

The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session
held March 5, 1962

A Regular Meeting of the Session was held at the Manse, 308 Lill Street, Barrington, Illinois, on Monday, March 5, 1962, at 8:00 o'clock P.M.

The following Elders were present:

Fred Keilholz	Gordon Monsen
Jack Train	Norman Tucker
Ralph Johnson	Charles Board
Leslie Gleason	

The following had been excused:

Hal Wilson
Donald Thomas
Carl Knipp

The following were absent:

Henry Beard and Earl Norstrom

The meeting was opened with prayer by the Reverend Paul Winchester.

Meetings of the Session meetings held January 8, 1962, February 5, 1962 and February 18, 1962 were read and approved.

The Stated Clerk reported the result of the conference between the Reverend Winchester and himself and presented the following report as their joint recommendation for the organization of the Session:

Moderator - Rev. Paul Winchester

Stated Clerk - Charles Board

Membership Committee

Ralph Johnson, Chairman
 Gordon Monsen
 (also delegate to
 Chicago Presbytery)
 Fred Keilholz

Christian Education Committee

Leslie Gleason, Chairman
 Earl Norstrom
 Jack Train

Stewardship Committee

Donald Thomas, Chairman
 Hal Wilson
 Norman Tucker

Worship Committee

Henry Beard, Chairman
 Carl Knipp

On motion by Norman Tucker, seconded by Gordon Monsen the report and recommended structure of the Session was unanimously approved and adopted for the ensuing year.

Visiting Elder Wilbur Edwards reported on the Seminar in respect of the Nature of the Ministry conducted by the Chicago Presbytery which had been attended recently by the Reverend Winchester and himself and the report was discussed at length by the Session.

The following Committee Reports were received:

Worship Committee - Leslie Gleason
 reported Church attendance as follows:

<u>1962 Averages</u>	<u>1961 Averages</u>
January - 86	January - 112
February - 86	February - 120

Membership Committee - Gordon Monsen
 said he thought the membership zones
 should be increased from 6 to 12 and
 that the committee would take this
 under consideration.

Christian Education Committee - Norman Tucker
 reported that the February, 1962 attendance
 at the Church School averaged 51 and that
 this was down from last year.

Jack Train reported he was attempting to
 organize a Junior High School Class for Boys
 and would need additional space if successful

The Reverend Winchester brought to the attention of the Session the Council of Churches Television Program about "Man and His Problems" which will be presented by Dr. Fred Speakman, Pastor of the Third Presbyterian Church, Pittsburg, Pennsylvania, at 9:30 A.M. - 10:00 A.M. on Sunday mornings from March 18, 1962 to June 10, 1962.

On motion of Charles Boand, seconded by Gordon Mosen, it was unanimously resolved that the Christian Education Committee be empowered to determine whether to organize adult educational meetings to hear and discuss these programs.

Stewardship Committee - Charles Boand
gave the report of Church finances. He pointed out that the receipts for January and February were only slightly over one-half of the amount budgeted for those months and recommended that the new Stewardship Committee make a prompt study of this and report to the next meeting of the Session the results, and particularly whether the figures indicate a trend, and, if so, what expenditures should be curtailed.

Charles Boand also read to the Session a reply which Stated Clerk Edwards had received from the Reverend Herbert N. Brockway, Stated Clerk of the Presbytery of Chicago, in respect of the legality of the action taken at the last meeting of the Congregation. The Reverend Winchester stated that he would like to await a ruling which he had requested from the Stated Clerk of the General Assembly.

On motion of Charles Boand, seconded by Jack Train, it was unanimously resolved that the Pastor and the Stated Clerk appoint a Committee promptly to prepare and submit to the Session a report in respect of the organization of the Board of Trustees and the powers and responsibilities to be delegated to that Board when, and if created.


Building Committee - Ralph Johnson
gave a brief report in respect of the Committee and the invitations for bids which are out. He stated that bids were to be opened Friday, March 9, 1962.

Leslie Gleason requested the Stated Clerk to note in the minutes of the meeting that the Reverend Winchester had been elected Assistant Stated Clerk of the Presbytery of Chicago.

It was suggested that Norman Tucker be added to those authorized to sign checks on the Church bank accounts. On motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, that Norman Tucker be, and he hereby is, authorized to sign checks and withdrawal orders on any and all general and special checking and savings bank accounts of The Presbyterian Church of Barrington at The First National Bank & Trust Company of Barrington, The Northern Trust Company and The First National Bank of Chicago; and that the Stated Clerk be, and he hereby is, authorized and directed to furnish a certified copy of this resolution to each of said banks.

The meeting was adjourned with prayer by the Reverend Winchester.


Charles W. Board, Stated Clerk