

agenda

The Transition Team – August 14, 2013

Classis Georgetown of the Christian Reformed Church in North America

Transforming Lives and Communities

@ Dee's Diner – 8:30 AM-10:30 AM

Opening – Gerry

TT redacted minutes of 07-17-13

Today's agenda check: Corrections/additions

Next meetings: September 25 @Hillcrest – 12:30 PM, October ?? @?

1. Today

- A - **Classis Contracta** – our reflections
 - **Classis Sept. 17, 2013 agenda** -*Daring Hospitality* - Josh
 - **Classis Feb 2014** – celebrating the birth of the “new normal” *VisionCommunity*
- B **Morphing into a VC** – next step? (*Five Streams?*)
 - Recruiting value-stewards** - Dave & Dee (ref attachment #1)
 - Response from letter to pastors asking for 2-20 names from their congregation
- C **Regional pastor proposal** – Pastor-Church Relations of the CRCNA office has *approved* the Regional Pastor appointment of Bob and Marc for Classis Georgetown. (ref. attachment #2)
- D **Grant Policy** – TT's second reading – (ref. attachment #3)
- E **Proposed 2014 Budget & financials** – Mel
- F **Staffing** – TT/VC admin assistant and facilitator-chair (ref. attachment #4)

2. Update

- A **Interim stated clerk** - H Casanova
- B **Josh Benton** welcome to Friendship Chapel? – Mark and Josh
- C **E-Motion strategy** – Duane re CPs
- D **Newsletter's future** - ref attachment #5 by Dee
- E **JCRC** - Marc

Round-about observations, comments...

Closing – Mel

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