

FIRST ANNUAL MEETING OF THE CONGREGATION
JANUARY 12, 1961

The first annual meeting of the Congregation of the Presbyterian Church of Barrington was called to order in the Countryside School Cafeteria at 8:09 on the evening of January 12, 1961 by Rev. Paul A. Winchester. He opened the meeting with a prayer.

Mr. Lyon moved that the Agenda outlined for the meeting be approved. Motion was properly seconded and carried.

A Report of the Stated Clerk of the Session for 1960 was given by Mr. Wilbur Edwards.

The Pastor's Report was given by Rev. Paul A. Winchester.

The Report of the Treasurer was given by Mr. Hal Wilson in the absence of Mr. Don Thomas. Mr. Rancke moved that the outgoing session members be assigned as a three man Audit Committee. Motion was properly seconded and carried.

Report of the Women's Association was given by Mrs. Marie Butler.

Report of the Youth Fellowship was given by Don L. Thomas. In answer to Mr. Lyons question about potential membership in the group, Don reported 30 or 40 high school age young people attend and noted that four high school young people have joined the church as a result of their Youth Fellowship contacts.

The Nominating Committee consisting of Messrs. Pearson, Fentress and VanSteenderen as Lay members and Messrs. Vance and Edwards as Elder members reported through Mr. Vance the following nomination recommendations for Elders to serve three year terms:

Ralph Johnson
Carl Knipp
Hal Wilson
Earl Norstrom

Mr. Rancke moved the Nominating Committee's recommendations be accepted. Motion was duly seconded and approved.

With the election of the above Elders the Audit Committee, by virtue of an earlier motion will include Messrs. Gough, Joswick and Rose.

Mr. Vance moved that all members of the session of the church be appointed as Trustees for next year. The motion was seconded and after some discussion the motion was carried.

Mr. Rancke moved that a committee be appointed by the session to make a study of our church organization as it has been structured during the first year. The motion was duly seconded and approved.

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The following men were nominated as Lay members of the Nominating Committee:

Wendell Fentress
Leo Lyons
Lawrence Mullineux

It was moved that the nominations be closed. The motion was duly seconded and approved making the three men listed above the three man Lay Nominating Committee.

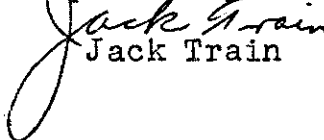
Mr. Charles Boand delivered the Report of the Budget Committee. In answer to a question by Dr. Norstrom on General Assembly Benevolences, Rev. Winchester stated that moneys from this fund were used in forming the Barrington Presbyterian Church, and in addition it is used for the training of ministers, providing neighborhood houses in the cities, aiding depressed areas of countries in South and Central America with limited aid given overseas. Mr. Lyon moved that the budget be approved with the session having authority to modify it as needed. Motion was duly seconded and approved.

Mr. Lyon moved that all reports submitted by approved with appreciation. Motion was appropriately seconded and carried.

Mr. Henry Beard asked for a brief report from the Building Committee. Mr. Hal Wilson stated that a general Congregation meeting would be held specifically to review progress on the design of the new church building. In terms of new building financing he reported that we have \$14,123.80 cash on deposit with a total pledge of \$105,000.00.

Rev. Paul A. Winchester adjourned the meeting with the Benediction at 9:40 P.M.

Respectfully submitted,


Jack Train