

The Presbyterian Church of Barrington

Annual Meeting of Congregation
January 17, 1966

The Annual Meeting of the Congregation of The Presbyterian Church of Barrington, Barrington Hills, Illinois, was held in the Sanctuary at 8:00 o'clock P.M. on Monday, January 17, 1966, pursuant to written notice from the Stated Clerk, publication in the Sunday Bulletin and announcement from the Pulpit on the two Sundays 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. C. Victor Brown.

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

There were 76 members present in person at the meeting.

On motion duly made, seconded and unanimously carried the minutes of the Annual Meeting of the Congregation held January 18, 1965 were approved as read.

Charles W. Boand, Stated Clerk, orally gave the Sixth 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.

On motion duly made and seconded, the Congregation gave a rising vote of thanks to the Stated Clerk for his services to the Church.

Donald L. Thomas, Treasurer, orally 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 Alvin C. Stieger, Chairman of the Board of Trustees, the Report of the Chairman of the Board of Trustees was read by William Stone, 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. Stone then presented a detailed Budget to the Congregation and copies thereof were distributed to the members present. It was pointed out that the Budget had been prepared on the basis of, and reflected, the anticipated refinancing of a portion of the long-term debt of the Church and the construction of the proposed new Christian Education Building. On motion duly made and seconded, it was unanimously resolved that the Budget for 1966 presented to this meeting 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 may be deemed advisable.

Jack Train, Chairman of the Building Committee for the proposed new Christian Education Building, reported orally as to the progress made toward the design and construction of the proposed new building, 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.

Mr. Train also presented the Annual Report of the Christian Education Committee 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.

Rhys E. Thomas, a member of the Tuxis Group, presented orally the Annual Report of that Group. 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.

Dorothy Ruge, Assistant Superintendent of the Church School, presented orally the Annual Report on the Church School. 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.

Grace Schurecht, retired President of the Woman's Association, presented the Annual Report of that 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, seconded and unanimously adopted, it was resolved that the Report be approved.

Jay Erzberger, Chairman of the Membership Committee, presented orally the Report on the activities of his Committee. On motion duly made, seconded and unanimously adopted, it was resolved that the Report be approved.

Dr. C. Victor Brown, Pastor, presented orally the Pastor's Report to the Congregation and copies thereof 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.

F.N. Bard, Chairman of the Nominating Committee, presented orally the Report of the Nominating Committee. 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.

Mr. Bard then put in nomination the names of the following men for three-year terms on the Session expiring at the Annual Meeting of the Congregation in 1969:

- Eldred Gough
- Robert Hanf
- Norman Tucker
- Lee Vance

The nominations were duly seconded.

On motion duly made, seconded and unanimously carried, the nominations were closed and the Stated Clerk was instructed to cast a unanimous ballot in favor of the above nominees.

The Moderator declared the above nominees to have been duly elected to membership on the Session for a three-year term ending at the Annual Meeting of the Congregation in 1969.

Mr. Bard then put in nomination the names of the following men for three-year terms on the Board of Trustees ending at the Annual Meeting of the Congregation in 1969:

- William Miller
- I. W. Ruge
- Robert Strauss.

He also nominated the following man to fill the unexpired two-year term of Fred Lacock, who had resigned:

Earl Cutler.

The nominations were duly seconded.

On motion duly made, seconded and unanimously carried, the nominations were closed and the Stated Clerk was instructed to cast a unanimous ballot in favor of the above nominees and the Moderator declared them to have been elected - the first three to serve three-year terms ending at the Annual Meeting of the Congregation in 1969 and the other to fill the unexpired two-year term of Fred Lacock ending at the Annual Meeting of the Congregation in 1968.

The Moderator then called for nominations of four members of the Congregation to represent the Congregation on the Nominating Committee which will present its Report at the next Annual Meeting of the Congregation in respect of nominees for membership on the Session and the Board of Trustees. The following persons were nominated as such Representatives:

John Spence
Laurence Mullineux
Mrs. I. W. Ruge
Richard Wann.

The nominations were duly seconded.

On motion duly made, seconded and unanimously carried, the nominations were closed the Stated Clerk was instructed to cast a unanimous ballot in favor of the above nominees and the Moderator declared them to have been elected.

Lee Vance, on behalf of the Congregation, thanked the retiring officers and the retiring members of the Session and Board of Trustees for their services to the Church.

Pursuant to motion duly made and seconded, the meeting was duly adjourned with a prayer by the Moderator at 9:45 o'clock P.M.


Charles W. Boand - Stated Clerk

C. Victor Brown, Minister

The Presbyterian Church of Barrington

January 10, 1966

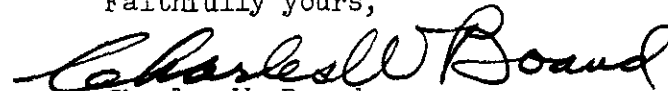
NOTICE OF ANNUAL MEETING
January 17, 1966

To the Members of the Congregation:

Notice is hereby given that the Annual Meeting of the Congregation of The Presbyterian Church of Barrington will be held in the Church at 8:00 P.M. on Monday, January 17, 1966.

All members are urged to attend this important meeting.

Faithfully yours,



Charles W. Board
Stated Clerk

p.s. Dinner will be served in the Fellowship Hall at 6:30 P.M. If you have not returned your postcard for reservations, please call Mrs. I. W. Ruge, 381-6169, Mrs. Donald Stites, 381-6086, or the church office, 381-0975, no later than Thursday, January 13. The charge is \$1.50 per plate.