

The Presbyterian Church of Barrington

Special Meeting of Congregation  
September 6, 1964

A special meeting of the Congregation of The Presbyterian Church of Barrington was held in the Sanctuary of the Church in Barrington Hills, Illinois at 11:45 o'clock A. M. on Sunday September 6, 1964, immediately following the conclusion of the Worship Service, pursuant to written notice on August 19, 1964 from the Stated Clerk, publication in the Sunday Church Bulletin on the morning of the meeting and on each of the two preceding Sundays, and announcement from the Pulpit at the Worship Service immediately preceding the meeting and at the Worship Service held on each of the two Sundays immediately preceding the date of the meeting.

The Reverend William T. Jones, Interim Moderator, presided at the meeting and Charles W. Boand, Stated Clerk, kept the minutes of the meeting.

Report of the Nominating Committee

Elder Paul Pearson, Chairman, reported the following nominations for Trustees to fill the two existing vacancies on the Board of Trustees:

William Watson to fill the unexpired term of Richard H. Wann which expires in January, 1965.

John Croneigh to fill the unexpired term of Harold VanSteenderen which expires in January, 1967.

Elder Pearson placed the names of these men in nomination. The nominations were duly seconded and the two nominees were unanimously elected Trustees of the Church to fill the unexpired terms shown after their respective names.

Report of Committee on Nomination of Pastor

Gordon Monsen, Chairman, reported for the Committee. He outlined its activities, presented the name of Dr. Carl Victor Brown as the Minister recommended by the Committee to fill our vacant Pulpit, and stated the terms of the proposed call.

On motion of Norman Tucker, seconded by Carl Knipp, the report of the Committee was unanimously approved and it was unanimously resolved that Dr. Carl Victor Brown be called to our Pulpit, upon the following terms:

	<u>Annual</u>
Base Salary	\$10,000
Pension	1,300
Hospitalization-Family Plan	200 (estimated)
Misc. Expense (Seminars, etc.)	400
Housing and all utilities	3,000
Transportation	800
	<u>\$15,700</u>
Vacation-one month during summer of 1965	
Non-recurring item-Moving Expense	\$600 (estimated)

Upon motions duly made and seconded, all Elders and Trustees present were authorized to sign the call of Dr. Carl Victor Brown to our Pulpit on behalf of the Church, and Gordon Monsen and William Watson, Chairman and Secretary respectively, of the Committee of Nomination of Pastor, were authorized to appear before the Presbytery of Chicago to prosecute said call before that body.

On motion of Charles W. Boand, seconded by Hal Wilson, it was unanimously resolved that the Congregation express its appreciation for the excellent work done by the Committee on Nomination of Pastor.

On motion of Charles W. Boand, seconded by Donald Thomas, it was unanimously resolved that the Congregation express its thanks and deep appreciation to Dr. William T. Jones for the devoted service rendered by him to our Church during this difficult and critical period of a vacant Pulpit.

On motion duly made and seconded, the meeting was duly adjourned at 12:10 o'clock P. M.

*Charles W. Boand*  
Charles W. Boand - Stated Clerk