

1. Call to Order – Lou Bury
2. Open Worship Music – Jamison Elder
3. Open Meditation – Ron Citlau
4. Roll Call – by signature

| CHURCHES               | PASTOR                                   | ELDER  |
|------------------------|--|--|
| 1 <sup>st</sup> Berwyn |  | Dennis Suda<br>Jim Meyer                                     |
| CrossRoads             | Mary Teresa Orshonsky                    | Steve Orshonsky  |
| LaCapilla              |  |  |
| Mt. Greenwood          | Bill Crowder                             | Dave Ridderhoff<br>Richard Van Swol                          |
| Downer Grove           | Howard Hoekstra<br>Marjorie Vander Wagen | Al Vallejo<br>James Even                                     |
| Christ Community       |  | Jim Allen<br>Alex Berzins                                    |
| Taiwanese              | Sonny Lai                                | Sue Yerr   |
| Calvary                | Ron Citlau<br>Dennis Colton              | Rich Schuler<br>Bruce Hansen<br>Butch Greendyke<br>Joe Dampf |
| Ivanhoe                |  | Earl Vander Wall   |
| Faith, Stickney        | Christopher Poest<br>Jewel Willis Thomas | Daniel Luczak  |
| Faith, West Chicago    | Shane Sterk                              | Clarence Deyong  |

Specialized Ministers:

Steve Young, Greg Pusateri, Jamie Sipsma, Joe Paglia, Keith Starkenburg, Wendy Haack.

Guest: Wayne Van Regenmorter, Tony Campbell, Bob Wierenga

5. Granting the privilege of the floor to Guests

*GEN-15-W-1 Motion made, seconded and carried to grant the privilege of the floor to the guests.*

6. Establishment of the order of the day

Boundaries of the house to be the room in which the meeting is being held.

7. Approval of the minutes.

*GEN-15-W-2 Motion made, seconded and carried to approve the minutes of the Fall Stated Session on October 11, 2014.*

8. Referrals

Correspondence from Elim, Words of Hope, and Reformed Church in America were passed out.

*GEN-15-W-3 Motion made, seconded and carried to approve the requests for excused absences. (Andy Rozendaal, David Melvin, Pedro Windsor, Chad DeJager, Peter Semeyn)*

9. Stated Clerk's Report on Actions Ordered and Unfinished Business.

Consistorial Reports if submitted electronically are due by March 1, 2015.

Transfer of membership of DuWayne Hanke to Classis of Wisconsin.

We are in need of a Pastoral representative to Words of Hope for their Board of Direction anyone interested contact Earl Vander Wall.

10. President's Update on the State of the Classis.

Report was given by Lou Bury Chicago Classis President. (see attachment)

11. RCA Transformed & Transforming

Report was given by Tony Campbell and a brochure titled explore and engage was distributed. Questions for Transformed and Transforming were in the agenda packet are

to be answered by consistories and returned to Regional Synod of Mid-America by March 27, 2015.

12. Reports of Permanent Committees

Church Care Committee

Report was given by Howard Hoekstra and Rich Schuler.

*CCC-15-W-1 Motion made, seconded and carried that we partner with CityWave and Classis of Central Iowa and provide them with funding of \$25,000.00 for 2<sup>nd</sup> Quarter of 2015, \$25,000.00 for 3<sup>rd</sup> quarter of 2015 and \$25,000.00 for 4<sup>th</sup> quarter of 2015, for a total of \$75,000.00 in 2015.*

Candidate Care Committee

Report was given by Keith Starkenburg that Lou Bury and Daniel Wang are currently under care.

Pastoral Care Committee

Coordinating Committee is working with people as new leadership is being processed.

Stewardship Committee

Rich Van Swol gave report see attachments in agenda.

13. Coordinating Committee

Minutes are available on the Classis website, [www.rsmam.org/chicago-classis-webpage](http://www.rsmam.org/chicago-classis-webpage), and are for informational purposes only.

14. Report of Standing Committees

Overture and Judicial Business Committee

*OJB-15-W-1 Motion made, seconded and carried to ratify R1 which affects BCO Chapter 1, Part 1, Article 2 Sec. 7*

*OJB-15-W-2 Motion made, seconded and carried to ratify R2 which affects BCO Chapter 1 Part II, Article 12, Sec.3*

*OJB-15-W-3 Motion made, seconded and carried to ratify R3 which affects BCO Chapter 1, Part II, Article 7, Sec. 3.*

OJB-15-W-4 *Motion made, seconded and carried to ratify R4 which affects BCO Chapter 1 Part II, Article 14, Sec.8*

OJB-15-W-5 *Motion made, seconded and carried to ratify R5 which affects BCO Chapter 1, Part II, Article 9, Sec. 4*

OJB-15-W-6 *Motion made, seconded and carried to ratify R6 which affects*

*BCO Chapter 1, Part I, Article 1, Sec.1*

*BCO Chapter 1, Part II, Article 1*

*BCO Chapter 1, Part II, Article 2, Sec. 2*

*BCO Chapter 1, Part II, Article 3, Sec. 1*

*BCO Chapter 1, Part II, Article 7*

*BCO Chapter 1, Part II, Article 13, Sec. 1*

*BCO Chapter 1, Part II, Article 14, Sec. 2*

*Re-numbers BCO Chapter 1, Part II, Articles 8-16*

OJB-15-W-7 *Motion made, seconded and carried to ratify R7 which affects*

*BCO Chapter 1, Part I, Article 2, Sec. 4*

*BCO Chapter 1, Part II, Article 4, Sec. 1*

*BCO Chapter 1, Part II, Article 7, Sec. 13-15*

*BCO Chapter 1, Part II, Article 12, Sec. 15*

*BCO Chapter 1, Part II, Article 14, Sec. 9*

15. New Business

Nominations Committee

GEN-15-W-4 *Motion made, seconded and carried to approve the*

*following to serve in their corresponding offices:*

*President: Gregg Pusateri*

*Vice-President: Al Vallejo*

*Stated Clerk: Earl Vander Wall*

*Treasurer: Dan Luczak*

*Church Care Chairperson: Rich Schuler*

*Pastor Care Chairperson;*

*Stewardship Chairperson: Rich Van Swol*

*Candidate Care Chairperson: Andy Rozendaal*

*Overtures & Judicial Business: Christopher Poest*

16. Time and Location of Next Session

Coordinating Committee: Sept. 14, 2015 at Calvary Church, Orland Park, IL

Fall Stated Session: October 10, 2015 at Faith Church, Stickney, IL

17. Approval of the Roll Call

*GEN-15-W-5 Motion made, seconded and carried to approve the Roll Call by signature.*

18. Reading of the Journal

*GEN-15-W-6 Motion made, seconded and carried to authorize the Coordinating Committee to approve the Reading of the Journal.*

19. Adjournment

*GEN-15-W-7 Motion made, seconded and carried to adjourn with prayer. Gregg Pusaterri closed with prayer.*

---

Lou Bury-President

---

Earl Vander Wall-Stated Clerk