

agenda

Transforming Lives and Communities

TEAM

Classis Georgetown

VISION

April 23, 2015

- Opening: Mark
- The redacted VT minutes 03-17-15
- Next VT meetings: May 19 @ Golf Penthouse 12:30 PM, June ?@?
- Agenda check...?

A Classis meetings (Attm #5)

- 1 May 23, 2015 meeting – Mark and Planning Team
- 2 Sept. meeting – Larry

B Culture concerns: Growing Classis' five values (attm #3)

(VT's on-going work-sheet template - draft)

1. **Healthy leaders** - Marc
 - Who is attending the Candidacy/Classis Renewal/CTS/attm #4)- Marc
 - Student Aid Fund – request it to send to VT via Marc Nelesen it's rec re questions it asked at classis
1. **Empowering worship** - Mark
2. **Daring hospitality** – Dave (DJ's email
3. **Risky compassion** (Atm #2C re nature preserve) – Gerry
4. **Collaborative relationships** – Larry (10:24 update...)

C Governance concerns

1. **Stated Clerk's report** (incl alt SC recommendations) – Dee
 - Voting process for synodical delegates** (attm #6)
 - Immanuel's intern as a synodical delegate** (attm #7)
- 2 **Financials** – Mel
- 3 **The Rev. Viet Tran** (attm #2A – Gerry
- 4 **Grant policy**
 - Increasing the amount in fewer grants? (attm #1)
 - Definition of *church planting* (ref LD's email)
- 5 **Stats on evangelism** (attm #6)

Roundabout: observations, comments ... Kathy closing
