Reformed Church in America

Classis of the Southwest Leadership Team

Minutes of Leadership Team Meetings by e-mail on January 25, 2014.

<u>MEMBERS PRESENT BY e-mail</u>: Rev. Dr. Jim Poit, Rev. Dr. Randy Wieland, Rev. Gary Jarvis, Rev. Dr. Ted Vandeberg, Rev. Dr. Susan Hetrick, Pastor Richard Caballero, and Lynn Fischer.

The following was reported by the Rosemont Trustees:

Based on the current financial outlook, there aren't enough funds available to continue operations of RCC past February 23, 2014. Therefore, RCC will cease holding worship services and cease operations after February 23, 2014. Motion supported by the Trustees and carried, with great sadness.

<u>Recommendation:</u> The property go dark for a period of time and continue the Arizona Corporation pending action and recommendation from the Trustees.

The recommendation was approved by consensue 2014/05

Respectfully submitted

Lynn Fischer, Stated Clerk Classis of the Southwest, RCA