

The Presbyterian Church of Barrington

Minutes of the June Meeting of the Session

The June meeting of the Session was held in the Administrative Wing of the Church on Monday, June 10, 1963, at 8:00 o'clock P.M., pursuant to notice.

The following Elders were present:

Gordon Monsen	Herbert Smith
Jack Train	Howard Dieter
Carl Knipp	Charles Boand

The following Elders were excused:

Ruelle Caldwell  
Eugene Smith  
Hal Wilson  
Richard Savidge  
Earl Norstrom

The following Elder was absent:

Ralph Johnson

The minutes of the meetings of the Session held April 1, 1963, May 5, 1963, May 6, 1963, May 21, 1963 and June 2, 1963 were read and approved.

On motion of Gordon Monsen, seconded by Jack Train, the following resolution was unanimously adopted:

RESOLVED, that the Session meet with representatives of the Department of Ministerial Relations of the Presbytery of Chicago pursuant to its request at such time and on or after June 17, 1963 as may be determined by the Chairman of such Department of Ministerial Relations and the Stated Clerk; and that the Stated Clerk notify the members of the Session of the date and time so determined.

The Pastor reported that the following infants had received the Sacrament of Infant Baptism:

<u>Date</u>	<u>Name</u>	<u>Parents</u>	<u>Birth</u>
May 12, 1963	Helen Chrisanne Mullineaux	Laurence and Ann Mullineaux	born January 20, 1960 in Evanston, Illinois
May 12, 1963	Henry Price Mullineaux	Laurence and Ann Mullineaux	born November 14, 1962 in Evanston, Illinois
May 12, 1963	John Arthur Wilson	Leigh and Heather Wilson	born April 16, 1962 in Chicago, Illinois
May 12, 1963	Jane Carr Wright	John Sheldon and Ellen Wright	born March 25, 1962 in Arlington Heights, Illinois
May 12, 1963	Suzanne Carr Wright	John Sheldon and Ellen Wright	born March 25, 1962 in Arlington Heights, Illinois

The Pastor suggested that his vacation be scheduled for July, the following provisions having been made for Pulpit Supply:

<u>Minister</u>	<u>Date</u>
Rev. William O. McGill (Phone 312 - 666 - 1331)	July 7, 1963
Elder Arne Larson (Phone c/o American Medical Assn.)	July 14, 1963
Rev. Donald E. Bartlett (Phone c/o Lake Forest College)	July 21, 1963
Rev. Arthur Bily (Phone c/o Calvary Presbyterian Church of Chicago)	July 28, 1963

the honorarium to be \$25.00 plus \$5.00 for transportation.

On motion of Howard Dieter, seconded by Gordon Monsen, the above suggestions of the Pastor were unanimously approved.

On motion of Gordon Monsen, seconded by Carl Knipp, it was unanimously resolved that a Special Meeting of the Session be held at 10:00 o'clock A.M. in the Administrative Wing of the Church on Sunday, June 30, 1963, to receive new members.

It was the sense of the meeting that the Sacrament of Communion be served on Sunday, June 30, 1963, at the 11:00 o'clock A.M. Service.

Carl Knipp, Chairman of the Worship Committee, reported the following attendance figures:

Sundays in May - 186, 175; 127; 133

May average - 152

Certain of the high school youth group and their advisers attended service at another Church during a Sunday in May.

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

RESOLVED, that the Sunday Church Service be held during July, August and through the Sunday before Labor Day at 10:00 o'clock A.M. rather than at 11:00 o'clock A.M.

Jack Train, Chairman of the Christian Education Committee, reported that the entire Church School would be in recess during July, August and through the Sunday before Labor Day.

On motion of Jack Train, seconded by Howard Dieter, the following resolution was unanimously adopted:

RESOLVED, that Howard Hill be confirmed as Assistant Superintendent of the Church School and appointed Superintendent of the Church School effective as of September 8, 1963.

On motion of Gordon Monsen, seconded by Carl Knipp, the financial report for May, 1963 was ordered received provided a footnote be appended to the excess of receipts over disbursements to the effect that this "includes \$3,000 transferred to the Building Fund."

On motion of Jack Train, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that the Chairmen of the Stewardship Committee and of the Building Fund Committee prepare for submission to the Session at the August 5, 1963 meeting for approval and report to the Congregation the following data:

(1) The cost incurred or contracted for of the initial unit of the Church building, the improvement of the Church site, and the furnishing of the Church.

(2) The source of funds to defray such costs.

(3) Such other data as they deem advisable to present a clear picture to the Session and Congregation.

The Stated Clerk reported to the Session the resolution adopted by the Board of Trustees on May 27, 1963 in respect of reporting to the Congregation on the deficit in the Current Operating Budget.

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

RESOLVED, that the Chairmen of the Christian Education, Stewardship and Building Fund Committees be, and they hereby are, authorized to join with the Chairman of the Committee on Buildings of the Board of Trustees and to negotiate with Etters Improvement Company and Schroeder & Unruh for the improvement of the basement space under the Sanctuary of the Church in general conformity with the provisions of Plan B (but with such minor modifications therein as such Chairmen and the Chairman of the Committee

on Buildings of the Board of Trustees may determine) and to select in cooperation with the Chairman of the Committee on Buildings of the Board of Trustees which of these two companies should be awarded the contract for such improvement and to recommend to the Presbytery of Chicago on behalf of this Session that it enter into a contract for such improvement with the company so selected.

On motion of Charles Boand, seconded by Carl Knipp, it was unanimously resolved that the Session on behalf of the Church gratefully acknowledge the contribution by Monsen Typographers of the Dedication Brochure.

On motion of Jack Train, seconded by Carl Knipp, the following resolution was unanimously adopted:

RESOLVED, that the Chairman of the Dedication Committee be authorized to grant to participants in the Dedication Service such honorariums as he deems advisable up to an aggregate amount of \$150.00.

On motion of Howard Dieter, seconded by Gordon Monsen, the following resolution was unanimously adopted:

RESOLVED, that George Gruendel, Chairman of the Building Committee, present to the meeting of the Session on August 5, 1963 plans for the cornerstone laying ceremony.

The meeting was adjourned with prayer at 11:30 P.M.



Charles W. Boand - Stated Clerk