Minutes of Special Meeting of the Session held on May 21, 1963

A Special Meeting of the Session was held in the Administrative Wing of the new Church Building in Barrington Hills, Illinois, on Tuesday, May 21, 1963, at 8:00 o'clock P.M.

The following Elders were present:

Ralph Johnson
Herbert Smith
Howard Dieter
Jack Train
Carl Knipp

Ruelle Caldwell Gordon Monsen Earl Norstrom Charles Boand

The following Elders were excused, all of them being out of the city:

Hal Wilson Eugene Smith Richard Savidge

The following Representatives of the Ministerial Relations Department of the Presbytery of Chicago were also in attendance at the invitation of the Session:

The Reverend Lester J. Dacken, Minister, Elmhurst, Illinois

The Reverend Thomas Hinken, Minister, Itasca, Illinois

The Reverend Harold Johnson, Minister, Bellwood, Illinois

The Reverend James Harris, Minister, Arlington Heights, Illinois

Mr. Hays Heimbaugh, Elder, Wheaton, Illinois

The Reverend Charles Shangler, Department of New Church Development of the Presbytery of Chicago. でで入り、見てが、ですのと、「「では、でからと、うて」が、ファットの「では、でから

The meeting was opened with prayer by the Reverend Paul $\hat{\mathbf{M}}$ Winchester.

There was a discussion as to whether the Spiritual Audit Questionnaires prepared last fall and the Summary thereof prepared by Elder Norman Tucker should be made available to the Ministerial Relations Department and to the four new Elders, and, upon motion of Carl Knipp, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that the Spiritual Audit Questionnaries prepared last fall and the Summary thereof prepared by Elder Norman Tucker be made available to the Ministerial Relations Department and to the four new Elders elected to the Session last January.

Pursuant to the unanimous consent of all present, the following former members of the Session attended pursuant to invitation:

Wilbur Edwards (former Stated Clerk) Leslie Gleason, and Norman Tucker.

An attempt was made to invite other recent members of the Session but they could not be reached.

Elder Tucker brought with him the Spiritual Audit Question naires and the Summary prepared by him and made these available to the Representatives of the Ministerial Relations Department.

It was the unanimous view of all the Elders present, including those attending by invitation, that a change should be made in our ministry. Each Elder present expressed this view. The Pastor made no statement.

At the suggestion of The Reverend Lester Dacken the Pastor excused himself and the Elders present answered questions put to them by the Representatives of the Ministerial Relations Department.

At the suggestion of The Reverend Lester Dacken the Elders then left at 10:30 P.M. and the Representatives of the Ministerial Relations Department met with the Pastor.

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Charles W. Boand - Stated Clerk