## **Reformed Church in America**

## **Classis of the Southwest Leadership Team**

Minutes of Leadership Team Meetings by e-mail on February 8, 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.

From Dr. Ted Vandeberg, Moderator, Mescalero Reformed Church:

The Mescalero Reformed Church consistory has advised that Pastor Benjamin Landegent has agreed to serve as their Lead Pastor and requests approval of the commissioning Pastor Benjamin Landegent to the position.

<u>Recommendation</u>: To approve the request of the Mescalero consistory. The recommendation was approved by e-mail vote 2014/08

Announce a Special Meeting of Classis for the Commissioning of Pastor Ben Landegent.

<u>Recommendation</u>: To schedule a Special Meeting of Classis to Commission Pastor Benjamin Landegent. <u>The recommendation was approved by e-mail vote 2014/09</u>

From Mr. Lynn Fischer Classis Treasurer:

RCA Finance has advised that the Mescalero Pastor's payroll administration process will move from the RCA Grand Rapids office to the Classis of the Southwest, RCA, Treasurer. Funds will be transferred to a local bank account established by the Classis Treasurer.

Recommendation: The Classis of the Southwest Treasurer be authorized to establish the required bank account begin the Mescalero payroll processing. The recommendation was approved by e-mail vote 2014/10

Respectfully submitted

Lynn Fischer, Stated Clerk Classis of the Southwest, RCA