Classis Eastern Canada of the Christian Reformed Church

Classis Eastern Canada Webpage

Fall Meeting Agenda: October 25-26, 2024

Meeting Place: Calvin Christian Reformed Church

1475 Merivale Rd., Ottawa, K2E 5N9

613-225-6168; office@calvincrc.ca; calvincrc.ca

Officers and Committee Appointments

Chair: Rev. Dan Hoogland Vice: Rev. Jack Van de Hoef Clerk: Rev. Bernie Bakker

Classis Credentials: Milford & Kemptville

Correspondence/Overtures: n/a

Ministerial Credentials: Charlottetown & Montreal Transcription of Minutes: Athens & Renfrew

Councils:

Please begin the process of selecting delegates, fill in the <u>Classis Credentials</u> [see email attachments] and return to the Stated Clerk <u>cecstatedclerk@gmail.com</u> by October 17, 2024.

Consider setting a special Council meeting prior to Classis to review the agenda for and with the delegates. The agenda, written reports, and video presentations from various ministries are part of this email. Council is encouraged to view and discuss them with the delegates as we will NOT read or view them at the classis meeting.

All delegates/guests are asked to fill in the online Oct 25-26, 2024 Delegate Information Form so the host church can make arrangements for airport pickup, overnight accommodations, food allergies, etc.

AIR TRAVEL: Delegates requiring air travel are requested to contact Marcia Faber, **Vision Travel @** 519-622-7925 [h], 226-750-2722 [c], or 866-203-8745; marcia.faber@visiontravel.ca

PLEASE NOTE: Church Councils are reminded that expenses more than the best rates available through Marcia Faber will be the responsibility of the delegates or their churches. Travel policy in CEC Rules of Procedure

Go to Classis Eastern Canada or email cecstatedclerk@gmail.com for more information.

WELCOME TO CLASSIS EASTERN CANADA

We are thankful you are a delegate from your church council for this upcoming meeting. In this section is a *Classis Primer* to help you navigate your experience here (especially if it is your first time). You'll find an explanation of all the various committees that you see on the agenda. If you have any questions, please do not hesitate to ask the one of the officers of the day, or the stated clerk.

Classis Eastern Canada is a regional association of Christian Reformed Churches from Brockville/Athens all the way out to Charlottetown. We are one of 47 classes that comprise the Christian Reformed Church.

We meet twice each year, in March and October, to spend time together worshiping and learning, discuss and make decisions on our shared ministries, examine candidates for ministry, hear reports from our denominational ministries and other ministries with ties to the CRC, and more.

In general, our meetings are governed by <u>Church Order 2023</u> of the CRC and Classis Rules of Procedure [ask your church office for a copy]. At the beginning of the day, new delegates are asked to declare their agreement with the <u>Covenant for Office Bearers</u>.

Who attends Classis meetings? Church Order Article 40 states: a. the council of each church shall delegate a minister, an elder, and a deacon to the classis. If a church is without a minister, or the minister is prevented from attending, another elder shall be delegated in place of the minister. NOTE: An elder may not be delegated as a deacon. Office-bearers who are not delegated may also attend classis and may be given an advisory voice.

If you are an elder or deacon delegate, we encourage you to participate fully in the discussion. Don't assume that your pastor will speak on your behalf. Our meetings are deliberative meetings. This means that you are not merely a representative of your council and your council should not/cannot instruct you how to vote. The point of the meeting is to hear all discussion before deciding how to vote. If something is unclear, please ask – if you are not sure about something, chances are good that there are more people who are unsure and need clarification as well.

If you need assistance, please don't hesitate to ask the stated clerk. We hope you enjoy your time at classis!

Classis Primer-Especially for First Time Delegates

CEC - Classis Eastern Canada

COD - Council of Delegates

CIC - Classis Interim Committee

CMLT - Classis Ministerial Leadership Team

CRMT – Classis Resonate Mission Team

CRCNA - Christian Reformed Church in N.A.

CYMT - Classical Youth Ministry Team

DMC - Diaconal Ministries Canada

FAC - Finance & Administration Committee

M2S - Montreal Ministry to Seafarers

OCC - Ottawa Campus Ministry

OMD – Outreach Mission Developer

RUC - Redeemer University College

SC - Stated Clerk

Committees that exist for the duration of classis or for a specific time frame:

If your church is assigned to one of these committees, the delegates from your church (including you) make up the committee

- Correspondence Committee: This committee deals with paperwork not assigned to any of the other committees, such as paperwork from people who wish to be licensed to exhort (preach) in classis.
- Credentials Committee: Credentials are the forms that each church's delegates must bring to classis verifying that they are the duly appointed delegates from their church. The credentials & instruction committee is the committee that makes sure all credentials are duly received, and that issues raised on the credentials are brought to the attention of classis.
- Ministerial Credentials Committee: When a person desires to be examined to become a Minister of the Word, or a Commissioned Pastor, there are a number of documents that must be received by classis. The ministerial credentials committee is charged with making sure that all the documents are received and are in good order.
- Overture Committee: A formal request from a congregation (sometimes a committee) usually comes in the form of "overture," asking classis to do something. A committee (usually delegates from two churches) is assigned to study the overture and offer advice to classis on how it might deal with the overture.
- **Transcription Committee:** This committee is responsible to review the minutes of the classis meeting afterward and ensure that the minutes accurately reflect the decisions of classis. The minutes are subsequently reviewed and approved by the Classis Interim Committee (CIC).

Standing committees of classis

- Classis Interim Committee (CIC) This committee takes care of matters
 that cannot wait until the next classis meeting, as well as preparing the
 agenda for classis meetings.
- Classis Ministerial Leadership Team (CMLT) Administers funds for financial aid for and works with men and women studying to enter full-time ordained or non- ordained ministry within the CRC.
- Classis Resonate Mission Team This committee work with congregations
 to develop new churches/ministries, encourage outreach and leadership
 development. The west committee supervises the work of the Outreach
 Ministry Developer.
- Youth Ministry Team (CYMT) Assists local churches in the development of youth ministries and provide support for youth ministers and leaders.
- Diaconal Ministry A team of diaconal coaches, pastoral advisors, and Diaconal Ministry Canada board member appointed to develop the work of mercy within Classis.
- Finance & Administration Committee (FAC) oversees all matters pertaining to the budget of classis, including requests for new or increased ministry shares.
- Oversight Committees: Sometimes a team is needed to work with an

- individual pastor or with a church council to resolve certain issues. That team is usually called an Oversight Committee.
- Personnel Committee Keeps an up-to-date record of those appointed to serve on classis committees and as delegates to denominational boards and agencies, and recruit nominees for open positions when necessary.
- Safe Church Team (SCT) Helps churches to develop safe church communities and administers the counseling fund.

Other roles in classis:

- **Church Counsellors:** When a church is vacant or in the process of calling a pastor, the pastor from a nearby church is assigned as a counsellor to assist the council.
- **Church Visitors:** Each church and its council should be visited every other year by the "church visitors." The church visiting teams are made up of a pastor and an elder, and the churches are assigned to a team based on geography.
- Regional Pastor: A regional pastor is appointed to the west side and the east side of classis to help provide pastoral care and encouragement to the pastors in the region.

Church Order

Much of the work done by classis is regulated by the Church Order of the Christian Reformed Church; Church Order 2023

The Church Order contains the rules and procedures that, by common consent, all the churches in the denomination abide by. Only a synod (the annual leadership meeting of the CRC) can change the Church Order.

Basic Rules of Order

- A main motion This is a motion that requests an action of Classis. It must be supported, or seconded, and discussed before a vote is held. It must be presented in written form at request of chair or clerk.
- A motion to amend This is a proposal to alter a main motion in language or in meaning before a final action is taken on the motion.
- A motion to defer action, withhold action, or table When Classis deems it advisable, it may decide to table a motion temporarily. Tabling a motion implies that the meeting will resume consideration of it at a later hour.
- Objection to a ruling by the chair If any member of Classis is not satisfied with the ruling of the chair the matter is referred to the assembly for decision.
- **Right of protest** It is a right of any member to protest any decision of Classis. Protests should be registered immediately or during the session in which the matter was acted upon. Members may, if they desire, ask to have their negative vote recorded.
- Call for the division of the question At the request of one or more members of Classis, a motion consisting of more than one part may be divided and voted upon separately.
- A motion to reconsider or rescind If any member of Classis desires, for weighty reasons, reconsideration of a matter already decided upon at that meeting of Classis, one of the following methods may be used:

- A motion to reconsider may be offered only by a person who has voted with the majority. The purpose of this motion is to propose a new discussion and a new vote.
- A motion to rescind has as its purpose to annul or to reverse a previous decision.
- Discussion To obtain the floor, a speaker must first be recognized by the chair and, when speaking, must stand, when possible, and address the chair.

The Stated Priorities of Classis Eastern Canada

(Adopted March 2015)

- Classis will act as a resource to support local churches and ministries.
 - Classis will foster opportunities for meaningful communication.
- Classis will provide leadership development, discipleship, and training.
 - Classis will support youth ministry and campus ministry.
 - Classis will encourage growth and outreach.

October 25-26, 2024 Detailed Agenda

All reports are sent with the agenda emailed to all churches; it is assumed that delegates have read written reports and viewed all video Reports if any sent out.

Please note that there may be some late reports.

Joys and Concerns – throughout the meeting each church is asked to share two joys and two concerns; last church listed is asked to pray for each church.

Friday, October 25, 2024

- 1. Constitution of Classis [10 am]
 - a. Welcome and opening devotions, led by host church Pastor Ron Hosmar
 - b. Roll call
 - c. CEC declared constituted
 - d. Introduction of the executive for the meeting
- 2. Introduction of Executive
 - a. Chair Rev. Dan Hoogland; Vice: Rev. Jack Van de Hoef; Clerk: Rev. B. Bakker
 - b. Opening remarks and welcome to guests
 - c. Committee Appointments
 - i. Correspondence/Overture: n/a
 - ii. Credentials: Milford & Kemptville
 - iii. Ministerial Credentials: Charlottetown & Montreal
 - iv. Transcription of Minutes: Athens & Renfrew

	i. Classis Interim Committee – Gregg Lawson ii. Letter to CEC Councils	Att. 2
	c. CEC conversation re Synod 2024 decisions and it's impact on CEC.	
4.	Guest Speakers [Noon] a. Shawn Brix, Calvin Seminary; David Zietsma, President Redeemer U b. Al Postma, Executive Director, Canada	niversity
5.	Lunch Break [12:20 pm]	
6.	Candidate Examination [1:15 pm] – Rebecca Bokma called by Calvary CF a. Intro of Synodical Deputies: Quinte – Joshua Tuininga, Toronto – Ric [ZOOM], & Niagara – Jeff Klingenberg [ZOOM] b. Church Order Art. 10 i. Introduction of candidate – Calvary CRC ii. Practica – Pastor Jack Van de Hoef 1. Motion to proceed iii. Sermon Evaluation – Pastor Aaron Thompson & Elder 1. Motion to proceed with concurrence of Synodical Deputive. Biblical and Theological Position – Pastor Sid Ypma c. See CO Art 10	hard Grift
7.	Break [3:15 pm]	
8.	Joys and Concerns [3:30 pm] a. Pembroke, Calvin CRC, Barrhaven, Calvary, Halifax	
9.	 Continue with CEC Reports a. Personnel Committee – Dave Vroege i. Personnel Report b. Classical Ministry Leadership Team – Aaron Thompson c. Classical Youth Ministry Team – Joe Groeneveld d. Classis Resonate Mission Team – Sid Ypma 	Att. 3 Att. 4 Att. 5
	i. Outreach Mission Developer - Winston Visserii. Montreal Mission	Att. 6 Att. 7
	e. Ministry to Seafarers, Montreal – Michelle DePooter	Att.9
	f. Ottawa Campus Chaplaincy – Ryan Farrell	Att. 10
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3. Classis Ministry Reports [10:20 am] a. Stated Clerk: Bernie Bakker

b. Standing Committees of Classis

i. Diaconal Ministry Coach East – Rene Wall ii. Diaconal Ministry Coach West – Chris Smid	
h. Disability Concerns – vacant	
i. Credentials Committee Report – Milford & Kemptville	
j. Ministerial Credentials – Charlottetown & Montreal i. Retirement request for Rev. Gregg Lawson & Rev. Joan DeVrie	es
10. Joys and Concerns [5:45 pm] – Athens, Kanata, Renfrew, Williamsburg, Mil	ford
11. Supper break [6 pm] 12:30 pm	
12. Joys and Concerns [7 pm] - Cornwall, Truro, Montreal, Charlottetown	
 Licensure to Exhort Examination – David Hansen, Kentville, NS a. Introduction by CMLT – Pastor Aaron Thompson b. Sermon and Worship Review – Pastor Joe Groeneveld and Elder c. Examination – Pastor Brad Bootsma 	
14. Evening prayer – rest well	
Saturday, October 26, 2024	
15. Opening led by Chair – 8:30 am	
 16. Licensure to Exhort Examination – Rob McDonald, Charlottetown, PEI a. Introduction by CMLT, Pastor Aaron Thompson b. Sermon and Worship Service Review – Pastor Gregg Lawson & Elder c. Examination – Pastor Paul Vander Kooy 	
17. FAC Report FAC	A.U. 40
 a. Recommendations – Ron Hosmar b. Financial Update & 2025 Budget – Eva Reitsma, Treasurer i. 2025 CEC Budget ii. 2023 -25 OCC Partnership Agreement iii. CYMT 2025 Budget Request iv. M2S 2024-25 Budget v. Mission Montreal 2023-2024 Budget vi. Mission Montreal Contract 	Att. 12 Att. 13a Att. 13b Att. 13c Att. 13d Att. 13e Att. 13f
18. Classis Ministry Reports continued a. Regional Pastors and Church Counselors	
i. Regional Pastors 1. Regional Pastor (West) – Jack Van de Hoef	Att. 14a
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Att. 11

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g. Diaconal Ministries Canada Classis

 Regional Pastor (East) – Dave Vroege Church Counselors 	Att. 14b			
Zion CRC Pembroke – Piet Heerema Dec Barteres Biat Hearens				
 Hebron CRC, Renfrew – Piet Heerema Cornwall CRC – Gregg Lawson 				
Calvary CRC Ottawa – Chris Schievink				
5. Athens – Jack Van de Hoef				
6. Fellowship Ottawa Barrhaven – Sid Ypma				
b. Church Visitors i Toom Fact #1 [Halifax Milford Truro] Dan Hoogland				
i. Team East #1 [Halifax, Milford, Truro] – Dan Hoogland ii. Team East #2 [Charlottetown, Fredericton, Kentville] – Paul Va	ınderkoov			
iii. Team West #1 [Brockville, Ottawa: Kanata & Calvary; Renfrew	•			
Ypma				
iv. Team West #2 [Athens, Ottawa: Barrhaven, Cornwall, Pembro	ke,			
Williamsburg] – Aaron Thompson v. Team West #3 [Dixons Corners, Kemptville, Ottawa: Calvin, M	ontreall _			
Joe Groeneveld	ontrodij			
19. Joys and Concerns – Fredericton, Dixons, Kemptville20. Break time 10:15 am [15 min]				
21. Denominational Reports				
a. Canadian Ministries Director	Att.15			
b. CRCNA General Secretary Fall letter	Att.16			
c. Council of Delegates – Greta Luimes d. Resonate Global Mission	Att. 17			
e. Thrive Ministry	Att. 18			
f. World Renew – Echo McLeod,	Att. 19			
g. Advancement Report Canadian, Roshani Morton	Att. 20			
h. Historical Committee Fall 2024	Att. 21			
i. Redeemer University 2024 Fall Reportj. Calvin University Report	Att. 22 Att. 23			
	7111. 20			
22. Organizational Matters – Next Classis Meeting a. Date: March 1, 2025				
b. Agenda deadline: January 8, 2025				
c. Location: ZOOM meeting				
d. Officers: Chair – Jack Van de Hoef; Vice –TBD				

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23. **Closing** remarks and prayer.