ADDENDUM



To the Agenda of Classis Hamilton of the CRCNA Meeting May 30, 2023 9:00 a.m. to 4:30 p.m.

Hosted by Calvary CRC, Flamborough (265 Middletown Rd. Dundas, ON L9H 5E1) (Agenda)

1. Delegates & Alternates (If you've missed this, Fill in the form here before Classis meets)

[Updated May 19, 2023 (4:45pm)]

| Congregation | Deacon | Elder | Minister |
|---|-------------------|---------------------|--------------------|
| Bethel CRC, Waterdown | | | |
| Calvary CRC, Flamborough | Darren Lammers | Ben Vandermeulen | Gareth Harker |
| Calvin CRC, Dundas | | | |
| Ebenezer CRC, Jarvis | Rob Miedema | Pete Brouwer | |
| Faith CRC, Burlington | James Walraven | Homer Lensink | Cara Dehaan |
| First CRC, Hamilton | Theresia Stephens | Gillian Bruce | Hayden Regeling |
| Grace Community CRC, Ancaster | John Vanderwillik | Corrie Mulder | Mark Verbruggen |
| Hagersville Community CRC | | Pieter Wonder | |
| Hope CRC, Brantford | Gary Dykgraaf | Herb Grootenboer | William Koopmans |
| Immanuel CRC, Hamilton | Eric Tish | David Rumph | Michael Bootsma |
| Immanuel CRC, Simcoe | Bert Stam | Mark Vandervliet | Jeff Vandermeer |
| Maranatha CRC, York | Mark Millard | Frank Riewald | Ben Ponsen |
| Meadowlands Fellowship CRC, Ancaster | Jenny Muizelaar | Wilma van der Woerd | alt Peter Bulthuis |
| Mount Hope Community CRC | Sandi Buwalda | Mark Demik | Joel Bootsma |
| New Hope Church, Hamilton (emerging church) | | | Steve Dykstra |
| New Street CRC, Burlington | | | |

2. <u>2022 Auditor's Report & Financial Statements (Final)</u> To be approved as part of the Annual General membership Meeting, (see item 5 in the Board of Directors' Actions, item 5).

3. Classis Interim Committee and Stated Clerk's Reports

a. From the CIC report - Selection of Next Chair of Classis

i. Present Process:

- (1) ministers either volunteer or are invited (by the CIC) to serve as Chair of Classis for one year
- (2) the vice-chair is selected for one meeting of classis from a <u>pre-arranged list of churches</u> <u>in alphabetical order</u> managed by the stated clerk.

ii. Proposal:

- (1) beginning immediately, the Chair will be provided by the churches in alphabetical order and will serve for a one-year term commencing June 1, 2023.
 - (a) the <u>Rules of Procedure</u> (6.2.2) provide that elders, deacons and ministers can serve as chair.
 - (b) Here is the idea incorporated in this list, you'll see a 4 year proposed list of churches in red

(2) Grounds:

- (a) this would make the selection of a chair consistent with the selection of committees, Reporter, Vice-President and host for classis.
- (b) this could eliminate passing over gifted people, especially noting that elders and deacons may serve as well.
- iii. **Note:** Hope CRC, Brantford (the first congregation on the list) has agreed to provide the next chair starting June 1, 2023 for one year.
- iv. **Suggested Motion:** that Classis approve that the Chair for Classis will be provided by the churches in alphabetical order and will serve for a one-year term commencing June 1st

4. Request Approval to Disband New Street CRC, Burlington (Agenda #11) Jerome Vos Chair of Council

- a. **Church Order Article 38.d** When a council and congregation decide to disband or revert to unorganized status, the approval of classis is required. If any distribution of assets is required, the congregation and council shall consult with classis. —Cf. Supplement, Article 38-d
- b. Formal Request
- c. **Suggested Motion**: That Classis Hamilton approve New Street CRC, Burlington's request to disband
- d. Prayer

5. Classis' Advisory Team Reports

- a. **Overture Advisory Team Report** (Regarding Agenda #18, <u>Overture</u> (Request COD with Cl. Niagara oversight comm., to initiate a third party investigation into the issues and causes of the dismissal of Rev. Roorda))
- b. Credentials Advisory Team Report

 [Please note that the original assignment for the team, included First Hamilton. But due to First submitting some items under the Art. 41 questions, First and Hope were switched. -Ed]

6. Ministry Reports from Classis Hamilton

- a. Candidacy Committee Report
- b. Campus Ministry Committee Report
- c. McMaster University Classis Report

Cara DeHaan Anthony Elenbaas Michael D. Fallon