

Reformed Church in America
Classis of the Southwest Leadership Team

Minutes of Leadership Team Meeting by e-mail on April 25, 2014.

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

Recommendation:

The Glass and Garden Drive-In Church Trustees be Authorized to sign as indicated in the attached resolution.

The recommendation was approved by e-mail vote 2014/23

Respectfully submitted

Lynn Fischer, Stated Clerk
Classis of the Southwest, RCA

Attachment: Signing Authorization



April 24, 2014

To whom it may concern:

On April 24, 2014 the board of directors of The Glass and Garden Drive-In Church unanimously approved the following resolution:

Whereas, The Living Word Bible Church, an Arizona nonprofit corporation has made an offer to buy the church's property (see attached);

Whereas, The Glass and Garden Drive-In Church desires to sell said property in accordance with the terms of the offer;

Whereas, The Classis of the Southwest has approved entering into this agreement;

Now, therefore, be it resolved by the board of directors of The Glass and Garden Drive-In Church, an Arizona nonprofit corporation, that:

1. Wayne Ribbens is authorized to accept and sign the purchase offer
2. Escrow be opened as soon as practicable to facilitate the execution of this agreement.

Respectfully submitted,

Lynn Fischer, Secretary
Glass and Garden Drive-In Church