

agenda

Classis Georgetown **VISION TEAM**

Transforming Lives and Communities

August 25, 2015 @Trinity @12:30

- Opening
- Redacted VT minutes 07-14-15
- Next VT meetings: Sept. 19 @ I Huds; Oct @ _____
- Agenda check...what's missing...what's priority?

A Governing Concerns

- 1 Budget 2016 – approved in concept, now proposed – Mel/Kathy
- 2 Stated Clerk's report – Dee (#1 & 2 re credentials?)
- 3 Financial grant requests
 - Proposed process revision & recipients and amounts update (attm #5)
- 4 Staffing - Assessment of Vision Teammates
 - Dee & Duane's yr. appointment ends Sept. 30, 2015

B Classis Meetings (ref attm #1)

- 1 Sept.17, 2015 meeting agenda – Larry
- 2 Immanuel CRC's exam request: Candidate Shelby Gemmen (Attm #2)
- 3 Classical planning team membership (Attm #7 -Dave DH is in)
- 4 Feb. 2016 meeting at Geneva: theme, chair – Collaborative Relationship?

C Culture Concerns - Growing Classis' five values

Note: Any value stories that need telling??

- 1 **Healthy leaders**
 - Student Fund proposed policy edited (attm #6)
 - Deacons delegated to classis meetings (Attm #3)
 - Classical exam for Shelby Gemmen (attm #
- 2 **Empowering worship** – Mark
- 3 **Daring hospitality** – (Dave - AWN)
- 4 **Risky compassion** – Gerry reporting
- 5 **Collaborative relationships** – Larry
 - 10:24 effectiveness...?
 - Rec
 - eiving members through evangelism (attm #4)

D Visioning Concern

- VT visioning retreat?

Round-about comments... closing/Larry D.