

Agenda CLASSIS HAMILTON of the CRCNA

Meeting Tuesday, October 22, 2024, 9:00 AM to no later than 4:30 PM

Hosted by Hope CRC, Brantford

519-759-7581 info@hopecrc.ca 64 Buchanan Crescent, Brantford ON

Officers of Classis:		Synodical Deputies: (not needed this time)
Chair:	Anthony Elenbaas	
Vice Chair:	Joel Bootsma	
Stated Clerk:	Ed W. Visser	
Reporter:		Ballot Advisory Team:
Meadowlands Fellowship Ancaster		Host Church: Hope CRC, Brantford
Credentials Advisory Team:		Overture Advisory Team:
Mount Hope Community		Hope Brantford
Grace Community		Immanuel Hamilton
		Advice for Overture Advisory Teams

BEFORE THE MEETING: Preparations

A. ORIENTATION: FOR NEW DELEGATES (Includes link to the Rules of Procedure)

B. CREDENTIALS and *Due Dates*:

1. Each church will fill in their CREDENTIALS HERE, before October 1, 2024.

The credential form has two sections:

- a. The first is for entering the names and email addresses of those you are delegating to Classis.
- b. The **second** is for your answers and observations to the "Questions Under Church Order Article 41". (A copy of your submission will be emailed to you).
- 2. The **Stated Clerk will forward** the Article 41 responses from the second section **to the Credentials Advisory Team.**
- 3. The **Credentials Advisory Team** will **email their report to** the Stated Clerk **by October 8, 2024.** Their report will be emailed by the Stated Clerk to all the delegates as early as with the Addendum mailing.

AGENDA Classis Hamilton October 22, 2024 Page 1 of 5

9:00 a.m.

1. Welcome & Opening Prayer

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

Vice Chair of Classis: Joel Bootsma
Hope CRC, Brantford
Joel Bootsma

ADMINISTRATIVE SESSION

9:45 a.m.

4. Call to Order & Instructions for the Day

Anthony Elenbaas, Chair

- a. Affirmation of the Covenant of Office-Bearers
- b. Attendance Confirmed

Stated Clerk

Chair

c. Classis Declared Constituted

5. **Approval**

- a. Of the Present Agenda and Addendum
- b. Of the following Consent Agenda

A consent agenda allows Classis to approve the items below together without the need for 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. Approve Minutes of Classis Meeting May 28, 2024

(Note: these minutes were reviewed and approved within days after the meeting by the CIC and the delegates who had attended).

- b. Reports received from Classis' Ministries
 - i. Mohawk Solid Rock

from Abby Lobert

ii. McMaster University

from Michael Fallon

- c. Denominational Ministries Reports & Correspondence (also see Stated Clerk's Report
 - i. Calvin University

from Tony Kamphuis (Trustee)

- ii. Calvin Theological Seminary Board of Trustees Ministry Highlights from Mark VerBruggen
- iii. Redeemer University Fall Report

from David Zietsma

- iv. Becky's Playlist (Thrive)
- from Becky Jones, Regional Connector, Canada East from Jamie McIntosh (Executive Director)

v. <u>World Renew</u>

from Ron vanden Brink (National Director)

- vi. <u>Diaconal Ministries Canada</u>
- vii. Resonate Global Mission (Includes a link to a message) from Kevin DeRaaf, (Director)
- viii. Advancement Classis Report

from Roshani Morton

CIC Chair: Ken Benjamins

- d. Correspondence Received from Denominational Offices (see Stated Clerk's Report)
- f. See Addendum for any additional reports (considered as part of this consent agenda as noted)
- 7. Classis Interim Committee (CIC) Report
 - a. CIC report (on addendum)
 - b. Motion: that Classis Approve the work of the CIC

- a. Post-Synod notes from the Classis Interim Committee (CIC)
 - i. The CIC is aware that members, office bearers, councils, classes, and agencies of the CRCNA, are dealing with several questions and challenges in light of recent synodical decisions.
 - ii. The CIC is on the trajectory of implementing the decisions of Synod as much as possible, but we realize that this is new, unfamiliar and challenging territory for many members of the CRC and her office bearers.
 - iii. Therefore we encourage patience as we come to terms with synodical decisions and discern how and when to implement the new direction.
 - iv. In the meantime, regarding the Covenant of Office Bearers, the CIC has decided to maintain status quo. That is, the Chair of Classis will ask the delegates to indicate their affirmation of the Covenant by standing. New Office Bearers or first-time delegates to Classis will sign the Covenant.
 - v. When to implement the annual Re-signing the Covenant, will be a decision of Classis Hamilton in the form of a resolution to be presented in the future on the Classis agenda.
 - vi. Again, all this calls for patience. Some of us have bee thinking and praying about this for some time. Others are only now becoming familiar with the synodical decisions and implications.
 - vii. So that we are all informed and prepared as much as possible to make decisions as members, councils and Classis, several very helpful and informative materials sent to us from denominational offices, are assembled in the stated clerk's report.
 - viii. To date, the CIC has not been made aware of any officebearers or congregations in our Classis that fall under Synod 2024's decisions regarding limited suspension or discipline.
 - ix. Thank you for your understanding and patience as we navigate forward.
- b. Zachary King, General Secretary & Al Postma, Executive Director Canada, and THRIVE, have generated some letters and documents to assist individuals, churches and Classis in light of the decisions of recent Synods.

i. Letter to Classis Clerks regarding Limited Suspension

Zachary King, General Secretary

ii. A Letter to Classes

Zachary King, General Secretary

iii. A Video Greeting from Zachary King and Al Postma

[link to YouTube]

iv. A Letter to Classes from Al Postma

Al Postma, Executive Director, Canada

- v. Synod 2024 FAQ Document
- vi. Unofficial Summary of the Background and Decisions of the CRCNA Re. Same-sex Sex & Marriage
- vii. Summary of Synodical Decisions (2022, 2023, and 2024) [pg 4-6]
- viii. Process for Affiliation
- ix. Disaffiliation Process Outline (for Classis) -updated 2022
- x. Church Functionaries and Committee Members and Guidance on Limited Suspension
- c. As of September Friday the 13th, we have received a copy of the **Certificate of Amendment** and **Articles of Amendment** for our records. At this point, Classis Hamilton is **aligned with the Ontario Not-for-Profit Corporations Act (ONCA)**. So, that's good news!
- d. Gather March 20-22, 2025, in Houston (Reps from Classis Hamilton plus four other Classes)
 - i. <u>Frequently Asked Questions about Gather</u> (Please read)
 - ii. **From Zachary King's letter (above)**; I want to encourage all our classes to participate in the Gather initiative. Gather is a series of events in 2024 and 2025 intended to inspire, encourage and bring together CRC leaders from across North America. This is an intentional effort at renewal. At each event, five classes will come together to celebrate how God is moving in our communities and our churches. We'll pray and worship, share our stories and challenges, and discern where God is leading us in our mission. Each classis will be represented by 15 members and leaders from its churches.
 - iii. **CIC is inviting individuals** who are excited about Gather as described above and wish to attend, to forward their names to the stated clerk. CIC will assemble the final list of attendees.

- e. Bethel CRC, requests that Rev. Anthony Elenbaas be approved as their Church Counselor.
 - i. This would be a second approval since Rev. Elenbaas was asked to be their counselor in their search for an STM.
 - ii. Motion: That Classis Appoint Rev. Anthony Elenbaas as Church Counselor for Bethel CRC.
- f. **Motion:** that *Classis Approve the work of the SC*

MINISTRY SESSION 10:00 a.m.

9. Classis ad-hoc committee from Classis with Bethel CRC, Waterdown

Anthony Elenbaas

- a. **Background**, At the May 2024 meeting of Classis Hamilton, it was decided: *That the Ad-Hoc Committee* for Reconciliation at Bethel CRC, in conversation with the CIC on Classis' behalf, be empowered to facilitate Bethel's transition back to the regular Church Order provisions of Church Visitors and calling process preparations (Church Counselor) between the Spring and Fall Classis meetings, provided that the committee has satisfied itself that Bethel's STM process has reasonably met its aims. The Ad-Hoc Committee will offer a report of progress to the October meeting of Classis.
- b. **Report**, Bethel has continued its journey with STM, Rev. Derek Bouma, and together with him has made a plan going forward for working through the issues that initially brought the mandate of this committee into existence (see our report to the May meeting for more). Therefore your ad-hoc committee recommends the following:
- c. Recommendations,
 - i. That the regular process of Classical church visiting be re-established for Bethel CRC, Waterdown.
 - ii. That the ad-hoc committee for reconciliation at Bethel be dismissed with thanks.
- 10. Classis Church Counsellor Reports: (reporting only if needed)
 - a. Bethel CRC Anthony Elenbaas
 - b. Ebenezer CRC, Jarvis Jack Kerkhof
 - c. Immanuel CRC, Simcoe Doug Nieuwstraten
 - d. Maranatha CRC, York Joel Bootsma
 - e. Calvary CRC, Flamborough -

11. Church Visitors' Report (Summarizing the Reports from both Teams) (15 minutes)

Ken Benjamins

REFRESHMENT BREAK (15 minutes)

10:45 a.m.

- 12. Classis' Ministries
 - a. Candidacy Committee (report include motions approved by CIC)

Cara DeHaan

- b. **Motion:** that Classis Approve the work of the Candidacy Committee
- c. Campus Ministry Committee

Anthony Elenbaas

- i. Introduction of Abby Lobert
 - (1) upon recommendation of the Campus Ministry Committee, the Classis Interim Committee, hired Abby Lobert, as Chaplain at Mohawk College.
 - (2) Conversation with Abby

facilitated by Anthony Elenbaas

- (3) Motion: That Classis ratify CIC's Decision to hire Abby Lobert as part time Chaplain at Mohawk College
- ii. Mohawk College Report Abby Lobert (<u>report</u> approved in consent agenda)
 iii. McMaster Report Michael Fallon (report linked in consent agenda)

- d. **Motion**: that Classis Approve the work of the Campus Ministry Committee
- e. Classical Home Missions Committee

Michael Bootsma

- f. Motion: That Classis Approve the work of the Home Missions Committee
- 13. Credentials Advisory Team Report (to be included on the addendum)

14. Presentation of the Proposed Budget for Classis Hamilton Ministries

Ken Tigchelaar

- a. Classis Hamilton Proposed Budget for 2025 (Includes actual 2023 and budget 2025 and Ministry Shares
- b. Classis Hamilton Ministry Shares from Churches
- c. **Note:** Total proposed budget is \$272,133.00, down from \$300,793.00 in 2024, a 9.5% decrease, which results in a cost per member for Classis ministry shares of \$98.24 down from \$105.58 in 2024, a 7% decrease.

Motion: That Classis adopt the proposed budget for Classis Hamilton Ministry for 2025

LUNCH BREAK 12:15 p.m. - 1:00 p.m.

(*time requested)

15. Synod delegate's Report (5 Minutes*)

Doug Nieuwstraten

16. COD, Canada Ministry Report (15 Minutes*)

William Koopmans

17. Resonate Global Mission (20 Minutes*)

Beth Fellinger & Willemina Zwart

18. ThereforeGo Ministries (15 Minutes*)

Rick Zomer (Executive Director)

(Therefore Go Ministries works with churches across Canada and the United States to offer **SERVE**, a week-long church-based mission experience for high school students).

19. Calvin University (report linked in the consent agenda) (10 Minutes*)

Tony Kamphuis

- 20. Upcoming Dates for Classis (also see the Classis Calendar)
 - a. For Saturday, February 22, 2025 Meeting of Classis

i. Agenda material Due Jan 07, 2025
 ii. Credentials Due Jan 21, 2025
 iii. Addendum Material Due Feb 04, 2025

iv. Classis Meets Saturday, Feb 22, 2025, Hosted by Hagersville Community CRC

21. Adjournment

a. Closing Remarks & Prayer

Chair

b. Adjournment Declared

Chair