

# agenda

## Classis Georgetown **VISION TEAM**

*Transforming Lives and Communities*

**Dec. 10, 2015 @ GCRC@12:30**

- Opening - Mark
- Redacted VT minutes 11-12-15
- Meetings: Jan 12, 2016@egm@ **1:30** (note different time)
- Agenda priority

### **A Governing Concerns**

- 1 **Classis Feb 2016** – Larry (ref attachment A4.1 & A4.2)
- 2 **Deacons delegated to classis CI G/town process** (attm A3.1 - A3.4)
- 3 **Stated Clerk & Treasurer's report** – Dee & Mel  
(For what's stirring re the future of ministry, see link in attm A8)
- 4 **Classical Financial Grants Advisory Team members** – suggestions?
- 5 **Chair for 2016 classical meetings** – Gerry for January
- 6 **Staff self –assessments** – Marc
- 7 **Report of 6 mos. grant recipients** - Gerry & Dave
- 8 Processing the ministerial credentials of Dan Gritter
- 9 2016 funds paid to DVB be considered *housing allowance*

### **B Culture Concerns - Growing Classis' five values**

- 1 **Healthy leaders** - Marc
  - **Safe church?** – (ref A 1)
  - **Classis calendar** (ref A1)
  - **Josh Shaarda – renewal of commissioned pastor ordination**
  - **Additional classical responsibilities re candidates.** (ref attm #A7)
- 2 **Empowering worship** – Mark
- 3 **Daring hospitality** – Dave
- 4 **Risky compassion** – Gerry
- 5 **Collaborative relationships** – Larry
  - **10:24 in-effectiveness...?**
  - **Receiving members through evangelism:** Initial steps (attm A6)

### **C Visioning Concern**

- **VT's most important work...**ref attm A2 (sent 10/01/15)
- VT visioning retreat?

Round-about . . . . Close – Kath

**Enclosed: Attachments (A)**

**Appendices (B)**