



Agenda for a Meeting of
 Classis Hamilton of the Christian Reformed Church
 May 31, 2022 – 9:00 a.m. – 4:30 p.m.

Hosted by Ebenezer CRC
 139b Talbot St E, Jarvis

Officers of Classis: Chair: Rev. Joel Bootsma Vice Chair: Hayden Regeling Meeting Clerk: Cara DeHaan clerk@classishamilton.ca	Synodical Deputies:
Reporter: Faith CRC	Balloting: Ebenezer CRC
Credentials Committee: Calvin CRC Ebenezer CRC	Overture Committee: Bethel CRC Calvary CRC
Study Committee: Calvary CRC Immanuel CRC Simcoe	

CREDENTIALS:

- Each [church's credentials](#) shall be returned to clerk@classishamilton.ca no later than May 10, 2022 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 clerk@classishamilton.ca by May 17, 2022. Their report will be emailed to all the delegates.

OVERTURES:

The Overtures Committee (if needed) will email their report to clerk@classishamilton.ca by May 17, 2022 for distribution to the delegates of Classis as required.

This report will be included in the Classis Addendum.

GROWING AS A COMMUNITY OF BELIEVERS

- Welcome & Opening Prayer
- Devotions & Sharing of Ministry
- Prayer for the Host Church

9:00 a.m.
 Rev. Gareth Harker
 Ebenezer CRC
 Vice Chair: Hayden Regeling

ADMINISTRATIVE SESSION

10:00 a.m.

4. Call to Order & Instructions for the Day

- a. Attendance
- b. Covenant of Office-Bearers
- c. Approval of the Agenda

Chair: Rev. Joel Bootsma
Meeting Clerk: Cara DeHaan
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: [2-22-22](#) & [3-10-22](#)
- b. Classis Interim Committee (CIC) Minutes: [3-3-22](#) & [4-21-22](#)
- c. TBD elected to first term as Church Visitor
- d. Syd Hielema confirmed as Regional Pastor
- e. Ed Visser elected to first term as Synodical Deputy and Michael Bootsma elected to first term as Alternate
- f. TBD elected to first term on CMT
- g. Jessica Joustra elected to second term on Candidacy Committee
- h. Rick Verkerk elected to first term on Home Missions Committee
- i. TBD elected to Chair of Classis for the period June 1, 2021 until May 31, 2022.
- j. William Koopmans, Ken Tigchelaar, Marcia Hosmar, Ken Benjamins and Ben Ponsen as a single slate of nominees to serve as directors of the corporation to be elected during the annual meeting of members later in the day
- k. Disbursements of Candidacy funds (disbursement amounts if available will be included in the addendum)
- l. Denominational Correspondence Received for Information (see Addendum for additional reports)
 - i. [World Renew Spring Report](#)
 - ii. [Spring Classis Letter](#) from Terry Veldboom
Acting Executive Director (Canada)
 - iii. [Redeemer University](#) – Spring Report
 - iv. [Diaconal Ministries Canada \(DMC\)](#) – Spring Classis Report
 - v. [Calvin Theological Seminary](#) – Spring Update

6. ADJOURN FOR ANNUAL GENERAL MEMBERSHIP MEETING

BOARD OF DIRECTORS' ACTIONS

President: Gillian Bruce

1. Establish Quorum (By-Law 5.2)
2. Proof of Notice for the Meeting (By-law 5.4)
3. Approve [Minutes of AGM 2021](#)
4. Election of Members of the CIC/BOD (By-law 5.1)

RECOMMENDED THAT:

William Koopmans – Term #6
Ben Ponsen – Term #3
Ken Tigchelaar – Term #3
Marcia Hosmar – Term #2
Ken Benjamins – Term #1

be elected as directors of the corporation for a one-year term commencing June 1, 2022.

5. Approve the [Audit Report on the 2021 Financial Statements](#) (Corporations Act 96.1) –

RECOMMENDED THAT: the audited financial statements and the Auditor's report thereon for fiscal 2021 be approved.

6. Appoint the Auditor (By-Law 5.1.c)

RECOMMENDED THAT: DBK Accounting Professional Corporation be re-appointed as auditor for fiscal 2022.

7. Closing of Annual General membership meeting

7. CIC and Stated Clerk Report (to be submitted with the addendum)
 - a. Update on Stated Clerk

CIC Chair: Gillian Bruce

8. Credentials Committee

Calvin/Ebenezer CRC, Reporting

9. Classical Counselor Reports:

- a. Hagersville Community CRC – Ben Ponsen
- b. Bethel CRC – No request for a counsellor yet.
- c. New Street CRC - No request for a counsellor yet.
- d. First Hamilton CRC - Anthony Elenbaas

REFRESHMENT BREAK

10:45 a.m.

MINISTRY SESSION

11:00 a.m.

10. Classis Ministry Team (CMT)

- a. CMT Report
- b. Candidacy Committee

- c. Campus Ministry (Oral Report at May meeting)
 - i. McMaster & [Mohawk](#)
- d. [Youth Champion's Report](#)
- e. Home Missions
 - i. Presentation regarding Classis Hamilton church planting initiative
- f. New Hope internship opportunity

11. Youth Champion position review Study Committee
- a. The Youth Champion position was established in 2018 for a term of 3 years. This review has been requested by the CIC to determine the ongoing need for this position within classis.
 - b. The Study Committee report will be forthcoming in the addendum.

LUNCH BREAK **12:15 p.m.**

DENOMINATIONAL MATTERS SESSION **1:00 p.m.**

12. [Hearts Exchanged](#) Classis Hamilton group report

13. Examination of Ray Hendricks for License to Exhort

14. Adjournment

- a. Upcoming Classis Meetings
 - i. October 25, 2022 @ Ancaster CRC
 - 1. Agenda Items Submitted to clerk@classishamilton.ca by September 13, 2022
 - ii. February 28, 2023 @ Bethel CRC, Waterdown
- b. Closing Prayer
- c. Dismissal