The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session held September 4, 1962

A Regular Meeting of the Session was held at the Manse, 808 Lill Street, Barrington, Illinois, on Tuesday, September 4, 1962, at 8:00 o'clock P.M.

The following Elders were present:

Don Thomas Ralph Johnson Henry Beard Leslie Gleason

Hal Wilson Jack Train Gordon Monsen Charles Boand

The following Elders were absent:

Fred Keilholz Earl Norstrom Norman Tucker Carl Knipp

The meeting was opened with prayer by the Pastor.

William Jay Edwards, was admitted to membership in the Church upon Confession of, Faith.

The request of Linda Troutman for a Letter of Transfer to Gaithersburg, Maryland Methodist Church was duly approved.

The minutes of the following meetings of the Session were read, corrected and approved: ,

> June 3, 1962 June 10, 1962 June 17, 1962 and August 6, 1962.

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The following Committee Reports were received:

Christian Education Committee - There was no report of this committee by the Chairman.

The Church School Superintendent stated that the graduation would probably take place Sunday, September 23 1962.

Worship Committee - Henry Beard, Chairman, read to meeting the terms of the contract entered into with Donal Miller, Musical Director, under date of June 8, 1962, and moved the adoption of the following resolution, which was seconded by Leslie Gleason and unanimously adopted:

RESOLVED, that the contract between this Church and Donald Miller, as Musical Director, dated June 8, 1962, be ratified and made a part of the Church records.

The Stated Clerk suggested to the Worship Committee that a tickler be put in its file calling to its attention that this contract should be reviewed on February 1st each year because of the requirement that the contract may be terminated only on notice given thirty days prior to Marci 31st in any year. Henry Beard, Chairman of the Committee stated that this would be done.

The Chairman also stated that the Committee's plans call for the commencement of choir rehearsals next week and stated that these would probably be at his home, but suggested that the Session authorize the obtaining of spa for such purpose pending completion of the Church Buildin Upon motion of Jack Train, seconded by Don Thomas, the following resolution was unanimously adopted:

RESOLVED, that the Worship Committee be authorized to arrange for suitable space for choir rehearsals pending completion of the initial unit of the Church Building and to pay such rental or honorarium therefor as may be required.

Membership Committee - Ralph Johnson, Chairman of the Committee, reported that the Committee will have a meeting promptly with the Pastor, the Stated Clerk and Lee Vance, the former Chairman. He also reported that the activities of the Committee will be coordinated with the Building Fund "mop-up" campaign and Every Member Canvass.

On motion of Gordon Monse, seconded by Ralph Johnson, the following resolution was unanimously adopted:

RESOLVED, that our Church participate in the World-Wide Communion on October 7, 1962 and that every member of the Church be called upon and urged to attend.

Stewardship Committee - Don Thomas, Chairman, asked Hal Wilson to report on the current fund. Hal Wilson reported that receipts were down about \$3,500 from last year through August 31, 1962 and about \$8,000 below the amount budgeted for the current year.

Don Thomas reported that the Every Member Canvass was being organized and would take place between November 1 and November 15, 1962. He also reported on the Stewardship program to be conducted in September, 1962 by The Presbytery of Chicago and suggested that those desiring to attend contact him. It is hoped that as many as possible will be able to attend immediately after our regular Church Services.

Building Committee - The Building Committee Report which had been scheduled for the August meeting of the Session was given by Ralph Johnson, Secretary of the Committee. He read to the Session a letter which the Committee proposed to send to all members of the Church promptly, advising of the progress being made in the Building program. Several revisions were suggested by various members of the Session for the consideration of the Committee.

Hal Wilson reported that the change orders to date in the Building contract had resulted in increasing the building cost by a total of only \$588.00. The three members of the Building

Committee present at the meeting all stated that they recognize that no substantial changes should be made in the Building contract without securing the approval of the Session and perhaps the approval of the Congregation and The Presbytery of Chicago.

The Pastor raised a question as to the adequacy of the lighting being provided in the basement of the new Church structure. He expressed the view that it was inadequate to permit the holding of the Church School in the basement. Leslie Gleason reported that he had spoke to Harold Van Steenderen about this matter and that the Building Committee is looking into this question. It wa the consensus that a special meeting of the Session shoul be called in the event this should require a major change in the building contract.

This concluded the Committee Reports.

The Stated Clerk read to the meeting a letter dated July 24, 1962 from Reverend Donald E. Zimmerman, the Gene Presbyter of The Presbytery of Chicago, in respect of the Convocation of the Churches to honor Marshall L. Scott, t new Moderator of the General Assembly - Date: Thursday, November 1, 1962, 6:30 P.M., Dinner. Place: Palmer Hous Grand Ballroom.

The Stated Clerk also read to the Session the letter of the General Presbyter of The Presbytery of Chicago in respect of the "Committee for Chicago Interreligious Delegation to Albany."

It was the consensus of the meeting that the picnic held Sunday, August 26, 1962, under the sponsorship of th Women's Organization was a huge success and had been very well planned and executed. On motion by Don Thomas, seconded by Leslie Gleason, the following resolution was unanimously adopted:

RESOLVED, that the Stated Clerk write the Women's Organization a letter of commendation on a very excellent picnic.

The following adult and infants were baptized at the Church Service held September 2, 1962:

Eva Lungren (adult)
Jennifer Ann Kamm
(daughter of Mr. and Mrs. Gilbert Kamm)
Lance Donnan Plote (son of Mr. and Mrs.
Donald Plote)
Charles Joseph Lundgren (son of Mr. and
Mrs. Logan Lundgren)

There was a discussion as to when we should resume having regular Sunday Church Service at 11:00 o'clock A.M. On motion of Norman Tucker, seconded by Ralph Johnson, the following resolution was unanimously adopted:

RESOLVED, that the Church Service be held at 11:00 o'clock A.M. commencing September 9, 1962, until the further order of the Session.

The meeting was adjourned by a reading by Gordon Monsen of his Grandfather's Confession of Faith which he had found among his papers.

Charles W. Boand - Stated Clerk