

The Presbyterian Church of Barrington

Annual Meeting of Congregation  
January 16, 1964

The annual meeting of the Congregation of The Presbyterian Church of Barrington was held in the Fellowship Hall of the Church in Barrington Hills, Illinois, at 8:00 o'clock P. M. on Thursday, January 16, 1964, pursuant to written notice from the Stated Clerk, publication in three Sunday Bulletins, and announcement from the Pulpit on the Sunday preceding the meeting.

The meeting was called to order at 8:00 o'clock P. M. and was opened with prayer by the Moderator, Dr. William T. Jones of Southminster United Presbyterian Church in Arlington Heights, Illinois.

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

There were 114 members present in person at the meeting.

The following Agenda was unanimously approved:

- (1) Opening Prayer.
- (2) Approval of Agenda.
- (3) Reading of Minutes of Annual Meeting of Congregation held January 15, 1963 and Special Meeting of Congregation held December 1, 1963.
- (4) Report of the Stated Clerk.
- (5) Report of the Pastor.
- (6) Report of the Treasurer.

- (7) Report of the Chairman of the Board of Trustees in respect of the Budget for the ensuing year and the activities of the Board.
- (8) Approval of Budget for 1964.
- (9) Report of the Women's Association.
- (10) Report of the Church School.
- (11) Report of the Youth Fellowship.
- (12) Final Report of the Building Committee.
- (13) Final Discharge of Building Committee with Appreciation.
- (14) Report of the Nominating Committee.
- (15) Election of Elders.
- (16) Election of Trustees.
- (17) Election of Representatives from the Congregation to the Nominating Committee for the ensuing year - (4).
- (18) Election of Committee on Nomination of Pastor.
- (19) New Business or Miscellaneous.
- (20) Benediction - Adjournment. "

On motion duly made and seconded, it was unanimously resolved that the reading of the minutes of the Annual Meeting of the Congregation on January 15, 1963 and the Special Meeting of the Congregation on December 1, 1963 be dispensed with.

Charles W. Board, Stated Clerk, thanked Marzita Crews, Chairman of the Women's Committee which arranged the dinner, for the delectable dinner served and a round of applause was given to her and her Committee, the members of which were introduced by her.

- 3 -

Charles W. Boand, Stated Clerk, orally gave the Fourth Annual Report of the Stated Clerk of the Presbyterian Church of Barrington 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 approved.

Dr. William T. Jones, the Moderator, read the Report of the former Pastor of the Church, the Reverend Paul A. Winchester, and the Stated Clerk was requested by the Moderator to write to the Reverend Winchester a word of appreciation. A copy of this Report signed by the Pastor has been inserted in the minute book following the minutes of the meeting.

Donald L. Thomas, Treasurer, gave his Report to the Congregation and copies of the Report were distributed to the members present. 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 approved.

In the absence of Richard Wann, Chairman of the Board of Trustees, the Report of the Chairman of the Board of Trustees was read by Paul Doolen, Chairman of the Committee on Finance of the Board of Trustees, and copies of the Report were distributed to the members present. 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 and seconded it was unanimously resolved that the Report be approved.

Mr. Doolen then presented a detailed Budget to the Congregation and copies thereof were distributed to the members present. On motion duly made and seconded it was unanimously resolved that the Budget of the Christian Education Committee (Exhibit 5 of the Budget) be increased from \$700 to \$1,050 and that the item in the Budget labeled "Other" be reduced from \$2,350 to \$2,000.

After this revision, 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 from time to time as deemed advisable.

- 5 -

On motion duly made and seconded it was unanimously resolved that the Session give consideration to the advisability of increasing the amount contributed for benevolences.

Mrs. George Gruendel, President of the Women's Association during the past year, gave an oral Report to the Congregation on the activities of the Association.

Mrs. Loren Farris gave the Financial Report of the Women's Association. 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 and seconded it was unanimously resolved that the Report be approved.

Howard Hill, Superintendent of the Church School, orally reported on the Church School activities during the past year and copies of the Report were distributed to the members present. 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 and seconded it was unanimously resolved that the Report be approved.

Mrs. William Rummel, Chairman of Youth Fellowship during the past year, orally reported on the activities during the past

year. Mr. and Mrs. Robert Gilmore recently appointed Co-Chairmen of Youth Fellowship reported on proposed activities for the year 1964. On motion duly made and seconded it was unanimously resolved that these Reports be approved.

In the absence of George Gruendel, Chairman of the Building Committee, and Ralph Johnson, Secretary of the Committee, Mr. Harold VanSteenderen, a member of the Committee, gave the final report for the Building Committee with a request that it be discharged from any further responsibilities. On motion duly made and seconded it was unanimously resolved that the Building Committee be discharged with profound appreciation.

Hal Wilson, Chairman of the Nominating Committee, gave the Report of the Nominating Committee, a copy of which signed by him has been inserted in the minute book following the minutes of this meeting.

The following were duly nominated and elected Elders for the periods indicated:

Three Year Term Ending January 31, 1967	Unexpired Term of Richard Savidge Ending January 31, 1966
F. Norwood Bard Wendell Fentress Howard Hill Paul Pearson	Donald L. Thomas

- 7 -

The following were duly nominated and elected Trustees  
for the periods indicated:

<u>Three Year Term</u> <u>Ending January 31,</u> <u>1967</u>	<u>Unexpired Term of</u> <u>Egbert Marsh Ending</u> <u>January 31, 1966</u>
--------------------------------------------------------------------	-----------------------------------------------------------------------------------

Albert Heath	John Spence
Alvin Stieger	
Harold VanSteenderen	

The above named Elders and Trustees were elected by  
unanimous ballot which the Stated Clerk was directed to cast  
for them.

The Stated Clerk explained that the Congregation should  
elect four members of the seven man Nominating Committee which  
would nominate Elders and Trustees for election at the Annual  
Meeting of the Congregation to be held in 1965. He explained  
that the Board of Trustees will elect from its membership one  
member to that Committee and that the Session will elect from  
among its members two members to that Committee, one of which  
will be designated by the Session to be the Chairman of the Committee.  
Thereupon, the following persons were duly nominated to fill the  
four positions to be filled by the Congregation:

Melyin Kenley	Grace Shurecht
Carl Knipp	Leslie Gleason
Hal Wilson	Robert Hoffman
Norman Tucker	George Fairweather

An election by ballot was held and the following were duly elected as the four members representing the Congregation on that Nominating Committee:

Grace Schurecht

George Fairweather

Norman Tucker

Mévin Kenley

The moderator then explained that the Congregation should now elect a Committee on Nomination of Pastor. He explained that it was the privilege and prerogative of the Session to make recommendations both as to the size and composition of the Committee and he called upon the Stated Clerk to report the action of the Session in this regard. The Stated Clerk explained that the Committee to be elected would not be empowered to call a new Pastor -- that it merely would be authorized, working in conjunction with the Ministerial Relations Department of the Presbytery of Chicago and the Department of New Church Development of the Presbytery of Chicago to screen candidates for our Pulpit and with the approval of the Presbytery to nominate a new Pastor to this body, and that this



- 9 -

body would be the final judge as to who would be called as the new Pastor. He also pointed out that the work of this Committee would be long and arduous and would require much traveling locally -- perhaps even distant traveling -- to hear prospective Ministers, and that this would be at the member's own expense since there was no provision in the Budget for this item. He then explained that the Session had the following recommendations in respect to this Committee:

(1) that its size be limited to eight

members; and

(2) that the Session recommended that the

following six persons be included on

that Committee:

Wilbur Edwards

Jack Train

Gordon Monsen

Marzita Crews

Barbara Thomas

Sharyn Wilson.

The Stated Clerk then placed the names of these six members in nomination and the nominations were duly seconded.

The following additional nominations were made from the floor and duly seconded:

Penny Godehn

Robert Johnson

Nancy Gage

William Watson

Jean Spence.

An election by ballot was held and the following members were duly elected to the Committee on Nomination of Pastor:

Wilbur Edwards

Jack Train

Gordon Monsen

Marzita Crews

Barbara Thomas

Penny Godehn

Robert Johnson

William Watson

Pursuant to motion duly made and seconded, the meeting was duly adjourned with a prayer by the Moderator at 11:00 o'clock P. M.



Charles W. Board - Stated Clerk