

The Presbyterian Church of Barrington  
Minutes of Special Meeting of the Session  
held on March 18, 1963

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A Special Meeting of the Session was held in the Administrative Wing of the new Church Building in Barrington Hills, Illinois, on Monday, March 18, 1963, at 8:00 o'clock P.M.

The following Elders were present:

|                 |               |
|-----------------|---------------|
| Ruelle Caldwell | Hal Wilson    |
| Howard Dieter   | Jack Train    |
| Gordon Monsen   | Carl Knipp    |
| Eugene Smith    | Charles Boand |

The following Elders were excused:

|                 |               |
|-----------------|---------------|
| Richard Savidge | Ralph Johnson |
| Herbert Smith   | Earl Norstrom |

The meeting was opened with prayer by the Pastor.

The Stated Clerk read the portion of the minutes of the Regular Meeting of the Session held March 4, 1963 relating to the report of the Building Committee and the action taken thereon. It was the sense of the meeting that these minutes correctly reflected the action that had been taken at such meeting.

Jack Train presented to the meeting a drawing prepared by Faulkner & Faulkner, Architects, covering the proposed improvement of the basement under the Sanctuary in the new Church Building. This drawing contained two plans - Plan A and Plan B. Plan A was the proposal of the Building Committee which had been approved at the meeting of the Session held March 4, 1963. Plan B merely showed the basement space and the only enclosures shown were around the boiler room and two restrooms.

Pursuant to the unanimous view expressed by the Elders present the Stated Clerk called the Chairman of the building Committee and invited him to attend the meeting. The Chairman of the Building Committee stated

that he had not seen the drawing; that no meeting of the Building Committee had been held in respect of the Plans and he did not feel he could speak for the Committee until he had had a Building Committee meeting. In view of this it was decided that he should not attend the meeting.

Thereupon, on motion of Gordon Monsen, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the Building Committee and a representative of Faulkner & Faulkner, Architects, meet with the Session at the Regular Meeting thereof to be held on April 1, 1963.

Thereupon, on motion of Carl Knipp, seconded by Charles Boand, the following resolution was unanimously adopted:

RESOLVED, that the Building Committee have a joint meeting with the Chairman of the Christian Education Committee prior to the April 1, 1963 meeting of the Session to prepare and present a unified proposal to the Session at such meeting or, in the event of their inability to do so, their alternate proposals, together with estimates of total costs.

After the adoption of these resolutions Elder Hal Wilson, a member of the Building Committee, called the Chairman of the Building Committee and told him of the two resolutions set forth above and asked him to notify the other members of the Building Committee and to arrange to have a representative of Faulkner & Faulkner present at the April 1st meeting of the Session. He also arranged with him to call a meeting of the Building Committee to meet with the Chairman of the Christian Education Committee on Friday evening, March 22, 1963.

On motion of Carl Knipp, seconded by Gordon Monsen, the meeting was adjourned at 10:50 o'clock P. M.

*Charles W. Boand*  
Charles W. Boand, Stated Clerk