CLASSIS GEORGETOWN TRANSITION TEAM Redacted Minutes of October 22, 2013, 12:30 PM

Transforming Lives and Communities 12th Avenue CRC

10-1: Mel opened our meeting by asking for God's guidance as we go through this meeting.

10-2: Roll Call, PRESENT:

MEMBERS: Rev. Mark Bennink, Rev. Brian Bosscher (10:24 Coordinator in Tricia's absence), 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/Stated Clerk)

ABSENT WITH NOTICE: Ms. Tricia Bosma

10-3: The minutes of 9-25-13 were approved as written.

10-4: Fall Leadership KickOff, held at Graafschap CRC in Holland, with Classes Holland and Zeeland:

- · was worthwhile event, but seemed to be geared to longer serving elders, deacons and others
- similar event is held in Cutlerville
- maybe find an event that is aimed more toward those learning to serve or host our own

10-5: Classis Contracta, in review:

- Classis was best served by holding this in a separate meeting
- Rev. Steve Hasper is very appreciative of all that Classis Georgetown has done for him and his family
- Special thanks to Dave and Marc for investing hours into this situation

10-6: Classis Positions and Roles, Dave and Dee reporting:

- a few more pastors still need to be contacted and this will be finished soon
- as Value Stewards are confirmed, they will be invited to the TT meetings
- an updated chart showing the positions filled will be sent to TT members
- still to be determined is the issue of "terms"

10-7: Interim Regional Pastors, Duane and Marc reporting:

- A. The TT has made arrangements to provide Interim Regional Pastoral Care until the February 2014 meeting of classis.
- B. Revs. Marc and Bob Huisman have been appointed as Interim Regional Co-pastors (IRP).
- C. The remainder of the \$4,500 in the budget that was approved by classis for use by the Regional Pastor in 2013 (\$4,464.08), is available for start-up and resources.
- D. The TT will receive monthly reports from the IRP's. This month so far 8 pastors were visited.
- E. Commissioned Pastors will be included eventually in the list of pastors.
- F. Duane will draft a copy of the Interim Regional Pastor proposal and send it to TT members for feedback.
- G. Marc and Bob were thanked for their ongoing work with Jamestown and Rev. Hasper.
- H. Brian offered prayer for the ministry that Marc and Bob are undertaking as IRP's.

Note: Marc Nelesen absented himself from the meeting when the decision was made.

10-8: Encouragement Teams, Brian reporting:

- it was decided to launch the Encouragement Teams at the February meeting of classis
- need to show how this is a new way to do 10:24 ministry

10-9: Classis-wide Worship Service, Josh reporting:

- location is to be determined
- date is Sunday, March 9, 2014, 5:30 PM
- Rev. Joel Boot will be preaching from Hebrews 10:19-25
- music will be by a group of Unity Christian alumni

10-10: February Classis meeting, Josh reporting:

- this will be a celebration of the new classis, introduction of the new Vision Team and recognition of the 25th Anniversary of Classis Georgetown
- a location has not yet been determined, but reservations will be needed

10-11: Ridgewood's overture to classis:

- the denomination has already made a decision on this issue
- for Classis Georgetown it is an issue of hospitality rather than rightness or wrongness

10-12: In Tricia's absence, Duane closed our meeting with prayer.

10-13: Next meeting date:

MONDAY, NOVEMBER 11, 2013, 10:00 AM, Fairway, Josh devotions, Dave closing prayer

DeeVanHeuvelen, Administrative Assistant/Stated Clerk

Classis Georgetown Transition Team