CLASSIS GEORGETOWN TRANSITION TEAM Redacted Minutes of April 17, 2013, 8:30 AM

Transforming Lives and Communities 12th Avenue Christian Reformed Church

4-1: Dave led us in our devotional time by sharing how God can intentionally design people to have hard heads and hard hearts, even Pharoah. Today we live in a world of brokenness, and God wants us to go where He wants us to go and minister to those who have hardened their hearts to the Good News. He opened with prayer asking God to make us courageous in our work for His kingdom.

4-2: Present:

MEMBERS: Rev. Mark Bennink, Rev. Dave Den Haan, Rev. Gerry Koning, Rev. Marc Nelesen, Rev. Josh Van Drunen

STAFF:; Ms. Kathy Jelsema (Assistant Treasurer/Webkeeper), Mr. Mel Vander Bie (Treasurer); Rev. Duane VanderBrug (Chair/Facilitator); and Mrs. Dee VanHeuvelen (Administrative Assistant/Newsletter Editor/Interim Stated Clerk)

ABSENT WITH NOTICE: Ms. Tricia Bosma (10:24 Coordinator)

4-3: The Transition Team redacted minutes of the meeting of March 13, 2013, were accepted as written, and ready to be posted on classis' web site. Beginning with the minutes of April 17, the Concept Minutes will be sent to the Transition Team members for review/correction. When the changes have been made, the minutes will be considered the Redacted Minutes and are approved for publication on Classis Georgetown web site. This process will be completed in one week after each meeting.

4-4: Classis meeting of May 16, 2013, Gerry reporting:

- A. A copy of the tentative agenda was distributed by Gerry to TT members for comments and/or suggestions.
- B. Dave and Marc will present the work opportunities available in Classis, with the intention of giving people the opportunity to think about where they would like to serve and where they are most gifted.

4-5: Grant policy, Duane reporting:

After a lengthy discussion, Duane was asked to draft a policy for processing classical grants. This policy will help to keep grants in line with our classis Vision and Values and will be discussed at a later TT meeting.

4-6: Prayer Summit, Duane reporting:

Duane passed on information about the Prayer Summit currently taking place in California, and when and where this can be viewed locally. A few churches have sent delegates.

4-7: MissionInsite:

A May 9 luncheon meeting is being planned at Fairway with Amy Schenkel of CR Home Missions, to interpret the statistical data. More information will be sent when available.

4-8: Financial report, Mel reporting:

Presently our financial situation is stable.

4-9: Duane closed our meeting with prayer

4-10: Next meeting dates:

WEDNESDAY, May 22, 2013, 8:30 AM, Trinity, Kathy devotions, Josh closing prayer WEDNESDAY, July 17, 2013, 8:30 AM, Georgetown, Gerry devotions, Dee closing prayer WEDNESDAY, August 14, 2013, 8:30 AM, Classis Office, Marc devotions, Mark closing prayer

Respectfully submitted,

DeeVanHeuvelen, Administrative Assistant/Interim Stated Clerk

Classis Georgetown Transition Team