

agenda

2013

The Transition Team – May 22,

Classis Georgetown of the Christian Reformed Church in North America

Transforming Lives and Communities

@ Trinity CRC – 8:30 AM-10:30 AM

Opening – Kathy

TT redacted Minutes of 03-13-13 (Format for Classical minutes?)

Today's agenda check: Corrections/additions – Marc AWN

Next meetings: July 17@Georgetown CRC; August ??@ ??

1. Today

- A Classis May 2013 meeting:** *Risky Compassion*
Observations and what we learned?
- B Morphing into a VT** – next step?
 - Recruiting value-stewards (Candidates invited to meet with the TT a few times...?)
 - Regional pastor selection process
 - Commissioned pastors (headed by Healthy leaders steward?)
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- C. E-Motion strategy** (See appendix #2) – possible items for considered
Grant policy (Appendix #)
Deacons and Classis Georgetown (Synodical Remix report)
Regional pastor(s) – position vacant as of 6-15-13
- D Planning and value/theme of Sept 2013 Classis meeting**

Updates & Info

- A Interim stated clerk** –
- B MissionInsite interpret meeting** – held May 9 - 13 churches repr
- C 2012 financials** – Mel
- D Alive partners conversation** – 4/29 Gerry

Round-about observations, comments...
Closing – Josh

Transforming Lives and Communities

APPENDICIES

1. RE GRANT POLICY - dvb

Immanuel's request for a grant for revitalization caught us a bit behind ... here's my thoughts initially...ck in if you wish....

As background:

- ~ Constant renewal is an *on-going* concern of every organization and church and therefore needs to be part of its annual "R&D" budget.
- ~ Since Classis has adopted five values, the TT with the approval of classis has related these grants closely to its values so there is alignment of mission and money.
- ~ Grant applications usually sent out in April are for the calendar/fiscal yr 2014.
- ~ Grants for 2013 can be decided by TT/classis IF
 - a) classical funds are available
 - b) the request is in line with the five values
 - c) the church has financial need.
- ~ Exceptions or partial *encouragement* grants can be made even if the church does not have financial need.
- ~ If classis makes a full or partial grant for revitalization, the opportunity to apply for such a grant should be made known to ALL the churches of classis.

Dear group:

In light of our conversation at our last meeting, I would like to propose an electronic motion for our group.

MOTION: That our Transition Team leader be tasked with meeting in ad hoc groups of 1-3 individuals for particular tasks. These ad hoc groups' function would be to develop a plan, a process, or to identify the key issues for the Transition Team in handling particular agenda items that are too large for us to handle in our regular meetings.

- These ad hoc groups would be asked to report monthly and would advise the Transition Team

- These ad hoc groups would make recommendations but not decisions
- Ad hoc members would be chosen according to their previous investment in the themes, gifts, interests, and willingness to have their hearts blackmailed or arms twisted.
- (for me it would not be necessary, but if the TT wanted to *approve* Ad Hoc folks I would not object)

I would propose that ad hoc groups be formed in the following areas:

1. Development of a Regional Pastor “hiring” process
2. Development of Grant guidelines
3. Development of a Process for approving Commissioned Pastors

Ultimately, the goal of this strategy is to make “big things” digestible for the Transition Team.

Marc