MEETING OF THE CONGREGATION OCTOBER 16, 1960

A meeting of the Congregation of the Presbyterian Church of Barrington was called to order during the Norning Worship in the Barrington High School Cafeteria at 11:48 A.M. on October 16, 1960 by Rev. Paul A. Winchester.

After an opening prayer by Rev. Winchester, Mr. Jack Train was appointed clerk and instructed to record the proceedings of the meeting.

Rev. Winchester stated that the meeting was called to obtain Congregation approval of a building program for a church home, and a fund-raising campaign to be conducted in November.

Stated Clerk W.S. Edwards introduced Mr. George Gruendel to deliver a report of the Temporary Building Committee. Mr. Gruendel reported that the Temporary Building Committee had established three principals to be accomplished by the new church development.

- 1. Build a home to satisfy the church program.
- 2. The building should take advantage of the site and location.
- 3. The building should reflect a Sense of Stewardship.

He outlined the relation of the Committee with the Presbyterian Extension Board; stated that the Committee had interviewed numerous architects and expected to complete the interviews, make a selection and have the first increment of construction completed by Thanksgiving 1961.

During a question and answer period following Mr. Gruendel's report the following questions and answers were given:

Mortgage.

Question:	Mr. Lyons - Can you explain relation
	between Barrington Congregation and Church
	Extension Board?
Answer :	Mr. H. Wilson - Financial responsibilities primarily - Congregation makes recommendations but Church Extension Board executes contract - Congregation stands behind contract obligation.
Answer :	Mr. Gage - Who decides type of architecture? Mr. Gruendel - The Congregation makes design decision in meeting to approve preliminary design.
Question:	Mr. Wann - What is expected ratio between mortgages furnished by Congregation on its own and Church Extension Board?
Answer :	Mr. Wilson - We anticipate an initial obligation of \$210,000 which should be met by \$50,000 cash from Congregation, \$60,000 from Church Extension Board and or Board of National Missions, and the final \$100,000 to be financed by a First

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Question: Rev. Winchester - Is the fund raising campaign to be a fixed or open end campaign. Answer : Mr. Gruendel - Open end.

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Stated Clerk W.S. Edwards asked for a motion that would approve a building program for a church home and a fund-raising campaign to be carried on in November. The motion was made, duly seconded and appropriately carried.

It was moved that the Temporary Building Committee be dismissed with appreciation and the following members appointed as a Official Building Committee:

> George Gruendel - Chairman Hal Wilson - Vice Chairman Ralph Johnson - Secretary Ivan Bowen - Chairman of Sub-Committee on Finance Leslie Gleason - Chairman of Sub-Committee on Furnishing and Appointments Harold VanSteenderen - Chairman of Sub-Committee on Plans and Specifications

Motion was duly seconded and appropriately carried.

It was moved that the Building Committee be granted authority to recommend to the Church Extension Board of the Presbytery of Chicago the engagement of an architect selected by the Building Committee. The motion was duly seconded and was discussed as follows:

Question:	With several architects and builders in the Congregation why aren't they being consulted in selection of architect?
Answer :	They will be.
Question:	How does the Building Committee plan to direct scope of master plan when value of Congregation is not known?
Answer :	Mr. Ralph Johnson stated that master plan will be initially scaled to current values with set objectives.

Motion was appropriately carried.

The meeting adjourned at 12:32 P.M.

Respectfully submitted,

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