

Agenda CLASSIS HAMILTON of the CRCNA

Saturday, February 22, 2025, 9:00 AM to no later than 4:30 PM

Hosted by Hagersville Community CRC, Hagersville, ON At their new location! (44 Main Steet S, Hagersville, ON)

Officers of Classis:	Synodical Deputies:
Chair: Anthony Elenbaas	None Required
Vice Chair: Ken Benjamins	
Stated Clerk: Ed W. Visser	
Reporter: (see <u>RoP</u> Section 7.1)	Ballot Advisory Team: (see <u>RoP</u> section 7.7)
Mount Hope Community, Mount Hope	Host Church - Hagersville Community
Credentials Advisory Team: (See <u>RoP</u> Section 7.4)	Overture Advisory Team: (see <u>RoP</u> section 7.3)
Maranatha, York	Immanuel, Hamilton
Meadowlands Fellowship, Ancaster	Immanuel, Simcoe
	Advice for Overture Advisory Teams

BEFORE THE MEETING: *Preparations*

CREDENTIALS (and nominations for Synod):

- 1. Attention Clerks: Please fill in your <u>credentials here</u> before January 21, 2025 The credential form has three sections:
 - a. The **1**st section is for entering the names of those your council delegated to Classis.
 - b. The 2nd section is for your answers and observations to the "Questions Under Church Order Article 41".
 - c. The 3rd section is for entering the info of your Elder and Deacon Nominees for possible delegation to Synod 2025 meeting at Redeemer University.
 (Ministers and Cmsd Pastors were emailed directly)
- The Stated Clerk will forward the Article 41 questions and observations from the 2nd Section to the Credentials Advisory Team so that they will be able to advise Classis as needed.
- 3. The **Advisory Team will email** their report **to the Stated Clerk** by *February 4, 2025.* Their report will be emailed by the Stated Clerk to all the delegates as early as with the Addendum.

ORIENTATION:

- **FOR NEW DELEGATES** TO CLASSIS HAMILTON (Includes link to the Rules of Procedure)
- FOR THOSE DELEGATED TO SYNOD <u>What to Expect as a Delegate to Synod</u> (2025)

1. Welcome & Opening Prayer

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

a. Attendance

Vice Chair of Classis: Ken Benjamins Host Congregation Vice Chair of Classis

ADMINISTRATIVE SESSION

- Chair: Anthony Elenbaas Stated Clerk
- <u>Covenant of Office Bearers</u> Please see <u>Minutes of Classis, October 22, 2024</u>, Item 22, Credentials Advisory Team, Especially 22.a.iv concerning today's constitution of Classis.
- c. Classis Declared Constituted

4. Call to Order & Instructions for the Day

- 5. Approval of the Consent Agenda
 - a.

A consent agenda allows Classis to approve the items below as a package without the need for motions and discussion on individual items. However, an item may be pulled from the consent agenda on the request of any delegate. Such items may be taken up immediately after the consent agenda or placed later on the agenda at the discretion of the Chair.

- Approve the Minutes of <u>Classis Meeting October 22, 2024</u> (Note: these minutes were reviewed and approved within days after the meeting by the CIC and the attending delegates).
- b. Approve the appointment of Rev. Ken Benjamins as Church Counselor for Calvary CRC, Flamborough.

c. Receive Denominational Ministries Reports & Correspondence

- i. Advancement Classis Report
- ii. Playlist Winter 2025

from Roshani Morton From Becky Jones, Thrive

d. Receive Correspondence from Denominational Offices

- i. <u>From the General Secretary</u> (pastoral letter, some information/reminders and a link to a video) from Zachary King
- f. See **Addendum** for any additional reports (considered as part of this consent agenda as noted)
- b. Suggested Motion: That Classis Approve the Consent Agenda
- 6. Approval of the **Agenda with Addendum for the Day** Suggested Motion: *That Classis Approve the* **Agenda in cluding the Addendum for the Day**

7. Election of Delegates and Alternates to Synod 2025

- a. <u>What to Expect as a Delegate to Synod</u> (Updated 2025)
- b. Elder and Deacon Nominations received from the Credentials form (listed on the Addendum)

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- c. Minister Nominations (listed on the Addendum)
- d. Ballots (voting may continue throughout the day)
- Distributed and Counted by Host church

Classis: Ken Benjamins

10:00 a.m.

9:00 a.m.

8. CIC and Stated Clerk Reports (on the addendum)

- a. Classis Interim Committee Report (CIC)
 - i. From Hope CRC, "The Council of Hope CRC, Brantford, requests that Classis Hamilton approve the upcoming retirement of Rev. William Koopmans, effective June 2025, due to age, and communicate this decision of Classis Hamilton to the Synodical services office."
 - ii. Suggestion motion: At the request of the Council of Hope CRC, Brantford, and with the provisions of Church Order article 18 and supplement, Classis Hamilton approves the retirement of Rev. William Koopmans, due to age, effective June 2025.
- b. Suggested Motion: That Classis Approve the work of the CIC

c. Stated Clerk's Report

d. Suggested Motion: That Classis Approve the work of the Stated Clerk

9. Approval of Nominee Mike Bekendam for the COD/CMB

Mike is currently enrolled at Calvin Theological Seminary. His particular interests centre on Christian business administration and management and church leadership. Mike has served as the chair of council at Hope CRC, as chair of Brantford Christian Schools and with many Christian charities in our local community. He is exceptionally gifted in relating to people of all ages. Among other involvements, Mike has been serving for the past number of years as the primary coordinator for Hope CRC's thriving Youth program, which typically brings out 50 - 60 high school aged students weekly. Mike is willing to serve on the CMB and COD. He would represent the younger age bracket within the COD and CMB, but he brings a wealth of life experience in business and in church leadership. Mike has outstanding qualifications to serve on the CMB and COD.

10. Credentials Advisory Team (Report and Recommendations on the Addendum) **Reporting:** Meadowlands

11. Classical Counselor Reports: (if available)

- a. Bethel CRC Anthony Elenbaas
- b. Ebenezer CRC, Jarvis Jack Kerkof
- c. Immanuel CRC, Simcoe Doug Nieuwstraten
- d. Maranatha CRC, York Joel Bootsma
- e. Calvary CRC, Flamborough Ken Benjamins (approval via Consent Agenda)

REFRESHMENT BREAK

N	MINISTRY SESSION 10:45 a.m		
a b	Classis Ministries Reports (only as needed up to 10 minutes) a. Candidacy Committee b. Campus Ministry Committee c. Classical Home Missions Committee	Cara De Haan Anthony Elenbaas Michael Bootsma	
	DENOMINATIONAL MATTERS SESSION	11:15 p.m.	
13. (Calvin Seminary Update (10 minutes)	Shawn Brix	
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14. Announcement regarding Results of Voting for Delegates to Synod

- a. Minister Delegate Minister alternate
- b. Elder Delegate **Elder Alternate Deacon Alternate**
- c. Deacon Delgate Fourth Alternate
- d. Fourth Delegate
- LUNCH BREAK

12:15 p.m.

Ed W. Visser

10:30 a.m.

- 15. Classis Conversation Facilitated by Sean Baker of Thrive (This will take two hours).
 - a. Please reference <u>Minutes of Classis, October 22, 2024</u>, Item 22, Credentials Advisory Team, for the discussion and decisions leading up to today's Conversation.
 - b. The conversation today will take the form of **listening circles facilitated by Sean Baker** and a additional number of trained facilitators recruited by Sean. The CIC will provide recorders for the session. These recorders will also receive instruction from Sean prior the meeting.
 - c. It should be noted that Sean Baker has facilitated similar listening circles at a number of Classes concerning the questions regarding the impact and consequences of the decisions of Synod.
 - d. For now, the idea is we'll conclude this part of the Classis meeting, and then, after things have been set up, our Chair, Anthony, will call us to order and invite Sean to lead us in the conversation.

Note: Additional information concerning listening circles will be sent in due time.

16. Adjournment:

a. Upcoming Classis Meeting (all on the <u>Classis' Website Calendar</u>)

I. Agenda Materiais Due, April 15, 2025	i.	Agenda Materials	Due, April 15, 2025	
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- ii. Credentials Due, May 6, 2025
- iii. Addendum Materials..... Due, May 13, 2025
- iv. Classis Meets May 27, 2025, Hosted by Immanuel CRC, Hamilton
- b. Final remarks and acknowledgments
- c. Closing Prayer
- d. Adjournment Declared

Chair Chair

Two Hour Session of Listening Circles

Facilitated by Sean Baker and Assistants

Just Around the Corner (in 2025)

Agenda Materials	Due September 16, 2025
Credentials	Due October 7, 2025
Addendum Materials	Due October 14, 2025
Classis	Meets October 28, 2025 Hosted by Immanuel CRC, Simcoe