

Agenda for a Meeting of Classis Hamilton of the Christian Reformed Church February 22, 2022 – 9:00 a.m. – 4:30 p.m.

Hosted by Meadowlands Fellowship CRC

211 Stonehenge Dr, Ancaster

Officers of Classis: Chair: Rev. Joel Bootsma Vice Chair: Rev. Cara DeHaan Meeting Clerk: TBD <u>clerk@classishamilton.ca</u>	Synodical Deputies:
Reporter:	Balloting:
Ebenezer CRC, Jarvis	TBD
Credentials Committee:	Overture Committee:
Calvary CRC, Flamborough	Ancaster CRC
Calvin CRC, Dundas	Immanuel CRC, Hamilton
Zoom Administrator (if needed):	
Al Postma	

CREDENTIALS:

- 1. Each <u>church's credentials</u> shall be returned to <u>clerk@classishamilton.ca</u> no later than <u>February 1</u>, <u>2022</u> with CC: (copy) emailed to that church's delegates. Please note that there are additional questions on the credentials. Please fill them in where desired.
- The credential questions and observations will be forwarded to the Credentials Committee so that they will be able to advise Classis. The Credentials Committee will email their report to <u>clerk@classishamilton.ca</u> by <u>February 8, 2022</u>. Their report will be emailed to all the delegates.

OVERTURES:

The Overtures Committee will email their report to <u>clerk@classishamilton.ca</u> by <u>February 8, 2022</u> for distribution to the delegates of Classis as required.

This report will be included in the Classis Addendum.

GROWING AS A COMMUNITY OF BELIEVERS

- 1. Welcome & Opening Prayer
- 2. Devotions & Sharing of Ministry
- 3. Prayer for the Host Church

ADMINISTRATIVE SESSION

- 4. Call to Order & Instructions for the Day
 - a. Attendance
 - b. Covenant of Office-Bearers (Attached)
 - c. Approval of the Agenda

9:00 a.m.

Rev. Gareth Harker Meadowlands Fellowship CRC Vice Chair: Rev. Cara DeHaan

10:00 a.m.

Chair: Rev. Joel Bootsma Meeting Clerk: TBD Chair Chair

5. Consent Agenda

A consent agenda allows Classis to approve the items below together without discussion or individual motions. Items may be removed from the consent agenda on the request of the delegates. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Chair.

- a. Classis Meeting Minutes <u>10-26-21</u> & <u>11-17-21</u>
- b. Classis Interim Committee (CIC) Minutes <u>11-04-21</u> & <u>01-13-22</u>
- c. <u>McMaster</u> and <u>Mohawk</u> Safe Campus Policies (included for information)
- d. Ken Benjamins nominated to second term as church visitor
- e. Anthony Elenbaas nominated to second term on Campus Ministry Team
- f. Denominational Correspondence Received for Information
- i. World Renew Winter Classis Report (Forthcoming)
 ii. Redeemer University Winter Classis Report (Forthcoming)
 iii. Winter Classis Letter from Terry Veldboom (Forthcoming)
 1. Acting Executive Director (Canada)
 iv. Diaconal Ministries Canada (DMC) Winter Classis Report v. Calvin Theological Seminary Winter Update (Forthcoming)
- 6. CIC and Stated Clerk Report
 - a. Update on Stated Clerk
- 7. Nominations for Synod delegates
 - a. Instructions
 - b. Ballots
- 8. Credentials Committee
- 9. Correspondence
- 10. Classical Counselor Reports:
 - a. Hagersville Community CRC Ben Ponsen
 - b. Hope CRC Willem de Vries
 - c. Bethel CRC No request for a counsellor yet.
 - d. New Street CRC No request for a counsellor yet.
- 11. Redeemer Update

REFRESHMENT BREAK

CIC Chair: Gillian Bruce

Calvary/Calvin CRC, Reporting

10:45 a.m.

Henk DeJong

11:00 a.m.

12. Classis Ministry Team (CMT)

- a. CHYMT Ratification of decision from October 26 to disband
 - i. <u>New reporting structure</u> for Classis Youth Champion
- b. Candidacy Committee
- c. Campus Ministry
 - i McMaster & Mohawk
- d. Home Missions
 - i. Presentation by Willemina Zwart on Resonate Witness Resources (1 hour)

LUNCH BREAK

DENOMINATIONAL MATTERS SESSION

13. Canadian Catalyst Conversation II - delegate report

14. Overture Committee Report

- a. Meadowlands Overture 1 & 2
- b. First Hamilton Members' Overture

15. Adjournment

- a. Upcoming Classis Meetings
 - i. May 24, 2022 @ Ebenezer CRC, Jarvis
 - 1. Agenda Items Submitted to <u>clerk@classishamilton.ca</u> by April 12, 2022
 - ii. October 25, 2022 @ Ancaster CRC
- b. Closing Prayer
- c. Dismissal

See CMT Report

Written Reports Only

12:15 p.m.

1:00 p.m.