

Reformed Church in America
Classis of the Southwest Leadership Team

Minutes of Leadership Team Meetings by e-mail on September 10, 2013.

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

Recommendation received from the Trustee's of Glass and Garden Drive-In Church.

Recent contact with the G & G board members indicated uncertainty with the future use of the G & G property. To better evaluate the options available it is understood an appraisal of the property would be helpful.

It is therefore recommended that New West Consulting be contact for an up to date appraisal of the property.

The recommendations were approved by consensus 2013/30

It is clear at this point that collections from the Garden will not match necessary expenditures this month and in the near future as there will be other bills that come due in October.

It is recommended that we adopt a continuing resolution to authorized the treasurer of classis to advance funds to Glass & Garden as necessary to make timely payment of its obligations, repayment to be made out of positive cash flow as soon as possible.

The recommendations were approved by e-mail vote 2013/31

Respectfully submitted

Lynn Fischer, Stated Clerk
Classis of the Southwest, R.C.A.