

The Presbyterian Church of Barrington

Minutes of Regular Meeting of the Session
held April 1, 1963

A Regular Meeting of the Session was held in the Administrative Wing of the new Church building in Barrington Hills, Illinois, on Monday, April 1, 1963, at 8:00 o'clock P.M.

The following Elders were present:

Hal Wilson	Gordon Monsen
Jack Train	Herbert Smith
Earl Norstrom	Carl Knipp
Howard Dieter	Eugene Smith
Richard Savidge	Charles Board
Ruelle Caldwell	

The following Elder was excused:

Ralph Johnson

The meeting was opened with prayer by the Pastor.

The minutes of the meetings of the Session held March 4, 1963 and March 18, 1963 were read and approved.

George Gruendel, Chairman of the Building Committee, outlined a modification of Plan A for the improvement of the basement under the Sanctuary which had been prepared after consultation with the Chairman of the Christian Education Committee. The cost of this modified plan was estimated at \$10,000.00, including equipment.

Jack Train, Chairman of the Christian Education Committee, presented his views and an alternate Plan B, which would cost approximately the same as the other plan. The major difference in the two plans was the shape of the teaching rooms and that Plan B emphasized the Christian Education function somewhat more than Plan A and emphasized the fellowship function less than Plan A.

The merits of the two plans were discussed at great length.

Both Faulkners were present. They expressed disapproval of the use of any canvas curtains as hazardous. They also said they thought Plan B was better for Christian Education purposes.

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

RESOLVED, that proposed Plan B be used as the general guide for the development of a definitive plan for the improvement of the basement under the Sanctuary of the Church and the solicitation of bids for the work, which definitive plan and bids should be referred to the Session for final approval, and that the improvement of the basement space along the lines of Plan B be delegated, at the suggestion of the Building Committee, to the Board of Trustees.

Hal Wilson, Chairman of the Stewardship Committee, presented the financial report through March, 1963 which was received. He pointed out that expenditures exceeded receipts during the first three months of the year and that receipts were considerably below budget and required levels. There was a discussion as to methods of correcting the situation.

On motion of Richard Savidge, seconded by Earl Norstrom, the following resolution was adopted:

RESOLVED, that quarterly statements be sent regularly to all members of the Church as well as to all pledgees, whether or not members, to the Current Fund, Building Fund and Youth Fund.

The Stated Clerk read to the Session the letter from the President of the Women's Association dated March 29, 1963. He pointed out that the Country Sale and Social has already

been approved. It was the sense of the meeting that:

- 1) The Workshop Program be approved, and
- 2) The proposal of joint meetings to be attended by the Minister, the Stated Clerk, the Chairman of the Board of Trustees, the Chairman of the Building Committee, the Superintendent of Christian Education, President of the Women's Association, and perhaps others, be approved in principle.

Requests for Letters of Transfer were approved from the following:

Anita Jane and Allan Hamill Shields, to the
Presbyterian Church of Palatine (Illinois)

and

Mr. and Mrs. Robert Wahl to the First
Presbyterian Church of Davenport (Iowa).

The Pastor reported the following baptisms on March 10, 1963:

Alison Mary Rein, born November 23, 1957
to Mr. and Mrs. Arnold Rein

David Arnold Rein, born March 11, 1959 to
Mr. and Mrs. Arnold Rein

David Keith Norstrom, born June 14, 1962,
to Dr. and Mrs. Earl Norstrom

Lynn Diane Manly, born March 9, 1961, to
Mr. and Mrs. Don Manly

The Pastor reported on activities during the month of March. He stated that there were 15 members of the Communicant Class. He called attention to the two column, half page article on the Church and picture of the new Church which appeared in the April 1st edition of the Chicago American. He

also reported that a meeting of the Committee on Coordination and Cooperation of the General Councils of the Synod of Illinois and the Presbytery of Chicago will be held in our Church on Monday, April 29th. In attendance will be the Secretary of the General Council of the General Assembly, Dr. Theophilus M. Taylor, Synod Executive, Synod of Illinois, Dr. Andrew Kurth, and General Presbyter, Presbytery of Chicago, Dr. Donald Zimmerman. The women of our Church will serve luncheon for the Committee.

Carl Knipp, Chairman of the Worship Committee, reported attendance in the new Church had fluctuated from 250 per service to 190 to 220 and to 161 this past Sunday. It was recommended and unanimously approved that we have only one service on Palm Sunday.

Ruelle Caldwell, Chairman of the Membership Committee, made a report concerning the organization of the parish and the program which the Committee intended to implement.

Herbert Smith, Chairman of the Dedication Committee, made a brief preliminary report, and stated that members who have accepted appointment to the Committee up to the present date are:

Gordon Monsen
Howard Hill
Mrs. George Gruendel.

The target date for dedication is around the middle of May.

On motion duly made and seconded the meeting was adjourned at 12:15 A.M.

Charles W. Board
Charles W. Board - Stated Clerk