Minutes of a Meeting of CLASSIS HAMILTON OF THE CHRISTIAN REFORMED CHURCH

Date: May 26, 2015 Time: 2:00 PM

Venue: Bethel Christian Reformed Church, 616 Dundas Street East, Waterdown, Ontario

Chair: Bruce Adema Vice-Chair: Rita Klein-Geltink Stated Clerk: Dick Kranendonk Reporter: Daryl DeKlerk

Synodical Deputies:

Herman Praamsma Classis Toronto James Dekker Classis Niagara Ron Fisher Classis Huron

Delegates:

| City | Church | First Name | Last Name | Title |
|-------------|------------------------|------------|---------------|---------------------|
| Ancaster | Ancaster CRC | Rita | Klein-Geltink | Pastor Delegate |
| Ancaster | Ancaster CRC | Ralph | Luimes | Deacon Delegate |
| Ancaster | Meadowlands Fellowship | Everett | Vander Horst | Pastor Delegate |
| Ancaster | meadowlands Fellowship | Hilda | Roukema | Elder Delegate |
| Brantford | Норе | Andrew | Zomerman | Pastor Delegate |
| Brantford | Норе | Fred | Reitsma | Elder Delegate |
| Burlington | Burlington | Joel | Bootsma | Pastor Delegate |
| Burlington | Burlington | Albert | Wimmers | Elder Delegate |
| Burlington | Faith | Kevin | DeRaaf | Pastor Delegate |
| Burlington | Faith | Colin | DeWeerd | Elder Delegate |
| Dundas | Dundas | Paul | Vanden Brink | Pastor Delegate |
| Dundas | Dundas | Rob | Koning | Elder Delegate |
| Flamborough | Flamborough | Bernie | Voortman | Elder Delegate |
| Flamborough | Flamborough | Joel | Wassink | Elder Delegate |
| Hagersville | Hagerssville Community | Jeff | Klingenberg | Pastor Delegate |
| Hagersville | Hagerssville Community | Davis | Miedema | Elder Delegate |
| Hamilton | First | Chris | Schoon | Pastor Delegate |
| Hamilton | First | Gary | Hutten | Deacon Delegate |
| Hamilton | Immanuel | Henry | Kranenburg | Pastor Delegate |
| Hamilton | Immanuel | David | Rumph | Elder Delegate |
| Hamilton | Mt. Hamilton | John | Demik | Elder Delegate |
| Hamilton | Mt. Hamilton | Mark | Demik | Elder Delegate |
| Hamilton | New Hope | Danielle | Rowaan | Non-Voting Delegate |
| Hamilton | New Hope | Greg | Sinclair | Non-Voting Delegate |
| Jarvis | Ebenezer | Daryl | DeKlerk | Pastor Delegate |
| Jarvis | Ebenezer | Bernie | Wessling | Elder Delegate |
| Simcoe | Immanuel | Jeff | Vandermeer | Pastor Delegate |
| Simcoe | Immanuel | Julie | Berkel | Elder Delegate |
| Waterdown | Bethel | Bruce | Adema | Pastor Delegate |
| Waterdown | Bethel | Mike | Hutchings | Elder Delegate |
| York | Maranatha | Maurice | Elgersma | Elder Delegate |
| York | Maranatha | Jake | Termoshuizen | Deacon Delegate |

Meeting Details

1. OPENING WORSHIP

- 1.1. Marian Lensink, Missions Director, led the body in a time of prayer based on the Lord's Prayer.
- 1.2. Representatives of Bethel Christian Reformed Church gave an overview of what is happening in the life of the church; from in church building changes, community engagement programs and activities, a vibrant Friendship ministry to a highly regarded retreat program.
- 1.3. Rita Klein-Geltink led in a prayer of thanksgiving and blessing for Bethel Christian Reformed Church.

2. CALL TO ORDER

The chair called the meeting to order at 3:10 PM

2.1. Attendance

The list of attendees is shown above. It was noted that all first time delegates signed the *Covenant of Officebearers* of the Christian Reformed Church in North America.

On motion duly made, seconded and carried **IT WAS RESOLVED THAT:** Deacons Ralph Luimes of Ancaster CRC (Ancaster), Gary Hutton of First CRC (Hamilton) and Jake Termoshuizen of Maranatha CRC (York) be seated at this meeting.

2.2. Approval of Agenda

On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: the agenda and addendum as communicated to the churches is approved for discussion and action where appropriate.

3. JIM POT RELEASE, ARTICLE 14-b

On motion duly made, seconded and ratified by ballot vote **IT WAS RESOLVED THAT**: Classis Hamilton declare Rev. Jim Pot to be honourably released from ministry in the Christian Reformed Church in North America according to Church Order, article 14-b.

The Synodical Deputies Concurred with the decision of Classis.

4. POSITION DESCRIPTION IN RESPECT OF ARTICLE 23-a

Together with their report, the Overture Committee presented a revised position description at the meeting (see APPENDIX 1). After discussion a friendly amendment was made to the revised position description to remove preaching and to limit the administration of the sacraments to the Lord's Supper. The friendly amendment is noted using "strike out" in the appendix.

On motion was duly made, seconded and carried **IT WAS RESOLVED THAT**: Classis Hamilton declares the position of *Pastoral Care Worker for Parkview Meadows*, which includes administering the Lord's Supper, to be an appropriate role for a Commissioned Pastor, in accordance with the guidelines adopted by Synod 2001.

The Synodical Deputies concurred with the decision of Classis.

5. STAFF REPORTS

- 5.1. Marian Lensink gave a brief verbal report, augmenting her written report in the Agenda, of her work as Mission Director since the last Classis meeting. The Chair RULED THAT: Classis receives the reports of the Mission Director as information. (Clerk's note: The verbal report was presented during the evening session.)
- 5.2. Michael Fallon augmented his written report in the Agenda with a number of highlights relating to his task as CRC chaplain on the McMaster and Mohawk campuses. The Chair **RULED THAT**: Classis receives the reports of the McMaster and Mohawk chaplain as information.
- 5.3. Fred Vandenberg submitted his final written report as chaplain at Shalom Manor and Gardens. He will end his current ministry on June 14, 2015. The Chair **RULED THAT**: Classis receives the report of the chaplain at Shalom Manor and Gardens as information.
- 5.4. On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: Classis thanked Fred Vandenberg for his faithful service as chaplain at Shalom Manor and Gardens and to wish him well in his new ministry responsibilities.
- 5.5. On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: Classis thanks the recently retired Stated Clerk, John den Otter, for his years of faithful service.

6. ELECTIONS

6.1. The following persons were elected by ballot to serve as members of the CIC until May 2016:

Ken Benjamins

Mark VanderVliet

Bruce Adema, (Chair of Classis for 2015 only)

Marian Lensink (Missions Director)

Dick Kranendonk (Stated Clerk)

Henry Kranenburg

Henk Van Tuyl

John Huyser

John den Otter

6.2. Shalom Manor Chaplaincy Committee:

John Postuma

6.3. Diaconal Ministries Conference:

Scott Plante

6.4. McMaster and Mohawk Chaplaincy Committee:

Lisa Nightingale

6.5. Calvin Theological Seminary – Region 4 (nominees: Total vote tallies to be consolidated with the votes of other Classes in Region 4):

Keith Ooshoek (11 votes) Brian Verheul (19 votes)

6.6. Home Missions Committee

Kevin DeRaaf Greg Sinclair

7. RULES OF PROCEDURE

7.1. Item10.4.1 in the Rules of Procedure currently states:

"Classis will attempt to hold discussion on these reports (the state of the church) during the October evening session in order to invite members of the congregation to join Classis and hear the reports and discussion as well."

7.2. On recommendation of the CIC, a motion was duly made, seconded and carried, the delegates **RESOLVED THAT**: Item 10.4.1 of the Rules of Procedure shall state: "Classis will hold discussion on these reports (the state of the church) during the October session".

APPROVAL OF WORK OF THE CIC

- 8.1. On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: the work to date of the Interim Committee as that has been communicated by means of the minutes and written reports submitted to the churches is approved, which includes the work of the Stated Clerk.
- 8.2. On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: the ballots for all votes held at the meeting be destroyed. (Clerk's note: This vote did not take place in exact chronological order.)

9. CANDIDACY COMMITTEE

There was considerable discussion regarding the high cost of student assistance carried by Classis Hamilton as a result of having two postsecondary universities in its region. Various suggestions were made to deal with the many inequities in the current system of funding students attending CTS. The Candidacy Committee and the CIC will be addressing these observations.

On motion duly made, seconded and carried **IT WAS RESOLVED THAT**: the following forgivable loan disbursement amounts for the 2015-2016 academic year are approved:

| Nathan Klingenberg: | M.Div. | \$14,619.00USD |
|---------------------|--------|----------------|
| Wim DeVries: | M.Div. | \$14,619.00USD |
| Corey VanHuizen: | M.Div. | \$3,655.00USD |
| Courtney Mooney: | EPMC | \$1,500.00CAD |
| Mark DeVos: | EPMC | \$1,500.00CAD |
| Ben Verkerk: | M.Div. | \$14,619.00USD |

For a total of \$47,512.00USD and \$3,000.00 CAD.

10. CREDENTIALS COMMITTEE

- 10.1. New Hope CRC (emerging) requests that church visitors for continued discussion of organizing. On motion duly made, seconded and carried IT WAS RESOLVED THAT: Classis through the CIC assign a church visiting team to meet with New Hope, and that the church visitors include representatives from First Hamilton CRC's Council in these discussions. Grounds:
 - a. Classis Hamilton designated First Hamilton CRC as the neighboring council responsible for care of New Hope in compliance by C.O. article 38a. (Classis Hamilton, Minutes 7.0, May 21, 2013)
 - b. In response to Classis' previous recommendation (Classis Hamilton, Minutes 4.1.4, February 18, 2014), members of New Hope's Leadership Team and liaisons from First Hamilton's Council have met to discuss the potential of New Hope's transition to organized status. Leadership in both congregations would appreciate advice from the church visitors regarding the potential of New Hope becoming an organized congregation.
- 10.2. Hope CRC, Brantford requests assistance from Classis Hamilton to achieve compliance with the requirements of the Ontarians with Disabilities Act (ODA) and associated regulations. The intent would be the development of a standard template of guides, service plans, and training programs which would be available as a resource to all Classis churches.

On motion duly made, seconded and carried **IT WAS RESOLVED THAT:** to forward this request to CIC to coordinate gathering and distributing resources to Classis churches related to ODA compliance.

Grounds:

- a. By delegating a coordination role to CIC in this matter, Classis provides CIC with flexibility in how to serve the churches, whether through legal consultation, identifying best practices and resources from churches, collaborating with CMT, or other means that would be beneficial to the congregations.
- b. Resources related to ODA compliance would benefit the member churches of Classis.
- c. CIC coordination would minimize, and possibly eliminate, duplication of efforts for individual congregations within Classis.
- 10.3. Calvin CRC, Dundas requests that classis appoint a counsellor for our church, and provide classical appointments effective after August 31 when Pastor Paul VandenBrink leaves the congregation.

On motion duly made, seconded and carried **IT WAS RESOLVED THAT:** this request be forwarded to CIC for implementation.

Ground:

CIC acts on behalf of Classis in appointing church counsellors and coordinating classis pulpit supply assignments.

11. OVERTURES COMMITTEE

The Overtures Committee presented its report in relation to the overture received from Ebenezer CRC in Jarvis regarding the ministry share funding of the Shalom Manor and Gardens chaplaincy in Grimsby, Ontario.

A MOTION DULY MADE AND SECONDED THAT: beginning January 2017, Classis Hamilton reduce their ministry share assessment by 25% per year over the course of four years so that by 2022, Classis Hamilton will no longer collect a classical ministry share for the Shalom Manor chaplaincy.

An extensive discussion took place. This included additional information verbally provided at the meeting relating to a meeting held by two of our CIC members with the executive of Classis Niagara the previous day. Based on this additional information, the delegates thought it wise to defer a final decision on the motion until after the CMT has given Classis the opportunity to address the broader questions of the nature and purpose of ministry to seniors in long term care facilities in general and in relation to Shalom in particular. This discussion is expected to take place at the October Classis meeting to which the Classis Niagara delegates will be invited.

On motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT**: the motion is tabled until the October meeting of Classis.

12. RESPONSE TO WRITTEN AGENCY REPORTS

No questions were asked so the Chair **RULED THAT**: the written reports from the Campus Ministry, World Renew and Redeemer University College be received as information.

13. CLASSIS MINISTRIES TEAM

On behalf of the CMT, Mark Vandervliet and Al Karsten presented a report on denominational ministry share giving within Classis Hamilton and the denomination as a whole. They also presented the history of and rationale for denominational ministry shares. It was noted that overall, there is a steady decline in ministry share giving. After their respective presentations, the meeting was divided into six randomly selected groups to give opportunity for discussion of the presentations and potential consequences.

14. EVENING SESSION

The evening session was devoted to a CMT presentation called, *Connecting in a Changing Culture*. Delegates and guests divided into groups consisting of their own church members to discuss and report on a number of specific statements facilitated by Marian Lensink, Missions Director. The session concluded with a time of prayer also facilitated by Marian Lensink.

15. CLOSING PRAYER

Chair of Classis, Bruce Adema, closed this meeting of Classis Hamilton by pronouncing a blessing at 9:20pm.

16. NEXT MEETING

The next meeting of Classes is to convene on October 27, 2015, venue to be announced later after further consultation with Classis Niagara.

APPENDIX #1

Position Description for the Parkview Meadows Commissioned Pastor

To: Classis Hamilton and Synodical Deputies Esteemed brothers and sisters,

Background: Parkview Meadows is a Christian Interdenominational Retirement home in Townsend Ontario. This home, located in a rural setting, currently serves predominately Christians, with care ranging from end of life care to stand alone apartments where no overt pastoral care is given. Parkview Meadows currently does not have a full-time chaplain. However, the "pastor for Parkview" role (as she is often unofficially called) is currently filled by Theresa Bakker, a member of Immanuel CRC in Simcoe, who has served in this capacity for 9 years. The below job description is what Theresa has worked into for the past 9 years, with the exception of serving of the Lord's Supper. This additional duty, which is expected to be added in the near future, has served as a catalyst for the below two official requests made by the council of Immanuel CRC.

First, Immanuel CRC would like to do what we did not do 9 years ago, and officially recognize the below outlined position as one of a commissioned Pastor. Thus, following the stipulations of the Church Order regarding Commissioned Pastors (article 23-a and supplement) the Council of Immanuel Christian Reformed Church in Simcoe requests that Classis Hamilton, with the concurrence of the Synodical Deputies, declare that the position of <u>Pastoral Care Worker for Parkview Meadows</u> "fits the guidelines adopted by Synod 2001."

Second, noting the specific weight that the below stated duties carry, Immanuel CRC also requests that Classis Hamilton, with the concurrence of the Synodical Deputies, specifically declare that preaching and the serving of the Lord's Supper at the Wednesday Service be included as part of the ongoing duties.

POSITION DESCRIPTION: The person assigned to the position of Pastoral Care Worker (PCW) for Parkview Meadows will:

- 1. at morning meetings, be made aware of the residents who need special attention or spiritual help. The PCW will follow up on those needs as soon as possible.
- 2. throughout the day, visit with various residents and hear their stories and needs. When the opportunity presents itself, Scripture is to be read with them. Ordinarily, the PCW will not leave the room without asking for permission to pray with the residents.
- 3. meet with family as they have to say goodbye to their loved one. This meeting will take place in the room of the resident with appropriate prayers and readings given.
- 4. on Tuesday afternoons, lead a half-hour Bible Study.
- 5. on Wednesday afternoon, to speak once a month at the weekly chapel and fill in as needed. These Wednesday afternoon duties will include serving the Lord's Supper, should the PCW's turn fall on the last Wednesday of the month, or in the case of a pastor not being able to come on the last Wednesday of the month unexpectedly.

- 6. on Thursday afternoons, facilitate a half hour of hymn-singing with the residents. Once a month, a 3/4 of an hour time called Giant Hymn-Sing occurs, which the PCW will lead as well.
- 7. give tours for outsiders on a regular basis. This involves showing them various buildings and speaking boldly of the Christian beliefs at Parkview Meadows, allowing them to "see Jesus" at Parkview.
- 8. ordinarily attend the funerals of our residents, facilitating this ceremony as is appropriate.
- 9. make visits to the hospital when the aging residents need special care that Gardenview (the end of life care wing) cannot provide. The PCW will be asked to always leave their calling card, and to write an encouraging text on the back for the residents.
- 10. often encourage the nursing staff, so people may see Christ through their words and deeds.
- 11. facilitate "Care-Conferences" nearly every week, where family members meet with the staff to openly discuss the needs or progress of their loved one.
- 12. will write an article every three months for the community paper, the "Parkview Post", which shares what God is doing in and amongst the diverse community of Parkview meadows.
- 13. engage in their own personal prayer each day, asking that when they are empty, that God will fill them with His love and insight.

ACCOUNTABILITY AND SUPERVISION:

The accountability and supervision for the day-to-day completion of the tasks and duties stated in the above named position will be done by the Board of Parkview Meadows.

The accountability and supervision of Theresa's "doctrine and life", which will include but not be limited to the preaching of the Word and the administration of the Lord's Supper, will be done by Immanuel CRC. Thus, the person holding this position will be ordained as commissioned Pastor, within Immanuel CRC, specifically serving the role of "Pastoral Care Worker for Parkview Meadows." Immanuel CRC will assume full responsibility for oversight of the above designated person in the capacity of preaching of the Word and the serving the Lord's Supper.

Note: It is understood by Immanuel CRC and Theresa Bakker that the approval of this job description does NOT necessitate the approval of the person of Theresa Bakker, though she is currently filling this role admirably. The approval of the person, Theresa Bakker, would be done at a later classis meeting and it is understood that Classis reserves the right to withhold the position of Commissioned Pastor from Theresa and Immanuel CRC, should weighty reasons arise during the examination.

Respectfully submitted on behalf of Council,

Chair of Elders Hank Bakker

Secretary of Elder, Cheryl Rutherford.

APPENDIX #2

FUNCTIONARIES & COMMITTEES

| Classis Interim Committee (Board of Directors) | | Appointed | Until | Term # | Ratified |
|--|--------------------------------------|-----------------------|---------------|----------|-----------|
| | Rev. Henry | Appointed | Ontil | 10111111 | natinea |
| Director/President | Kranenburg | May-2012 | May-2016 | | May-201 |
| Director/Vice President | John den Otter | May-2015 | May-2016 | | May-201 |
| Secretary/Stated Clerk* | Dick Kranendonk | May-2015 | May-2016 | | May-201 |
| Director/ Treasurer | Henk Van Tuyl | May-2011 | May-2016 | | May-201 |
| Classis Missions Director* | Marian Lensink | Jan-2014 | May-2016 | | May-201 |
| Director / Classis Ministry Team | Mark Vandervliet | Nov-2014 | May-2016 | | May-201 |
| Director / Classis Ministry Team | Ken Benjamins | Feb-2014 | May-2016 | | May-201 |
| Chair of Classis (2015)* | Rev Bruce Adema | 2015 | | | May-201 |
| Director | Rev. John Huyser | May-2014 | May-2016 | | May-201 |
| Member at Large *non-voting for BoD only | Ida Kaastra- Mutoigo | May-2015 | | | May-201 |
| lassis Ministry Team | | Appointed | Until | Term # | Ratified |
| Chair | Rev Ken Benjamins | May-2014 | May-2017 | 1 | May-201 |
| Member | Victor Laarman | May-2013 | May-2016 | 1 | May-201 |
| Member | Vacant | | | | |
| Member | Mark Vandervliet | Oct-2012 | Oct-2015 | 1 | Oct-201 |
| Chair Classis Mtg | Rev Bruce Adema | Oct-2014 | Oct-2015 | 1 | Oct-201 |
| Classis Missions Director | Marian Lensink | Jan-2014 | | | |
| Stated Clerk | Dick Kranendonk | May-2015 | | | |
| outh Ministries Team: | | Appointed | Until | Term # | Ratified |
| Pastor Rep / Chair | Rev. Jeff Klingenberg Rev. Andrew | Oct-2012 | Oct-2015 | 1 | Oct-201 |
| Pastor Rep | Zomerman | Feb-2010 | Feb-2016 | 2 | Feb-201 |
| Youth Leader Rep | Heather DeHaan | May-2014 | May-2017 | 1 | May-201 |
| Youth Leader Rep | Vacant | | | | |
| Youth Leader Rep | Betty Steenbeek | May-2014 | May-2017 | 1 | May-201 |
| Member | John Bijl | Oct-2014 | Oct-2017 | 1 | Oct-201 |
| lassical Home Missions Committee: | | Appointed | Until | Term # | Ratified |
| Chair | Kevin De Raaf | May-2015 | May-2018 | 1 | May-201 |
| Pastor Rep | Everett Vander Horst | Oct-2012 | Oct-2015 | 1 | Oct-201 |
| Member | Gerald Klein-Geltink | Oct-2013 | Oct-2016 | 1 | Oct-201 |
| Member | Greg Sinclair Vacant | May-2015 | May-2018 | 1 | May-201 |
| AcMaster Campus Ministry | | Annaintad | Until | Term # | Ratified |
| Chair/Ministry Rep | Rev. Bruce Adema | Appointed Oct-2013 | Oct-2016 | 1 | Oct-201 |
| Alumni Rep | Lisa Nightingale | May-2015 | May-2018 | 1 | May-201 |
| Alumni Rep | Justin Adema | May-2014 | May-2016 | 1 | May-201 |
| Treasurer (Ex Officio) | Henk VanTuyl | Jan-2012 | Widy 2017 | - | Widy 201 |
| Faculty Rep (McMaster) | Dr. Daniel Machiela | Sep-2011 | Oct-2017 | 2 | Oct-201 |
| Faculty Rep (Mohawk) | Bob Brown | May-2011 | Oct-2017 | 2 | Oct-201 |
| Ministry Rep | Rev. Chris Schoon | Feb-2013 | Feb-2016 | 1 | Feb-201 |
| Campus Chaplain (Ex Officio) | Michael Fallon | Sep-1998 | member per Co | | |
| Associate Member | Mary Bryce | Jan-2013 | May-2015 | 1 | May-201 |
| ASSOCIATE INICITIBEI | IVIGI V DI VCE | Jan-ZU13 | IVIAV-ZUID | | iviav-∠UJ |

| Associate Member | Nimal Agalawatte | Jan-2013 | May-2015 | 1 | May-2013 |
|---------------------------------------|-------------------------------|------------|----------------|--------|----------|
| Candidacy Committee: | | Appointed | Until | Term # | Ratified |
| Chair | Rev Chris Schoon | Oct-2012 | Oct-2015 | 1 | Oct-2012 |
| | Vacant | | | _ | |
| | Dick Kranendonk Rev Andrew | Oct-2013 | Oct-2016 | 1 | Oct-2013 |
| | Zomerman | May-2013 | May-2016 | 1 | May-2013 |
| | Dr. Michael Fallon | May-2011 | Oct-2017 | 2 | Oct-2014 |
| Safe Church Team Committee: (For info | ormation only) | Appointed | | | |
| Chair | | | | | |
| Rep: Ancaster | Fred Bennink | Oct-2013 | | | |
| Rep: Meadowlands Fellowship | Vacant Elaine Van | | | | |
| Rep: Hope - Brantford | Wyngaarden | Feb-2010 | | | |
| Rep: Burlington - New Street | Martin Vanderhout | | | | |
| Rep: Faith - Burlington | Andria Huisman | | | | |
| Rep: Calvin - Dundas | Jessica Koning | Jun-2014 | | | |
| Rep: Calvary - Flamborough | Vacant | | | | |
| Rep: Hagersville Community | Charlie Arends | | | | |
| Rep: First - Hamilton | Vacant | | | | |
| Rep: Immanuel - Hamilton | John Benjamins | | | | |
| Rep McMaster | Vacant | | | | |
| Rep: Mount Hamilton | Gerda VanderMeulen | Feb-2013 | | | |
| Rep: New Hope | Greg Sinclair | | | | |
| Rep: Ebenezer - Jarvis | Garret Dykstra | Feb-2013 | | | |
| Rep: Immanuel - Simcoe | Vacant | | | | |
| Rep: Bethel - Waterdown | Vacant | | | | |
| Rep: Maranatha - York | Jake Termorshuizen | May-2008 | | | |
| Web Master | | Appointed | | | |
| John Gilson | | Open ended | | | |
| Prayer Coordinator | | Appointed | Until | Term # | Ratified |
| · | Rev. John Veenstra | Oct-2014 | Oct-2017 | 1 | Oct-2014 |
| Shalom Manor Chaplaincy | | | | | |
| Committee: | | Appointed | Until | Term # | Ratified |
| | John Postuma | May-2015 | May-2018 | 1 | May-2015 |
| | Grace Vanstaalduinen | May-2014 | May-2017 | 1 | May-2014 |
| Finance Committee: (Apointed by | | | | | |
| the BoD) | | Appointed | Until | Term # | |
| Chair & Treasurer | Henk Van Tuyl | | l of Directors | | |
| Bookkeeper | Anita VanGeest | May-2013 | Staff Position | | |
| Alternate Bookkeeper | Ruth Visser | May-2012 | May-2015 | 1 | |
| Secretary | Vacant | | | | |
| Member - Minister | John Huyser | Oct-2011 | Oct-2017 | 2 | |
| Member | Gina Taylor | Aug-2011 | Oct-2017 | 2 | |
| Member | Harmene Sytsma | Feb-2014 | Feb-2017 | 1 | |
| Member | Brenda DeGroot | Feb-2014 | Feb-2017 | 1 | |
| Classis Historical Committee | | | | | |
| December 11 of Classes Class | D'al Karana da al | | | | |

Dick Kranendonk

Representative - Stated Clerk

| Church Visiting Team A: | Appointed | Until | Term # | Ratified |
|-------------------------|-----------|----------|--------|----------|
| Rev Paul Vanden Brink | Feb-2014 | Feb-2017 | 1 | Feb-2014 |
| Rev Jeff Kingenberg | May-2014 | May-2017 | 1 | May-2014 |
| Wayne Visser | Oct-2013 | Oct-2016 | 1 | Oct-2013 |

(New Hope, Meadowlands Fellowship, Brantford Hope, Jarvis Ebenezer, Hagersville Community, Hamilton Immanuel, Simcoe Immanuel, York Maranatha)

| Church Visiting Team B: | Appointed | Until | Term # | Ratified |
|-------------------------|-----------|----------|--------|----------|
| Jake Ellens | Oct-2013 | Oct-2016 | 1 | Oct-2013 |
| Rev. Ted Bootsma | Oct-2014 | Oct-2017 | 1 | Oct-2014 |
| Rev Jerry Hoytema | Oct-2012 | Oct-2015 | 1 | Oct-2012 |

(Ancaster, Burlington, Burlington Faith, Dundas Calvin, Flambourough Calvary, Hamilton 1st, Mt. Hamilton, Waterdown Bethel)

Regional Pastors Appointed Until Term #

Rev. Henry South Kranenburg Rev. Ralph Koops North

Synodical Deputee Appointed Until Term # **HAMILTON** Feb-2010 Feb-2016 **Rev Ralph Koops** 2 Rev. Henry Alternate Kranenburg Feb-2010 Feb-2016 2

Delegates:

Redeemer University College Paul vanden Brink **CR World Missions** Carel Geleynse CR World Renew Ed Scharringa Gerald Klein-Geltink **CR Home Missions** Calvin College (Region 4) Wytse van Dijk

Jeff Klingenberg

Greg Fluit

Gary Sytsma

Calvin Theological Sem (Region

Back to God Ministries (Region

CRCNA Board of Trustees (CH only)

Candidacy Committee (CRCNA)

Regional Advocate for Disability

Cor Visser

Diaconal Ministries Conference

Until Licensed To Exhort: Mike Hutchings May-17 Oct-17 Al Wolters