Present: Rich Schuler, Rich Van Swol, Earl Vander Wall, Andy Rozendaal, Steve Orshonsky Guest: Wayne Van Regenmorter

- 1. Opening prayer by Steve Orshonsky.
- 2. Motion made seconded and carried to approve the minutes of the July 20, 2016 meeting as submitted.
- 3. Report from Church Care Committee is that Church visits are in process. Applications from Missional Café have come in and are being processed.
- 4. Report from Stewardship Committee:
 - a. To receive the 2017 Salary Schedule, Rules & Guidelines from the Regional Synod of Mid-America at the Fall Stated Session of Classis.
 - b. Request from Downers Grove Community Church five year plan was discussed. In the best interest of Classis, Stewardship Committee Recommends denying this request. Coordinating committee after hearing Ron Ovitt's presentation at the Missional Café and hearing the Stewardship report affirms the Stewardship report but recommends: We provide a stipend of \$2500 per church that request Ron's help based on his presentation at the Missional Café. No support will be given this year beyond the stipend requested by churches using Ron's services. Motion made, seconded and carried to approve the proceeding recommendation by Coordinating Committee.
- Candidate Care Committee is receiving Caryn Baham under care from Downers Grove Community Church, Matthew Rogalski, Lou Bury, and Daniel Wang continue under care.
- 6. Clerks report is that the Proposed amendments to RCA Constitution will be distributed with materials for the Fall Stated Classis Meeting. We will hear a report from OJB in the Winter Stated Classis Meeting and vote on them at that time.
- 7. Task force on reorganizing classis structure has been bringing options to churches and gaining feedback a meeting on October 29, 2016 will be held to discuss findings.
- 8. Motion made, seconded and carried to appoint Richard Schuler to a second term on the Regional Synod as our representative.
- 9. Wayne Van Regenmorter presented an update on Transformed & Transforming.
- 10. Motion made, seconded, and carried to move the date of the Fall Stated Session of Classis to November 5, 2016.
- 11. Motion made, seconded and carried to adjourn.
- 12. CLOSING PRAYER... Rich Van Swol

Respectfully submitted, Earl J. Vander Wall Stated Clerk of Chicago Classis