

MINUTES OF THE SESSION MEETING OF
THE PRESBYTERIAN CHURCH OF BARRINGTON

A Regular Meeting of the Session of The Presbyterian Church of Barrington was held at the Manse, 808 Lill Street, Barrington, Illinois, on January 8, 1962 at 8:35 p.m.

Those Present:

Elders Lee Vance
Norman Tucker
Hal Wilson
Charles Board
Leslie Gleason
Gordon Monsen
Ralph Johnson
Wilbur Edwards

Those Absent:

Donald Thomas
Carl Knipp
Earl Norstrom
Henry Beard

The meeting was opened with prayer by The Reverend Winchester.

The minutes for the Session meeting of December 4th, 10th and 24th, 1961 were read, corrected and approved. The Clerk also read the thank you note from Mrs. Winchester.

Chairman Board of the finance committee read the draft of a letter to be sent to Mr. Douglas Fuller of the Countryside School Board regarding the possibility of The Presbyterian Church of Barrington securing an easement to West County Line Road across the property presently owned by Mr. Albert Borah. Mr. Borah had suggested sometime previously to our Minister that he wished the easement to be granted to The Presbyterian Church of Barrington. After a discussion of other alternatives to the easement itself, including that of the church securing fee simple title to a 40-foot strip, the Minister indicated he would speak with Mr. Borah to see if any other alternative was possible. In any event, the Minister and Session expressed great appreciation to the thoughtfulness of Mr. Borah in wishing to make the easement available. (Attached is copy of letter sent to Mr. Fuller by Elder Board with copy to Mr. Albert Borah.)

Mr. Board complimented all committee chairmen on having held within their budgets for this past year. He then gave the financial report of income and expense for the month of December, 1961 and for the entire year of 1961. The statement showed that we have a balance of \$13,785.13 in the checking account and two savings accounts.

Excess receipts over disbursements for the year amount to \$7,958.25. Mr. Board then presented to the Session the proposed budget for the new year. After discussion, the motion was made that the budget be approved. This was seconded and passed.

Hal Wilson reported on the status of our building fund. As of December 31, 1961, we had \$35,422.49 in the bank. During the year we paid architects' fees of \$7,000, so our total receipts on pledges and otherwise aggregate \$42,422.49. At December 31, 1960, we had a cash balance in the building fund of \$9,373.33, so our receipts for the current year total \$33,049.16.

Les Gleason reported for the worship committee that our average attendance for the month of December, 1961 was 141 compared with 108 for November of 1961 and 137 for December of 1960. He reported that there were 174 in attendance at our Christmas Eve service and 128 present at our Communion Service on December 31. He also mentioned that our attendance has picked up very substantially in the past three Sundays. He reported that there had not been a meeting of the worship committee during the past month; however, he had tentatively arranged with Ray Chiorgno to be choir director. Mr. Chiorgno has had a great deal of experience in his previous church in Corpus Christi, Texas, and has consented to handle the job on a temporary basis at the present time. Elder Gleason said that Mr. Chiorgno had scheduled a choir practice for this week.

The membership committee report was given by Elder Vance. Church membership at the end of 1961 totalled 264. This is an increase over the previous year of 14.3%.

Hal Wilson reported for the building committee. He said that the timetable which was discussed at our previous Session meetings has not been changed and that the building program is moving ahead according to that schedule. He reported that out of 137 families in the congregation we have received building fund pledges from only 85.

Gordon Monsen reported on behalf of the nominating committee that this committee will be ready to make its recommendations at the congregational meeting on Thursday night. Charles Board said that in his absence the Stated Clerk would make the structural committee's report to the congregation.

AMMANN
UDSON
M. B. McILVAINE
MIN. H. WEISBROD
I. F. SELFRIDGE
TH. F. MONTGOMERY
O. GILBERT
P. WILSON, JR.
M. S. BODMAN
ON LEE
ES. W. BOAND
NCE. E. FOX
W. CLOSE
DICKINSON, JR.
E. E. HALE
S. F. GERAGHTY, JR.
MICHELDERFER
HANDLER, JR.
G. CLARKE
E. W. THOMPSON
Y. K. JACKSON
D. BEEM
EN. L. SEFTENBERG
E. McGOVERN, JR.
N. T. SQUIRES
. GERDING

WILSON & McILVAINE

120 WEST ADAMS STREET

CHICAGO 3

January 9, 1962

TELEPHONE

ANDOVER 3-1212

CABLE ADDRESS

WILVAINE

STUART S. PALMER

OFFICE MANAGER

MESSSENGER

Douglas R. Fuller
President, The Countryside School District
Barrington, Illinois

Doug:

As you know, Mr. Albert Borah owns three acres of land immediately west of and adjacent to that owned by The Countryside School.

The Presbyterian Church of Barrington owns (through the North Extension Board of the Presbytery of Chicago) seven and one-half acres of land contiguous to and immediately south of the school property and Mr. Borah's three acres.

The Reverend Paul Winchester, Pastor of The Presbyterian Church of Barrington, has informed me that during recent negotiations with Mr. Borah, Mr. Borah indicated a desire to give the Presbyterian Church of Barrington fee title to a 40 foot strip across these three acres owned by him, which would permit ingress and egress to the Church property from County Line Road. However, before doing this Mr. Borah wants us to clear it with The Countryside School because of previous discussions he has had with the School.

On behalf of The Presbyterian Church of Barrington we hereby request that The Countryside School District inform Mr. Borah that it has no objection to his proposed conveyance to the Church of a 40 foot strip of land. The precise location of the strip could be mutually agreed upon.

Cordially yours,

s/ *Charles W. Board*
Charles W. Board

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Mr. Albert Borah
Franker Road
Barrington, Illinois

It was the consensus of those in attendance that the building committee should be prepared to give a short report at the congregational meeting and answer any questions that might be raised from the floor.

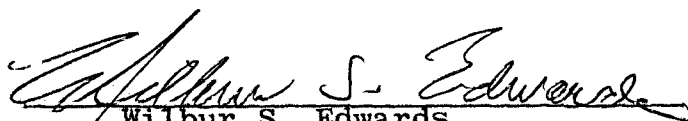
Norman Tucker reported on behalf of the Christian Education Committee that our attendance during November, 1961 totaled 80 pupils and teachers compared with 98 last year, and during December, 1961 totalled 74 compared with 105 a year ago. He also reported that our enrollment at December 31 was 11 teachers and 145 pupils compared with 15 teachers and 132 pupils a year ago. Elder Tucker informed the Session of the gift of filmstrips made by Mr. Wilbur S. Edwards to the Presbyterian Church School and mentioned that he acknowledged this gift. Elder Tucker also reported that the Christian Education Committee had received a hand-written report from George Fairweather relating to an adult education program. In view of the late hour, it was decided to pass over this report until the next Session meeting. Elder Vance said that he had heard some very good reports regarding the church school in the course of his membership calls and felt that the teachers and the church school superintendent should be commended.

Reverend Winchester made a brief report to the Session. Initially he read from a study "The Church and its Changing Ministry" certain comments concerning the minister's work day which had been taken from an article entitled "The Minister's Dilemma". The Pastor reported that he had visited all of the homes of members in the six months' period from June to January. During the month of December he had made pastoral calls to 35 homes. Some homes had been visited more than once. These calls also do not cover hospital calls or calls on prospects. During the month he had conducted one funeral and no weddings and had baptized the following:

Stephenson Paul Juley
June Gohl
Janet Gohl

The consensus of those in attendance seemed to be that we did need a secretary and each of the members was to be on the look-out for a candidate for the position.

At 11:20 p.m. it was moved and seconded that we adjourn. The meeting was adjourned with a prayer.


Wilbur S. Edwards
Stated Clerk