

Reformed Church in America
Classis of the Southwest Leadership Team

Minutes of Leadership Team Meetings by e-mail, June 19 – 21, 2013.

MEMBERS PRESENT BY e-mail: Rev. Dr. Jim Poit, Rev. Dr. Randy Wieland, Rev. Gary Jarvis, Rev. Dr. Ted Vandenberg, Pastor Richard Caballero, Wayne Ribbens, and Lynn Fischer.

Purpose of the meeting was to process a request received from the Desert Haven Trustees.

From Rev. Jarvis

Recent contact with the Board of Trustees for the Desert Haven Property indicated they are currently in negotiations with the Church that is renting the facility, and are interested in purchasing the property.

The Board of Trustees has been quoted \$30k, \$10k, and \$5k for appraisal of the property and request approval to proceed with the \$5k quote.

Recommendation:

That Classis loan \$5000. to Desert Haven Church and authorize the Board of Trustees to proceed with the requested appraisal.

The recommendation was approved by e-mail vote 2013/14

Respectfully submitted

Lynn Fischer, Stated Clerk
Classis of the Southwest, RCA