

**PROCEEDINGS OF THE CLASSIS OF THE SOUTHWEST, RCA**  
**Meeting in Special Session at Christ's Community Church, CRCNA**  
**in Chandler, Arizona.**  
**June 29, 2013**

Rev. Dr. James Poit, Classis President, called the meeting to order at 10:20 AM.

Lynn Fischer, Stated Clerk read the statement of meeting purpose.

Statement of Meeting Purpose: This special meeting is to acknowledge receipt of correspondence received from the Glass & Garden Drive-In Church Consistory and take action as appropriate.

Opening prayer by Rev. Randy Wieland, Church Health Team Leader

Roll Call:

Christ's Community: Pastor, Rev. Dr. Randy Wieland, Pastor, Fred Bates, Elder, Berry Elington

Cortaro Vista: Pastor, Rev. Dr. Ted VandeBerg, Elder, Rod Gossett

Glass and Garden: Pastor, Dr. Gene James, Elder, Absent, Elder, Absent

Longview Community: Pastor, Richard Caballero; Elder, Marilyn Hoffs, Elder, Kermit Hoffs,  
Elder, Agustin Hubert

Mescalero Reformed: Pastor, Absent, Assoc. Pastor, Absent, Elder, Absent

New Hope Community: Pastor, Rev. Dr. Jim Poit, Assoc Pastor, Gary Jarvis, Elder, Janine Bingham

Prescott Community: Pastor, Excused, Elder, June Dubil

Rosemont Community: Pastor, Absent, Elder, Absent, Elder, Absent

The United Church of Los Alamos: Pastor, Excused, Elder, Excused

Other Ministers: Dr. John Stapert, William DeBoer Excused.

VP of Classis: Elder: Wayne Ribbens

Clerk of Classis: Elder Lynn Fischer

Lynn Fischer, Stated Clerk, reported the roll call is complete and a quorum of delegates is present.

Dr. Poit requested the communication received from Glass & Garden Drive-In Church be presented to the assemble.

Wayne Ribbens, VP CSW read the correspondence received from Glass & Garden Drive-In Church consistory which stated that in accordance with Article 7 Section 12j of the Reformed Church in America Book of Church Order, voted unanimously to request supersession by the Classis of the Southwest, RCA.

The stated clerk also reported that a copy of the correspondence with the meeting notice was sent by electronic mail to the delegates and additional copies were available at the meeting.

Dr. Poit asked for comments from Glass & Garden Drive-In Church representatives Dr. Gene James commented on the circumstances that led to their request.

Dr. Randy Wieland, Classis Church Health Team Leader, asked for a brief summary of the step by step process that brought us to the point we are at today.

Motion by Dr. Poit;

The Classis of the Southwest evaluation Team recommends, consistent with the Reformed Church in America Book of Church Order Chapter 1, Part 2, Section 12, para J, that the Classis of the Southwest honor the request from Glass & Garden Drive-In Church for Supersession.

The Motion was seconded by Rev. Jarvis from the floor, followed by discussion.

The recommendation to Supersede the Glass & Garden Drive In Church consistory was approved by unanimous voice vote 2013/11

Motion by Lynn Fischer, Leadership Team.

The Classis of the Southwest, Leadership Team, recommends, consistent with Reformed Church in America Book of Church Order, Chapter 1 Part 2 Sections 13, para d, and Chapter 1 Part 2 Section 14, para, a & b, that persons be designated to exercise the functions of the Glass & Garden Drive-In Church consistory.

The motion was seconded from the floor: Discussion followed.

Request to modify the motion from the floor as follows:

To authorize the Classis of the Southwest Leadership Team to select persons at a later date to serve as Trustees after they have had an opportunity to discuss the requirements with the individuals being considered.

Motion to approve the modification: The Motion was seconded by from the floor.

The modification to the original motion was approved by voice vote 2013/12

The Motion was approved by unanimous voice vote 2013/13

M/S/C 2013/14 To adjourn the special meeting of Classis at 10:35 AM.

The meeting Closed with a circle of prayer lead by Pastor Fred Bates.

Respectfully Submitted,

Lynn L. Fischer, Stated Clerk

Dr. James Poit, President