Carl Knipp Gordon Monsen Henry Beard Wilbur Edwards Earl Norstrom

Those Absent:

Charles Boand Hal Wilson Lee Vance (Excused)

The minutes of the meeting of May 2nd and of May 26th were read by the Clerk and approved. The Clerk suggested that the following commendations be made: to The Reverend Paul Winchester for his sermon on the morning of June 4th, to the Women Organization for the outstanding musical program of May 13th, to Mrs. Sylvia Benn Mrs. Jean Fentress, Mr. Lee Vance and the Christian Education Committee for the play "We Walk by Faith". The Clerk also suggested that letters of appreciation be written to the Women's Group and to Mrs. Bennett and Mrs. Fentress. These commendations were put in the form of a motion and passed. The Clerk also presenthe Session the necessity of Mr. Harry Schlenz to withdraw from the Structure Com The Session granted to the Committee the approval to approach Mr. Eldred Gough, Mr. Herb Smith, Mr. Chester Harden, Mr. Tom Hollingsworth, Mr. George Fairweather, Mr. Arthur Genet, any one of whom would be acceptable to the members of the Session, as a replacement for Mr. Schlenz.

Mr. Gordon Monsen, on behalf of the Membership Committee, announced that the following men had been appointed to undertake special responsibilities:

Elder Ralph Johnson Elder Gordon Monsen

Social Chairman Evangelical Chairman

Elder Monsen also announced that Mr. Andrew Newcomber would be in Barrington o June 18th. On that occasion he will speak at our Sunday morning church service, we meet with the Elders following the service and will be entertained by the Membersh Committee and their wives at lunch.

Discussion then ensued regarding the possibility of a church picnic. A motion was made and seconded that the Membership Committee of the Session be authorized to confer and handle the details of the church picnic with the picnic committee of the congregation as represented by Mrs. Howard Dieter. The motion was passed.

Elder Ralph Johnson gave the following report on behalf of the Building Committee that the Building Committee was meeting June 6th with the architects to carry out the discussions of this joint Session and Building Committee meeting of May 26th and would then advise the Session of the outcome. Elder Johnson also reviewed the thinking of the Building Committee for those members of the Session who were

present at the May 26th meeting.

er Thomas announced that we have close to \$25,000 in the building fund, he suggested that the Building Committee money be placed in several ks for insurance protection purposes. He was given approval for the wardship Committee to feel free at any time to transfer monies for in-

ance protection purposes. er Norman Tucker reported on behalf of the Christian Education Committee t the Committee had been involved in the church play since the last Sess

nmittee is going to write all church members who participated in the chur y "We Walk by Faith" thanking them for their contributions.

ting, and had not therefore had a special meeting. The Christian Educat

hly favorable comments were made by members of the Session attending; Session retreat in May. Twenty-five dollars was authorized to be paid to Reverend Thomas Melton for his services rendered at that retreat. A mo

made, seconded and passed along with the authorization of financial re eration that a note of appreciation be sent to The Reverend Melton. This er was to be written by The Reverend Winchester.

er Gleason reported that the Worship Committee had not met since the la: sion meeting. The following church attendance figures were released: 108 Average for May, 1961

131 Average for April, 1961 112 Average for May, 1960 Stewardship Committee report was given by Elder Thomas. The highligh

his report were that during the month of May we had cash receipts of \$3, bursements of \$1984, leaving an excess of receipts over disbursements o the year to date our excess of receipts over disbursements amounts to \$4 present time our cash position is represented by \$9,535 placed in a chec

two savings accounts. as moved that the Stewardship Committee be appointed to contact the Bu

nmittee to obtain a statement of the Building Committee as of June 30th.

Moderator announced that the Barrington Vacation Bible School would be year August 14-25th and that three people of our congregation, Mrs. Mc Weymouth and The Reverend Winchester were participating.

ion was seconded and passed.

Moderator brought to the attention of the Session the matter of the Minis ation. The Session requested the Minister to indicate the time of prefere

his vacation, which he announced was the last half of July. The Minist ϵ authorized to proceed to arrange for pulpit replacements.

The Session took note of our young people's camp program and wish to continue the camp program subsidy, which the church established last year.

The Session adjourned at 10:25 p.m. with prayer.

Wilbur S. Edwards
Stated Clerk

MINUTES OF SPECIAL MEETING OF THE SESSION AND BUILDING COMMITTEE PRESBYTERIAN CHURCH OF BARRINGTON

A special meeting of the Session and Building Committee was held at the manse at eight o'clock, on the evening of June 15th.

Moderator:

The Reverend Paul Winchester

Those Present:

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From the Session:

Charles Boand
Hal Wilson
Norman Tucker
Leslie Gleason
Henry Beard
Ralph Johnson
Lee Vance
Wilbur Edwards
Earl Norstrom

From the Building Committee:

Chairman Gruendel Paul Pearson Ralph Johnson Leslie Gleason Hal Wilson

Those Absent:

From the Session:

Donald Thomas Carl Knipp Gordon Monsen meeting was opened with prayer by The Reverend Winchester. The Moderator n presented a docket for the evening, which was adopted by the members present.

ssrs. Faulkner and Faulkner, the architectural firm, made a presentation of r types of architecture recommended for our proposed new church. The styles l costs of the four types for the first building unit are as follows:

Georgian Style @ \$1.30 per cubic foof	Estimated Cost \$190,	000
Colonial @ 1.30 per cubic foot	" 188,	500
Modified Stone Version of the original		
drawing @ \$1.10 per cubic foot	" " 157,3	300
Contemporary @ \$1.30 per cubic foot	" " 166,0	000

er their presentation the Messrs. Faulkner left the meeting.

- Charles Shangler of the Church Extension Board was present at our meeting, and his point commented upon the financing of the proposed church. The Presbytery I meet again within the next few days, but does not meet after this until September. Shangler observed that if the Presbyterian Church of Barrington wished to get financial proposal made to the Church Extension Board before September it would e to do so immediately. After a discussion of two alternative financial proposals, as moved and seconded that the proposal adding up \$205,000 (consisting of ,000 cash, \$105,000 on a fifteen-year commercial mortgage, \$10,000 from the rch Extension Board, \$50,000 from the Board of National Missions) be submitted Mr. Shangler to the Board of National Missions. Before a vote was taken, Mr. ngler made it clear that such a program would involve:
 - 1. Co-signing of the commercial mortgage by officers of the Presbyterian Church of Barrington.
 - 2. The lending institution to release the Church Extension Board from any obligation for commitments at the time the property is conveyed to the Presbyterian Church of Barrington at or before the time an additional building is erected or planned for erection.
 - 3. A commitment on the part of the congregation of the Presbyterian Church of Barrington to have a second campaign to support the financial obligation by at least the end of three years.

motion was passed unanimously.

as decided to leave the four sketches in the manse for other Elders to see.

as suggested that Mr. Jack Train of the congregation be invited to attend the meeting set for Friday, June 23rd, as a member of the Church Extension Board.

meeting was adjourned with prayer at 10:35 p.m.

Wilbur S. Edwards, Stated Clerk

MINUTES OF JOINT SESSION MEETING AND THE BUILDING COMMITTEE -- PRESBYTERIAN CHURCH OF BARRINGTON

A special meeting of the Session and Building Committee was held at the manse at eight o'clock on the evening of June 23rd.

Moderator:

The Reverend Paul Winchester

Those Present:

From the Session:

Henry Beard
Ralph Johnson
Lee Vance
Leslie Gleason
Norman Tucker
Hal Wilson
Donald Thomas
Wilbur Edwards

Those Absent:

From the Session:

Gordon Monsen Charles Boand Carl Knipp Earl Norstrom (Excused)

From the Building Committee:

Those Present:

George Gruendel Paul Pearson

Harold Van Steenderen (Elders Johnson and Wilson also serve on the Building Committee and were present.)

Mr. Jack Train, representing the Church Extension Board attended this joint meeting.

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

After discussion a motion was made that the recommendation of the Building Committee that the proposed church size be set at a seating capacity of 250 by approved. The motion was seconded and passed.

After much discussion regarding the sketches that had been presented, a motion was made that the Building Committee and the Session select an alternate to the sketch originally approved by the congregation, this alternate to be selected from the four sketches presented by Faulkner and Faulkner at the June 15th meeting of the Session and the Building Committee and to present this alternate to the congregation at a congregational meeting with the recommendation that this alternate be accepted. The motion was seconded and passed.

A motion was made that we adopt sketch B referred to as the colonial style costing \$188,500 as the alternate. This motion was seconded and carried.

A motion was then made that the Session call a congregational meeting which was to be set for July 9th, at which time the joint recommendation of the Session and the Building Committee be presented.

The meeting adjourned with prayer at 11:50 p.m.

Wilbur S. Edwards

Stated Clerk

MINUTES OF THE SESSION OF THE PRESBYTERIAN CHURCH OF BARRINGTON

On July 10, 1961, at 8:25 p.m. the regular monthly meeting of the Session of the Presbyterian Church of Barrington was held in the manse. The meeting was opened with prayer by Reverend Winchester.

Moderator:

The Reverend Paul Winchester

Those Present:

Lee Vance

Charles Boand Donald Thomas Leslie Gleason Henry Beard Norman Tucker

Those Absent:

Carl Knipp Earl Norstrom Ralph Johnson Wilbur Edwards

Hal Wilson

Gordon Monsen ,,

Elder Norman Tucker reported for the Christian Education Committee that the average church school attendance for the month of June totaled 52 compared

with an average of 67 a year ago. The average daily offering during June was \$7.57. In connection with Christian Education, Reverend Winchester has bee asked to talk on next year's theme at the church school leadership course to be held at Mount Prospect this fall.

Elder Gleason reported for the Worship Committee that our average church attendance for June totaled eighty-nine compared with 108 average for May of 1961 and 107 average for June of 1960. Elder Gleason mentioned that he has been questioned on many occasions about certain policies of our church and expressed the desire to develop some means by which the elders could learn of and be kept abreast of any statements or changes in policy. Reverend Winchester reported that he has obtained pastors to fill in for him during the last three Sundays in July when he will be on vacation.

Elder Vance reported for the Membership Committee. A method of identifying visitors was discussed. It was concluded that perhaps we could have visitors wear flowers similar to those worn by the ushers so that the members of the Session and of the congregation could identify the visitors and make them feel home.

Elder Boand reported for the Stewardship Committee. Elder Boand indicated the as of June 30, 1961, the building fund had \$25,496.52 on deposit with banks a approximately \$2,000 was being held in a brokerage account with Merrill Lync On July 2nd the building fund receipts totaled \$150 and on July 9th they totaled \$325 making total building funds available as of July 9th approximately \$27,91 Elder Boand also submitted a statement of income and expense for the month of June, 1961 and for the six months ended that date. A copy of this report is attached.

A meeting of the congregation on Sunday, July 9th was discussed in great deta At the conclusion of the discussion the following motion was made, seconded, and passed unanimously by those present:

Resolved that Norman Tucker convey to the chairman of the Building Committee the request of the Session that the congregation be advised in writing of the material facts relating to the cost of a colonial church and of a church of contemporary design based upon estimated seating capacities of 250 and 340 respectively; that the proposed report be reviewed by Norman Tucker, Wilbur Edwards, and Charles W. Boand before being mailed to the congregation with the view to assuring that the data is impartially presented; this report is to be mailed to the congregation not later than July 22, 1961.

Thereupon, Elder Boand presented the following motion:

Resolved that the meeting of the congregation

held on July 9, 1961, which was adjourned to a date to be fixed by the Session, be reconvened immediately after the morning worship July 30, 1961, and that notice thereof be published.

This motion was seconded and passed by unanimous vote. There being no further business it was moved that the meeting of the Session be adjourned until 8 p.m. on July 12, 1961, at the home of Mr. Ralph Johnson on West County Line Road. The motion was seconded and passed.

The meeting was adjourned with prayer by The Reverend Winchester at approximately 10:30 p.m.

Wilbur S. Edwards Stated Clerk:

MEETING OF THE SESSION OF THE PRESBYTERIAN CHURCH OF BARRINGTON

On July 12th the adjourned meeting of the Session of the Presbyterian Church of Barrington which had been held on July 10th was reconvened in the home of Elder Ralph Johnson on West County Line Road. The meeting was opened with prayer by Reverend Paul Winchester.

Moderator:

The Reverend Paul Winchester

Those Present:

Norman Tucker
Ralph Johnson
Charles Boand
Lee Vance
Carl Knipp

Those Absent:

Donald Thomas Leslie Gleason Henry Beard Earl Norstrom Wilbur Edwards Hal Wilson Gordon Monsen

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It was moved that Arthur Frederick Moreau and Marian Elizabeth Moreau be accepted for membership in the Presbyterian Church of Barrington through a letter

of transfer from the Presbyterian Church in Jackson, Michigan. This motion was seconded and passed whereupon the Moreaus were cordially welcomed to the membership.

On a motion duly made and seconded, the meeting was adjourned with prayer.

Wilbur S. Edwards
Stated Clerk

NOTES OF SPECIAL MEETING OF THE SESSION AND BUILDING COMMITTEE PRESBYTERIAN CHURCH OF BARRINGT

An informal meeting was held with The Reverend Shangler after church serve on Sunday July 30th at 10:45 a.m.

Those Present:

Earl Norstrom
Carl Knipp
Charles Boand
Norman Tucker
Henry Beard
Leslie Gleason
Gordon Monsen
Wilbur Edwards

Representing the Building Committee was the chairman, Mr. George Gruendel. Mr. Jack Train, who had been invited to attend this special meeting, was also present.

The meeting was opened with prayer by The Reverend Shangler. The Clerk announced the purpose of the informal meeting was to take advantage of the presence of The Reverend Shangler to ask him questions pertinent to our building program. There were two primary questions, which Mr. Gruendelbehalf of the Building Committee and in the presence of the Session wished direct to The Reverend Shangler.

The first of these questions had to do with the further understanding of the financing approved by the Church Extension Board.

The Reverend Shangler stated that the \$205,000 as approved was intended to cover all expenditures in the first building unit. Any additional funds we have to be first applied to equipping and furnishing the building. Also, sin the \$205,000 does not include such things as the commercial mortgage intenational mission loan interest, any additional monies would have to first gratisfying such items. The illustration was used that assuming items such furnishing, equipping and interest amounted to \$30,000, if we were to raise we would have to first pay the \$30,000 obligations.

If we find that we can raise sufficient monies over and above the requirements of furnishing, equipping and interest, and we can do so prior to the letting of the contract, we could exceed the \$205,000 figure if we have the approval of the Extension Board and the Board of National Missions.

Even after the letting of the contract, if we come up with sufficient monies, the Extension Board and the Board of National Missions might approve an expenditure in excess of \$205,000.

To re-state the situation in a different way, if the Presbyterian Church of Barrington can raise sufficient monies within six months from the time of the congregational meeting, the chances are that the Board of National Missions and the Extension Board would approve an expenditure larger than the \$205,000.

Mr. Shangler reported to the assembled group that he had had further word from the Board of National Missions in New York to the effect that the Board had agreed to the \$205,000 expenditure. However, contrary to his letter of July 5th directed to the Clerk, the commercial mortgage, instead of being fifteen years would now be five years and the mortgage from the Board of National Missions, instead of five years would now be extended over a fifteen-year period. The first mortgage would be held by the commercial organization making the \$105,000 loan. After the payment of the \$105,000, the first mortgage would then be held by the Board of National Missions.

The second point presented by Mr. Gruendel related to the facilities requirements in our proposed new church for Christian education. Specifically, Mr. Gruendel raised the question of what was a reasonable footage requirement per child. Mr. Shangler replied that he personally had no criterion for how little we might be able to get by with in terms of space. His recommendation was that this information could, he felt, be secured from Miss Mosley of the Church Extension Board. The Clerk then suggested that Mr. Tucker, as chairman of the Christian Education Committee, Mr. Gruendel as chairman of the Building Committee and Mr. Gleason be appointed as a committee to meet with Miss Mosley and report their findings at the Session meeting of August 7th.

Elder Boand raised with Mr. Shangler the matter of the size of the sanctuary. Reverend Shangler responded by saying that first we should have as much space as we could afford. However, he observed that when the money available was not enough, then we should think in terms of an expandable building. He further remarked that if we could seat 260 to 280 people with an expandable church for a period of five years, we should be able to accommodate our membership in two services. He observed further that after a church is established, it seems to settle down to 40 to 50% attendance, and that on this basis, the proposed I church of 250 seemed adequate. In fact, he was asked the direct question if he favored our building a church with a seating capacity of 250, to which Mr. Shangler responded in the affirmative.

The question was then asked Mr. Train about his experience in building churches which were expandable. Mr. Train replied that a good architect can expand a

colonial-style architecture as easily as he could a contemporary, provided plans for such expansion were made in the beginning.

There were no other major items brought up. The question was raised if the next Session meeting on August 7th was planned as a joint meeting with the Building Committee. The Clerk observed that he had not discussed this with The Reverend Winchester, but it was his personal opinion that this should be done, and that at this joint meeting all necessary information pertinent to informing the congregation about the building program should be on hand; that a date should be set for the congregational meeting; that the letter with the pertinent data regarding the building alternatives should be mailed as quickly as possible. Those present were in agreement, and such was subsequently reported to The Reverend Winchester.

The Reverend Charles Shangler was asked if he could attend the August 7th meeting. He indicated that he would be delighted to. Mr. Jack Train was also invited to attend.

The meeting was concluded at 11:30 a.m. with prayer by The Reverend Charles Shangler.

Wilbur S. Edwards Stated Clerk

MINUTES OF THE MEETING OF THE SESSION PRESBYTERIAN CHURCH OF BARRINGTON

The Session of the Presbyterian Church of Barrington met at the manse on the evening of Monday, August 7th for its regular monthly meeting, which began at 8:10 p.m. The Moderator was Reverend Paul Winchester.

Those Present:

Hal Wilson
Leslie Gleason
Carl Knipp
Norman Tucker
Gordon, Monsen
Henry Beard
Charles Boand
Earl Norstrom
Wilbur Edwards
Ralph Johnson
Donald Thomas

Those Absent:

Lee Vance (Excused)

From the Building Committee:

George Gruendel
Ivan Bowen

The Reverend Eugene Huff of the Chicago Presbytery opened the meeting with prayer. Also present from the Chicago Presbytery was The Reverend Charles Shangler.

It had been previously announced that this particular meeting would be a joint meeting of the Session with the Building Committee.

At the request of the moderator the clerk read the minutes of the July 10th meeting which were approved and he also read notes taken on the occasion of the informal Session and Building Committee meeting with The Reverend Charles Shangler of Sunday, July 30th.

Since the main item of the August 7th agenda was consideration of our building program, it was suggested by Elder Tucker that committee reports either be omitted or held to those matters which the chairmen of the committees felt were essential to be brought to the attention of the Session.

The clerk reported that the Structure Committee appointed by the Session to investigate the possibility of more than one board within our church was ready to report to the Session prior to the July Session meeting. It was moved and seconded that in view of the pressing business of the evening and the absence from town of the chairman of the Structure Committee, Mr. Wendell Fentress, that the report of the Structure Committee be deferred until the September Session meeting. The motion was passed.

Elder Johnson turned in the written report of the Membership Committee on behalf of Chairman Vance. Elder Gleason reported on behalf of the Worship Committee that July church attendance was an average of 83 against a June church attendance of 89 and July of 1960 of 98. The minutes also record that on July 30th the son of Elder Knipp and Mrs. Knipp, Andrew Royall Knipp, was baptized by The Reverend Charles Shangler. Master Knipp was born on May 22nd.

The Stewardship Committee report was given by Elder Boand showing a balance as of July 31st of \$9,023.44 with an excess of receipts over disbursements amounting to \$3,712.76.

The attention of the Session was then turned towards the matter of the building program. Elder Norman Tucker presented to the Session a comparison of costs between a sanctuary seating 240 and 350 people with breakdowns for both a

colonial and a contemporary structure for these seating capacities. This report also included the financing plan breakdown and figures based upon Tucker's discussion with Miss Mosley of the Department of Christian Education of the Presbytery as to space requirements for church school stud

Mr. Gruendel then completed the report of the Building Committee.

There was discussion about specifically identifying the colonial and contemporary cost figures with the drawings presented at the congregational meetings and the figures presented by Mr. Tucker. The actual figures pre sented by Mr. Tucker were directly related to the contemporary design pro sented at the congregational meeting of February 26th and to the colonial design presented at the congregational meeting of July 9th. The point raised was whether in the situation particularly pertaining to the contemp figures these figures might represent an undesignated contemporary build: instead of the specific design presented at the congregational meeting of February 26th. Since the Building Committee presented the figures on the basis of specific designs there being no action to the contrary the Commi was instructed to release to the congregation in a letter the figures prese by Elder Tucker and gone over by the Session and the Building Committee these figures to the specific designs previously presented to the congrega

A motion was made by Elder Thomas that a congregational meeting be call on August 27th immediately following the church service pursuant to due a proper notice to the members to further consider the matter of our future of building. The motion was passed.

The Reverend Shangler and The Reverend Huff were thanked for their prese at our meeting by the moderator, The Reverend Winchester.

The meeting adjourned at 10:25 p.m. with prayer by The Reverend Shangle

Wilbur S. Edwards

Stated Clerk