

**CLASSIS GEORGETOWN TRANSITION TEAM**  
**Redacted Minutes of October 4, 2012, 8:30 AM**

*Transforming Lives and Communities*

**Classis Georgetown Administrative Office**

**10-1:** Mark opened our meeting with prayer for gratitude to God for a very good classis meeting last month, and asking a blessing on the continued work of the Transition Team, especially as plans are made for the next classis meeting in February 2013.

**10-2: Present:**

**MEMBERS:** Rev. Mark Bennink, Rev. Dave Den Haan, Rev. Gerry Koning, Rev. Marc Nelesen, Rev. Josh Van Drunen, and Ms. Tricia Bosma, representing 10:24.

**STAFF:** Ms. Kathy Jelsema, Mr. Mel Vander Bie, Rev. Duane VanderBrug (Chair/Facilitator), and Mrs. Dee VanHeuvelen

**10-3: The Transition Team redacted minutes of the September 20, 2012, meeting were accepted as written and will be posted on the web site.**

**10-4: Classis meetings, Dave and Josh:**

**A. September 20, 2012 meeting:**

- 1, Surveys were sent to all delegates to classis and 1/3 responded to two questions: What is the most memorable thing or event for you that happened at the September 20 classis meeting? Any other comments?
- 2, Responses indicated that communion and the 10:24 interactive participation rated highly. The first hour is what was remembered most.
- 3, Other things were that location is important and delegates need to expect that there will be personal growth at these meetings.

**B, February 21, 2012 meeting:**

- 1, The theme will be Empowering Worship.
- 2, Marc, Dave and Josh will work out the details.
- 3, A 10:24 training session will precede this event.

**10-5: Ordination of Kevin Van Wyhe:**

- A. Hillcrest CRC is requesting ordination of Kevin Van Wyhe, their new youth pastor.
- B. Gerry will work with Brian and Tricia to get this in process. He will come back to our next meeting with four recommendations.
  - 1, Date, probably December 6 at the evening service at Hillcrest.
  - 2, Recommendations for synodical deputies.
  - 3, Recommendation for classis examiner.
  - 4, Suggested text to use for the sermon that is to be preached is Isaiah 54:1-8.

**10-6: Jamestown CRC request:**

- A. The council of Jamestown CRC has requested a consultation and Marc has agreed to work with this church, with assistance as needed.

**10-7: Critical success factors and a method of quantitative and qualitative measurement in the "transformation of lives and communities" was tabled due to time constraints.**

**10-8: Value Trustee Report, Duane reporting:**

- A. Need value leaders to make sure each value is taken care of.
- B. While all five value trustees are responsible for all of the values, each has a responsibility for one.
- C. Have job descriptions ready for next classis meeting.
- D. Maybe classis will understand better with a visual flow chart.

**10-9: Financial report, Mel reporting:**

- A. Mel reported that funds are holding their own, but the quarterly grants are due soon.
- B. The mileage costs for Duane's attendance at the Willow Creek Leadership Summit in August was approved.
- C. Motion was made, seconded, and carried to approve the work of the Treasurer.**

**10-10: 10:24 report, Tricia reporting:**

- A. Training and promotional work are ongoing.
- B. The next training session is planned for February 21, 2013, with lunch at 12 noon followed by 10:24 training from 12:30 PM to 3:30 PM. The Classis meeting will begin at 4:00 PM.

**10-11: Other business:**

- A. Fall Leadership Kickoff Event is planned for tonight, October 4, 2012, at Park CRC in Holland.
- B. Dee reported that the September/October issue of the Classis Matters newsletter has been sent out. Story subjects are needed for future editions.
- C. Kathy reported that she has posted a couple of new items and agreed to do some graphics for the ordination exam of Kevin Van Wyhe.
- D. We were asked to read for reference "*The Fly in the Ointment*" and/or "*The Little Book of Healthy Organizations*."
- E. The grant interim/final report letters need to be sent out. Dee will prepare them over Mark's signature.

**10-12: Meeting dates:**

Wednesday, November 14, 8:30 AM, Georgetown CRC, Dave, devotions  
Wednesday, December 12, 8:30 AM, Fairway CRC, Gerry, devotions

**10-13: Marc closed our meeting with prayer**

Respectfully submitted,

*Dee VanHeuvelen*, Administrative Assistant

Classis Georgetown Transition Team

**Assignments for next TT meeting:**

- ~Dave, Marc and Josh—work on details of next classis meeting
- ~Gerry, Kathy, and Tricia—work on ordination service for Kevin Van Wyhe
- ~Mark and Dee—grant interim/final report letters
- ~everyone—help locate subjects for newsletter stories