Reformed Church in America

Classis of the Southwest Leadership Team

Minutes of Leadership Team Meetings by e-mail on July 23, 2013.

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

The Sale of the Desert Haven property located at 3065 South Ellsworth Road, Mesa, Arizona 85212.

Comments of understanding:

The Desert Haven Consistory requested supersession by the Classis of the Southwest, R.C.A. On May 02, 2011.

The Classis of the Southwest, R.C.A. Honored their request on May 19, 2011 and appointed Trustees to bring DH church, its ministry, and its property under the direct administration of the Classis of the Southwest, R.C.A. On March 11, 2012 the DH ministry was disbanded and closed. The Desert Haven The Desert Haven Community Church corporation an Arizona corporation remained in place under the supervision of the trustees appointed by Classis of the Southwest, R.C. A.,

Desert Haven Community Church is the recorded owner of the 3065 South Ellsworth Road property. As stated in the Desert Haven Articles of Incorporation, by-laws and consistent with Part 1, Article 2, Section 13 and Formulary 15 of the R.C.A. Constitution, the local congregation or its trustees cannot sell real property without the consent of the Classis with jurisdiction.

Therefore to complete the sale and transfer the DH property to Harvest Community Church, the Classis of the Southwest, R.C.A., must be the owner of record, this internal change of ownership will be completed in the escrow process.

Desert Haven R.C.A Growth Fund loan: (R.C.A. CGF)

With the change in ownership to the Classis of the Southwest, R.C.A the Desert Haven R.C.A. CGF loan must also transfer to the Classis.

Recommendation:

Proceed with change of ownership as indicate above and authorize R.C.A. CGF to transfer the Desert Haven loan to the Classis of the Southwest R.C.A.

The recommendation was approved by e-mail vote on July 23,2013 2013/21

Respectfully submitted

Lynn Fischer, Stated Clerk Classis of the Southwest, RCA