

Annual Report Of The Stated Clerk Of The Presbyterian
Church Of Barrington To The Congregation

The year 1962 was marked by three events of signal importance in the history of our Church --

First, the start and substantial completion of the initial unit of our Church edifice;
Second, the approval of the establishment of a Board of Trustees separate and apart from, but subject to the general supervision of, the Session; and
Third, the retention of a Musical Director who has organized a church choir.

On March 19, 1962 the Session approved a report submitted by the Building Committee recommending --

- (a) that the proposed construction cost of the initial unit of the Church edifice be increased from \$232,500 to \$289,321 broken down as follows:

Building	\$239,321
Furniture	15,000
Land Improvement and Miscellaneous	<u>35,000</u>
	<u>\$289,321</u>

- (b) that the proposed financing plan be revised and increased to meet this added cost, which revised plan is broken down as follows:

Cash	\$ 55,000
5 Yr. Commercial Loan collateralized by unpaid pledges	175,000
Church Extension Board Loan - 10 Yr. Deferred Payment Loan	10,000
Board of National Missions-- 15 Yr. Loan, payable com- mencing in 6th Year	<u>50,000</u>
	<u>\$290,000</u>

WLB

- 2 -

On that date the Session called a meeting of the Congregation to be held April 1, 1962 to consider and act upon such recommendation. At the meeting of the Congregation the revised and increased construction and financing programs were approved.

On April 2, 1962 the Session authorized the execution of a contract with Kenneth P. Johnson Co. for the construction of the initial unit of the Church edifice. The contract dated April 2, 1962 was signed on April 18, 1962. Ground-breaking ceremonies were held at the Church site on Saturday, April 14, 1962, at high noon.

We were disappointed in our initial hopes of having our new Sanctuary available for our Thanksgiving service and in our later hopes of having it available for our Christmas Holiday services, but the year end saw the initial unit substantially completed. It is scheduled to be completed this month. We have every expectation of being in our new Sanctuary before the commencement of the Lenten Season and it will unquestionably be available for our Easter service.

Our new Church building is a thing of exquisite beauty and charm. The crucible of conflicting views has brought forth something of lasting elegance. May it be a source of inspiration not only to this Congregation but to the entire community and may it enrich and ennoble the lives of all who come under its influence.

-The Building Committee has worked long and arduously to bring all this to fruition. Let us say to them -- "Well Done!"

At the last Annual Meeting of the Congregation the establishment of a separate Board of Trustees was approved. It is expected that this new separate Board of Trustees will be elected at this meeting. The new Board will consist of nine Trustees, each of whom, except for the initial Board, will be elected for a three year term. The terms will be staggered so that the terms of three Trustees will expire each year. In order to accomplish this staggering of terms, three members of the initial Board will be elected for a one year term, three for two year terms and three for three year terms. Hereafter all Trustees will be elected for three year terms.

- 3 -

The Session on April 2, 1962 created a Committee to study and recommend to it the duties and powers to be conferred by the Session upon this new separate Board of Trustees, which Committee was composed of the following members:

From the Congregation:

Mr. Wendell Fentress, Chairman
Mr. Leo Lyons
Mr. Herbert Smith
Mr. Wilbur Edwards

From the Session:

Elder Charles Boand

After extended study by the Committee it reported to the Session at its meeting on October 1, 1962. The Session approved the report, commended the Committee and adopted the following resolutions recommended by the Committee prescribing the duties, responsibilities and powers of the new Board:

Resolved that, effective immediately upon the election of the new separate Board of Trustees by the Congregation of this Church at the annual meeting thereof to be held in 1963, the separate Board of Trustees be, and it hereby is, vested by the Session with the following general powers and duties:

1. To receive, hold and transfer property, in the name of this Church, including the investment and reinvestment of permanent funds entrusted to it, being subject always to the authority and instructions of the Session and of the Congregation.
2. To exercise all other powers or authorities vested in it by the laws of the State of Illinois, in conformity with the actions of the Session as conveyed to it from time to time, and to perform such other duties relating to the property or finances of the Church as may be delegated to it by the Session at any time and from time to time.

- 4 -

3. To submit a financial statement of all matters committed to it and a report of its proceedings to the Session for review at least once a year and at other times upon request of the Session.

Resolved further that, effective immediately upon the election of the new separate Board of Trustees by the Congregation of this Church, that pursuant to the general powers and duties set forth in the immediately preceding resolution, the Session hereby charges such new separate Board of Trustees with the following additional duties and grants to it the powers necessary to the performance thereof:

- A. The responsibility for the maintenance, care, upkeep and supervision of the initial unit of the church building, when completed, as well as the grounds and other physical assets of the Church.
- B. The responsibility for the annual operating budget, the conduct of the every-member canvass, and the control and supervision of the finances of the Church, exclusive of building funds.
- C. The annual operating budget shall be subject to approval by the Session prior to its submission to the Congregation by a member of the Board of Trustees.

Resolved further that (a) the foregoing delegation of powers, duties and responsibilities to the Board of Trustees may be modified, revoked or rescinded by the Session, in whole or in part, at any time, effective upon written notice to the Chairman of the Board of Trustees, (b) that the execution of the foregoing powers and duties by the Board of Trustees shall be subject to such supervision by the Session as the Session may at any time provide, and (c) that such delegation is neither intended to, nor shall, deprive the Session of any of its powers; and the Session expressly reserves unto itself the right to exercise at any time any and all of its powers, including any delegated to the Board of Trustees, to the extent it may deem it advisable; provided, however, that such delegated powers shall not be exercised by the Session unreasonably and the Session shall keep the Board of Trustees fully informed thereof.

- 5 -

It is expected that the foregoing delegation by the Session will enable it to devote more time to the spiritual affairs of the Church, while maintaining oversight of the temporal affairs.

During the past year the Session has been composed of the following Elders, classified according to scheduled expiration of terms:

Those Whose Terms Expire At This Meeting	Those Whose Terms Expire In January, 1964	Those Whose Terms Expire In January, 1965
Charles Boand	Ralph Johnson	Henry Beard
Leslie Gleason	Carl Knipp	Fred Keilholz
Donald Thomas	Earl Norstrom	Gordon Monsen
Norman Tucker	Hal Wilson	Jack Train

We regret that due to personal reasons Henry Beard and Fred Keilholz have found it necessary to resign and that two vacancies exist in the class whose term expires in January, 1965.

At the January, 1962 meeting of the Session Charles Boand was elected Stated Clerk and subsequently the following Committee Chairmen were appointed:

Worship Committee	- Henry Beard
Stewardship Committee	- Donald Thomas
Christian Education Committee	- Leslie Gleason
Membership Committee	- Ralph Johnson

Jack Train has served as Superintendent of the Church School.

During the year we were fortunate, as a result of the efforts of Henry Beard, to obtain the services of Donald Miller as Musical Director, who is in the process of developing an accomplished choir. Anyone interested in singing in the choir should contact the Musical Director.

- 6 -

Membership in our Church has increased from 264 at the end of 1961 to 318 as of the end of 1962, an increase of 20%, but both of these figures include a number of members who have moved from our community but whose memberships have not been formally terminated as of this date. Five infants and three adults were baptized during the year. Average Church attendance during 1962 was 112 compared with 107 during 1961 and 110 during 1960. At the end of 1962 there were 171 children enrolled in the Church School with 13 teachers. This compares with 145 children enrolled with 11 teachers for 1961.

1962 has been a significant year in the history of our Church. Much has been accomplished. But as Wilbur Edwards, as Stated Clerk, observed last year, it could have been a better year.

The current year, with the completion of our new Church Home, gives promise of realizing the hopes expressed by our Stated Clerk last year - "that accomplishments in the life of The Presbyterian Church of Barrington will exceed anything ever done by any previous congregation."

Respectfully submitted,



Charles W. Boand
Stated Clerk

January 15, 1963

The Presbyterian Church of Barrington
 Treasurer's Report For The Current Fund
 For The Year Ended December 31, 1962
 (With Comparative Figures for 1961)

	<u>Actual</u>		<u>Budget</u>
	<u>1962</u>	<u>1961</u>	<u>1962</u>
RECEIPTS	\$ <u>30,538</u>	\$ <u>32,447</u>	\$ <u>35,000</u>
DISBURSEMENTS			
Benevolences	\$ 4,096	\$ 5,000	\$ 5,950
Pastoral Ministry	9,146	8,747	9,134
General Office and Property	8,515	3,749	9,054
Worship Committee	4,808	4,002	5,562
Membership Committee	633	776	1,175
Christian Education Committee	898	1,795	2,450
Finance Committee	370	135	675
Other	650	285	1,000
Transfer to Building Fund (Special Gifts and Memorial Accounts included in current fund cash balance at start of year)	<u>4,342</u>	<u>--</u>	<u>--</u>
Total Disbursements	\$ <u>33,458</u>	\$ <u>24,489</u>	\$ <u>35,000</u>
	<u>1962</u>	<u>1961</u>	
CASH BALANCE, JANUARY 1	\$ 13,785	\$ 5,827	
Receipts, as above	<u>30,538</u>	<u>32,447</u>	
	\$ 44,323	\$ 38,274	
Disbursements, as above	<u>33,458</u>	<u>24,489</u>	
CASH BALANCE, DECEMBER 31	\$ <u>10,865</u>	\$ <u>13,785</u>	

ewp

The Presbyterian Church of Barrington
Treasurer's Report for the Building Fund
For the Year Ended December 31, 1962
(With Comparative Figures for 1961)

	<u>1962</u>	<u>1961</u>
CASH BALANCE, JANUARY 1	\$ 35,422	\$ 9,373
ADD:		
Receipts	33,970	33,049
Transfer from Current Fund of Special Gifts and Memorials	<u>4,342</u>	<u>--</u>
	<u>\$ 73,734</u>	<u>\$ 42,422</u>
 DEDUCT PAYMENTS TO THE CHURCH EXTENSION BOARD OF PRESBYTERY OF CHICAGO FOR		
Cash advanced in accordance with approved Church Building Plan	\$ 48,000	\$ 7,000
First four monthly principal payments on five year, 5½%, first mortgage loan of \$175,000 (payable \$35,000 per annum)	<u>11,675</u>	<u>--</u>
Total payments	<u>\$ 59,675</u>	<u>\$ 7,000</u>
CASH BALANCE, DECEMBER 31	<u><u>\$ 14,059</u></u>	<u><u>\$ 35,422</u></u>

THE PRESBYTERIAN CHURCH OF BARRINGTON
CURRENT FUND BUDGET FOR 1963

<u>Estimated Receipts</u>	<u>\$40,600</u>
<u>Estimated Expenses</u>	
General Assembly Benevolences	\$ 5,000
Our Pastoral Ministry (Exhibit 1)	9,950
Budget for General Office and Property (Exhibit 2)	19,430
Budget of Worship Committee (Exhibit 3)	3,660
Budget of Membership Committee (Exhibit 4)	850
Budget of Christian Education Committee (Exhibit 5)	1,310
Budget of Stewardship Committee (Exhibit 6)	400
Other	-0-
	<u>\$40,600</u>

EXHIBIT 1
Our Pastoral Ministry

<u>Account Number</u>			
101	Salary	\$ 6,300	
102	Pension.....	942	
103	Hospitalization Insurance on Pastor.....	42	
104	Automobile Allowance.....	1,200	
105	Housing Allowance.....	800	
106	Guest Ministers (principally during vacation of Pastor).....	250	
107	General Assembly, Presbytery and Other meeting expenses.....	416	<u>\$ 9,950</u>

EXHIBIT 2
Budget For General Office and Property

201	Secretarial and Office.....	\$ 1,500	
202	Telephone.....	500	
203	Postage and Mailings.....	300	
204	Stationery and Supplies.....	500	
210	Light - Church.....	400	
211	Heat - Church.....	2,800	
212	Custodian Services.....	1,000	
213	Maintenance - Church..... (Lawn care and Snow Removal)	350	
214	Insurance - Church.....	1,000	
220	Maintenance and repairs on Manse.....	300	
221	Insurance - Manse.....	175	
230	Furnishings.....	100	
290	Payments on Manse.....	1,850	
291	Interest on Loans - Manse and site.....	360	
292	Interest on Loans - Church.....	8,220	
299	Miscellaneous.....	75	<u>\$19,430</u>

EXHIBIT 3
Budget of Worship Committee

303	Flowers.....	\$ 150	
304	Music (Organist and Soloist).....	2,300	
305	Coffee and Supplies.....	90	
306	Bulletins.....	150	
307	Printing, Stencils, etc.....	220	
308	Today Magazine.....	25	
309	Communion Supplies.....	15	
310	Candles.....	10	
311	Nursery Attendants.....	500	
312	Supplies.....	200	<u>\$ 3,660</u>

EXHIBIT 4
Budget of Membership Committee

Account
Number

401	Miscellaneous Supplies.....	\$ 50	
402	Certificate of Membership, Baptismal, etc.	100	
403	Advertising.....	200	
404	Presbyterian Life.....	100	
405	Printing	100	
407	Per Capita Apportionment	<u>300</u>	<u>\$ 850</u>

EXHIBIT 5
Budget of Christian Education Committee

501	Supplies, Text Books, etc.	\$ 500	
502	Graduation Bibles and Certificates.....	50	
503	Work Materials (crayons, paper, glue, etc.)	50	
504	Miscellaneous Supplies	150	
505	Rent	150	
506	Special Events (plays, etc.)	100	
507	Westminster Fellowship	150	
508	New Teachers Supplies	60	
509	Adult Education	<u>100</u>	<u>\$ 1,310</u>

EXHIBIT 6
Budget of Stewardship Committee

600	Printing	\$ 100	
602	Postage	50	
603	Every Member Canvass Materials	100	
604	Envelopes for Contributions	100	
605	Miscellaneous	<u>50</u>	<u>\$ 400</u>

REPORT ON CHURCH SCHOOL ACTIVITIES

1962

We have had a full year of church school activities conducted with separate classes for nursery, kindergarten, primary, junior and junior high. This program was handling 171 students with 13 teachers at the year's end, and growing.

All classes have been studying the current year's theme, "The Church", with the teaching material geared to each applicable age level. The church school program is developed based on a three-year theme cycle dealing with The Church, The Lord and The Bible. Next fall, the theme will be "The Lord." Along with published material with which you parents are familiar, use is made of film strips and records as teaching aids.

Special programs and activities of the church school group during the past year have included, among others: presentations of special programs by the primary class in the Spring, and by the junior high girls at Christmastime; general participation in a Children's Day program and the sending of gifts to Christopher House. A significant change was made in the junior high teaching program this past fall when the boys and girls were separated into separate classes. This recognition of the variation in interests and rate of maturity of boys and girls of this age has greatly strengthened their interest and participation.

In keeping with a church school policy, we have attempted to rotate the teachers so that no teacher is asked to serve for more than two consecutive years, and no teacher becomes a permanent fixture. To make this policy work, it is necessary for the adult membership, both male and female, to accept responsibilities as teachers.

Jack D. Train



1/15/63