CLASSIS GEORGETOWN TRANSITION TEAM Redacted Minutes of February 13, 2013, 8:30 AM

Transforming Lives and Communities Zutphen Christian Reformed Church

2-1: Mark read from Joel 2:1-13 for our devotional time. Because today is Ash Wednesday, this is a reflection on our lives and our need to "return to God for he is gracious and compassionate, slow to anger and abounding in love." This was followed by prayer.

2-2: 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 and Web Keeper), Mr. Mel Vander Bie (Treasurer), Rev. Duane VanderBrug (Chair/Facilitator), and Mrs. Dee VanHeuvelen (Administrative Assistant and Newsletter Editor)

ABSENT WITH NOTICE: Ms. Tricia Bosma, 10:24 Coordinator

2-3: The Transition Team redacted minutes of the meetings of both January 16, 2013, and January 30, 2013, were accepted as written.

2-4: Classis meetings of February 21, 2013, and May 16, 2013:

- A. February 21, 2013, Dave, Marc and Josh:
 - 1, The Transition Team report has been completed by Dave.
 - 2, Three additional documents have been sent to the delegates; the report from the Stated Clerk, the current financial report, and report from the Student Fund Committee.
 - 3, Information on how to send in credentials electronically was included and they will be taken care of by Josh and Mr. Harold Postma, the Stated Clerk.
 - 4. Recommendation for organization of Searchlight Ministries will come from EverGreen Ministries.
 - 5. Gerry will be retiring from his position as Synodical Deputy after 9 years of service and was recognized for his many years of service and dedication.
 - 6. The Transition Team is recommending Rev. Matt Palsrok, Cottonwood Church, for this position, with Rev. Mark Bennink, 12th Avenue CRC, as alternate.
- B. May 16, 2013:
 - 1. Theme will be Value #5, Risky Compassion and Gerry will work on a format.
 - 2. Dave and Marc will have job descriptions and the new organizational chart of classis available for everyone, both for information and for signing up.
 - 3. It is extremely crucial to have the people in these positions that share the vision.

2-5: Commissioned Pastor requests:

- A. Gerry reported that Cottonwood Church has requested this exam for their youth pastor, Mr. Cory Nederveld. Because he is already attending Calvin Seminary as a M.Div. student, he has a student license to preach and will not need the preaching part of the exam.
- B. Marc reported that the request for a Commissioned Pastor exam for Mr. Josh Shaarda has been postponed to the May classis meeting.

2-6: Jamestown Christian Reformed Church:

Josh and Gerry will continue their discussions with this church.

2-7: Other:

A. The 10:24 Training session on February 21, preceding the classis meeting, has three potential attenders.

- B. Financial report, according to Mel, the budget is in good shape and **this information was** accepted as written.
- C. Kathy is working out details for her audio visual assistance at the classis meeting.

2-8: Next meeting dates:

WEDNESDAY, March 13, 2013, 8:30 AM, Fairway CRC, Tricia, devotions, Marc, closing prayer WEDNESDAY, April 17, 2013, 8:30 AM, 12th Avenue CRC, Dave devotions, Mel, closing prayer

2-9: Dee closed our meeting with prayer

Assignments:

Classis agenda for May: Gerry

10:24 Recruiting: Tricia

Jamestown CRC: Gerry, Josh

Information table at May classis meeting with job description information and classis new

organizational chart: Dave, Marc

Respectfully submitted,

DeeVanHeuvelen, Administrative Assistant

Classis Georgetown Transition Team