

Classis Heartland Stewardship Committee Agenda

August 28, 2019

I. Committee Members in attendance: Rev. Norlyn Van Beek (CHMC, CEC), Mike Van Surksun (Classical Treasurer), Chris Dekkers (Lay Rep.), Scott Kooiman(Lay Rep.), Rev. Scott Van Voorst (Chair).

II. New Business

A. Review proposed Classical Ministry Shares for 2020

1. Changes in ministry share numbers were reviewed and discusses. **Motion:** to approve the proposed Classical Ministry Share budget for 2020 for the consideration of Classis. Motion carried. The Treasurer committed to sending documentation to the clerk of classis.

Old Business

B. Update on SDC

1. The SDC is closing. Accordingly a discussion took place regarding already collected ministry share funds for the SDC and any that would come yet this year (from churches paying their ministry shares as well as anticipated refund of funds from the SDC). **Motion:** the CSC will have the treasurer hold all 2019 fund collected for the SDC until Classis recommends a way to repurpose them. Motion Carried.
2. Further discussion included a desire to see Classis or the CIC come up with plans for Diaconal work or training for deacons and elders or another purpose along the lines of the recent work of the SDC.

C. Classis Website and corresponding new request

1. Classis Credit Card for website maintenance (and possibly Classis travel expenses)
 - a. **Motion:** CSC requests Classis approval to open a credit line. Cards would be issued to the Treasurer and Clerk. The Classis Credit account would be set to a 1,000 limit to manage regular expenses of classis. Pending approval of the credit line, the CSC also requests Classis grant permission to the CSC to temporarily increase the credit line for classis expenses around larger classis events (example: getting a block of rooms or transportation when Classis takes place at our southern churches). Motion Carried

III. Reports

A. Classical Treasurer

1. The work of the classis treasurer was discussed. The SCS appreciates the diligent work of our treasurer
2. We received correspondence from the assistant treasurer of classis, Katie Wieringa, indicating completion of her review of all 2018 accounts and record keeping. Katie affirmed that the accounts are well maintained. CSC accepted and appreciates her completed work.

B. CSC Reviewed and briefly discussed the Reimagining Ministry Shares document. All councils should be encouraged to review this document.

C. Norlyn Van Beek indicated his intention to step down from the committee as part of an upcoming transition with his credentials to another classis.

1. The CSC Thanks Norlyn Van Beek for his faithful years of service on the CSC

IV. Adjournment

A. **Motion** to adjourn: Carried

Respectfully submitted by Rev. Scott Van Voorst on August 29th, 2019

