

Present: Rich Schuler, Rich Van Swol, Earl Vander. Wall, Lou Bury, Gregg Pusaterri, Andy Rozendaal
Guest: Wayne Van Regenmorter

1. Opening prayer and devotion by Gregg Pusaterri from Matthew 7:9-11
2. A motion was made, seconded, and carried to approve the minutes of the Coordinating Committee meeting on January 21, 2015
3. Clerk's report
 - a. Letter from Group of Five was discussed with thought to the possible person to represent the Chicago Classis. Gregg Pusaterri will follow up on our list to see who is willing for this commitment.
 - b. General Synod is June 9-14, 2016, Trinity Christian College Palos Heights, IL
4. Wayne Van Regenmorter gave a report:
 - a. "New Thing Classis" after discussion we will ask Ron Citlau and Wayne Van Regenmorter to present this to Classis at our Fall Classis meeting.
 - b. Coming in November will be information about Lilly grants.
5. Committee Reports:
 - b. Church Care Committee - Rich Schuler passed out a written report and highlighted each section and how Church Care is working with each church
 - i. Save the date for KEZ Missional Café event to be held Saturday October 17, 2015 at Christ Community 9 AM to 3 PM with Dr. Soong-Chan Rah as the key note speaker. Funding grants to churches will be tied to attendance at this event.
 - c. Stewardship Committee – Rich Van Swol
 - i. Rich passed out an end of the year summary sheet & budget for 2016. Motion made seconded and passed to approve 2016 budget as submitted.
 - ii. 2016 Salary Schedule, Rules & Guidelines as distributed by the Regional Synod of America was discussed.
 - d. Pastoral Care Committee
 - i. Chad De Jager hosted a no agenda lunch that seemed to go well.
 - e. Candidate Care Committee – Andy Rozendaal
 - i. Lou Bury and Daniel Wang are under the care of Classis
 - ii. Looking at holding exams in January.
 - iii. Lisa Capozzoli is looking to transfer her ordination to the RCA from Conservative Congregational Christian Conference. She needs to be sponsored by a Consistory and she is serving at Elmhurst Christian Reformed Church. The request will be denied and it will be suggested she seek her ordination in the Christian Reformed Church.
6. Overtures and Judicial Business
 - a. 2015 Proposed Amendments to the Constitution of the Reformed Church In America. The 2015 General Synod adopted 2 changes that are being passed out for informational purpose at this Classis meeting and will be voted on at our Winter Classis meeting.
7. Camp Manitoqua has request a meeting with the Coordinating Committee and we will invite them to join us at our next meeting to make a presentation.
8. Al Vallejo's resignation as Vice-President of Classis was accepted we will pray and communicate with each other about possible replacements.
9. DATES AND LOCATION FOR COORDINATING COMMITTEE AND CLASSIS MEETING
 - f. Fall Stated Session: Saturday, Oct. 10, 2015 at 9a.m. at Faith Church, Stickney, IL
 - g. Coordinating Committee: Monday, Jan 18, 2016, at Calvary Church, Orland Park
 - h. Fall Stated Session – Saturday, Feb. 20, 2016 at 9a.m. at Faith Church, West Chicago, IL
10. Motion made, seconded and carried to adjourn

11. CLOSING PRAYER... Louis Bury