

The Presbyterian Church of Barrington

Annual Meeting of Congregation
January 15, 1963

The annual meeting of the Congregation of The Presbyterian Church of Barrington was held in the Countryside School, Barrington Hills, Illinois, at 7:30 P. M. on Tuesday, January 15, 1963.

The meeting was called to order at 7:45 P. M. and was opened with prayer by the Pastor, The Reverend Paul Winchester, who acted as Moderator of the meeting.

Charles W. Boand, Stated Clerk, kept the minutes of the meeting.

There were 90 members present in person at the meeting.

The following Agenda was unanimously approved:

- "Opening Hymn and Prayer
- Approval of Agenda
- Reading of Minutes
- Report of The Stated Clerk
- Report of The Pastor
- Report of The Treasurer

Report of The Women's Association
 Report of The Church School
 Report of the Youth Fellowship
 Report of the Building Committee
 Report of the Nominating Committee
 Election of Elders
 Election of Trustees

Election of Nominating Committee for coming year. (4)

Report of Budget Committee

New business or Misc.

Benediction -- Adjournment"

On motion duly made and seconded, it was unanimously resolved that the reading of the previous minutes be dispensed with.

Charles W. Boand, Stated Clerk, orally gave his Annual Report to the Congregation and copies of the Report were distributed to the members present and a copy of the Report (identified by the initials of the Stated Clerk) has been inserted in the minute book following the minutes of this meeting. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received and that the recommendations of the Session contained therein be adopted.

The Reverend Paul Winchester, Pastor, orally gave his Report to the Congregation and copies of the Report were distributed

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to the members present and a copy of the Report (identified by the initials of the Stated Clerk) has been inserted in the minute book following the minutes of this meeting. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received.

Donald L. Thomas, Treasurer, gave his Report to the Congregation and copies of the Report were distributed to the members present and a copy of the Report (identified by the initials of the Stated Clerk) has been inserted in the minute book following the minutes of this meeting. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received.

Mrs. Wendell Fentress, President of The Women's Association during the past year, gave an oral Report to the Congregation. She stated that Circles had been organized and that the Association was working actively with Christopher and Olivet Houses. She stated that the auction in Littell's barn had been highly successful. Mrs. Loren Farris gave a Report on the recommended budget of the Association for the coming year involving \$800.00 of estimated income and an equivalent amount of disbursements.

On motion duly made and seconded, it was unanimously resolved that the Reports of the Women's Association be received.

Jack Train, Superintendent of the Church School, orally reported on the Church School activities during the past year. Copies of the Report were distributed to the members present and a copy of the Report (identified by the initials of the Stated Clerk) has been inserted in the minute book following the minutes of this meeting. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received.

Mrs. William Rummel, Co-Chairman of Youth Fellowship, orally reported on the activities during the past year. She stated that the time of the meetings had been shifted from 7:00 P. M. - 9:00 P. M. every Sunday to 3:00 P. M. - 5:00 P. M. every other Sunday and that this had resulted in an improvement in attendance. She reported on several proposed activities planned for the ensuing year. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received.

Ralph Johnson, Secretary of the Building Committee, orally reported that the building is scheduled to be completed at the end of this month and that it was estimated that the first Church Service

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would be held in the new edifice on Sunday, February 10, 1963. He also made a statement in respect of Memorials and the opportunities available to make donations in the memory of relatives. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be received.

Carl Knipp, Chairman of the Nominating Committee, reported that the Committee nominated the following members to serve on the Session as Elders:

For Three-Year Terms

Charles Board
Richard Savidge
Howard Dieter
Eugene Smith

For Two-Year Terms To
Fill Vacancies Created By
Resignations

Herbert Smith
Ruelle Caldwell

On motion duly made and seconded, it was unanimously resolved that the nominations be closed.

On motion duly made and seconded, and unanimously adopted, it was resolved that the Report of the Nominating Committee in respect of Elders to be elected to the Session be approved, and that the Stated Clerk be instructed to cast a unanimous ballot in favor of the candidates, which he did, and they were duly declared elected to the Session of the Church.

Carl Knipp then reported that the Nominating Committee

nominated the following to be elected Trustees:

<u>For a 3-Year Term</u>	<u>For a 2-Year Term</u>	<u>For a 1-Year</u>
Alan Gage	Richard Wann	Melvin Kenle
Egbert Marsh	William Rose	Paul Doolen
William Rice	Fred Lacock	Melvin Nield

On motion duly made and seconded, it was unanimously resolved that the nominations be closed.

On motion duly made, seconded and unanimously adopted, it was resolved that the Report of the Nominating Committee in respect of Trustees to be elected be approved, and that the Stated Clerk be instructed to cast a unanimous ballot in favor of the candidates and they were duly declared elected to the Board of Trustees.

Nominations were then requested from the floor for the nomination of four members of the Congregation to serve on the Nominating Committee this year. It was pointed out that, in addition, the Session would elect two members to this Committee-one of whom be Chairman of the Committee- and that the new Board of Trustees would elect one member.

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The following were nominated from the Congregation as members of the Nominating Committee:

Wilbur Edwards
Lee Vance
Wendell Fentress
Paul Pearson

On motion duly made and seconded, it was unanimously resolved that the nominations be closed.

On motion duly made and seconded, it was unanimously resolved that the above nominees be elected.

Donald Thomas, Treasurer and Chairman of the Stewardship Committee, orally reported on the budget for the ensuing year. A copy of the budget had previously been distributed as a part of the Treasurer's Report to the members present.

Norman Tucker reported on the Every-Member Canvass. He stated that it was our hope to obtain pledges aggregating \$47,000, but he pointed out that experience shows that only 80% of pledges are realized. He stated that to date 103 pledges for \$30,507 had been obtained as a result of 121 calls and that approximately 24 calls

remained to be made.

On motion duly made and seconded, it was unanimously resolved that the budget presented be approved and that the Session or the Board of Trustees with the consent of the Session be authorized to modify it as deemed advisable.

The Pastor announced the following bereavements during the year:

Mrs. John Stivers
Mr. S. L. Reinhardt
Mr. Loren Farris, and
Douglas Wells Weymouth, infant son of
Mr. and Mrs. Theodore Weymouth

The meeting was adjourned at 9:20 P. M. with a prayer in memoriam by the Pastor.


Charles W. Boand - Stated Clerk

PASTOR'S REPORT

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The central purpose of my ministry to introduce people to the living God and assist them to live the life in Christ together in the Church, has found satisfying expression in the preaching, teaching, pastoral counseling, and administrative responsibilities of this past year of our Lord, 1962. As your Pastor, I have found open hearts and minds wherever we have gathered to discover the will of God for our lives.

There have been so many significant events this past year that it would be impossible to list them all. The ground-breaking for our church home in April, and the steeple-raising in October symbolize the physical and spiritual growth that has occurred during the year. There has been a digging-in and a deepening of our faith, accompanied by memorable events which have made our spirits soar. The new life in our youth group, the degree of dedication in our Woman's Association, and the seriousness of our Church School Staff and their students, have combined with a response to the preaching and teaching of the Gospel that has been beyond my fondest expectation.

How close we have been drawn to each other, and to God, in our bereavement, with the passing of four of our immediate church family. I sensed with you anew, the spiritual significance of our association together as a congregation, or as St. Paul put it, "a colony of heaven." Some of our very life has returned to Almighty God who gave it.

The record would show that in my Pastoral ministry I have been into 17 homes of members in an average month. An average of 23 home visits were made with prospective members each month. Hospital calls were made at Passavant, Wesley, St. Joseph, Sherman, Lake Forest, Libertyville, Evanston, Northwest Suburban, Lutheran General, and Presbyterian St. Luke.

A source of joy in the record is the 22% increase in attendance during the 4th quarter in 1962 as compared with the same period in 1961. A 20% increase in membership has been reported by the Stated Clerk.

Your Pastor continues to serve as a Presbyter with a minimum number of assignments. He is the Representative of Chicago Presbytery on the General Council of The Synod of Illinois, and an officer of The Presbytery of Chicago, the Assistant Stated Clerk. One of the religious highlights of the year for him was preaching in the chapel at The Christian Industrial League, on Chicago's Skid Row.

In the coming year, after we have entered and dedicated our House of Prayer, I see as the two major projects of my ministry the forceful development of the officers of the church as the responsible administrators of the spiritual life of the congregation and, the development of many more small study groups for the integration and effective intellectual growth in the faith and life of the church of both new and old members.

We are "God's own people" chosen to "declare the wonderful deeds of Him who called...out of darkness into His marvelous light," everyone here. May we be worthy of "the glory that is to be revealed to us."

Thank you for your past encouragement and expressions of appreciation to me and my family, and for your continued support and prayer.

Grace and Peace,
Pastor Paul
Paul A. Winchester