



General Synod Burlington-Ebenezer 2010  
Linked in Faith

**Second Provisional Agenda of Synod Burlington-Ebenezer 2010**

1. Opening on behalf of the convening church
2. Examination of the credentials
3. Information from the convening church
4. Election of the officers
5. Constitution of synod
6. Adoption of the agenda
7. Setting of time schedule
8. Incoming mail

**8.1 General Matters**

- a) Letter from Regional Synod West November 3, 2009
  - Appointments and credentials delegates to General Synod Burlington Ebenezer 2010
- b) Letter from Regional Synod East November 11, 2009
  - Appointments and credentials delegates to General Synod Burlington Ebenezer 2010
- c) Letters from Board of Governors of the Theological College
  - i. Confidential letter dated Jan. 28, 2010 re: appointment Professor of Dogmatology (this letter is not yet available)
  - ii. Confidential letter dated Jan. 28, 2010 re appointment Professor of Old Testament (this letter is not yet available)
- d) Recommendation for appointment to the Board of Governors Theological College
  - i. Letter from Regional Synod West November 3, 2009
  - ii. Letter from Regional Synod East November 11, 2009
  - iii. Letter from the Board of Governors of the Theological College (this letter is not yet available)
- e) Letter from Winnipeg Redeemer dated 15-06-2008
  - re: Acts Synod Smithers Art. 111, 2.6.2
- f) Letter from Burlington Ebenezer dated 27-10-2008
  - re: Board of Governors Appointment Temporary Lecturer
- g) Letter from the church at Attercliffe dated 23-12-2008
  - re: SCBP change made to Acts of Synod 2007
- h) Letter from the church at Langley dated 06-10-209
  - re: proposals regarding the Theological College
- i) Letter from Burlington Ebenezer dated 16-01-2010
  - re: Langley proposal - agenda item 8.1.h
- j) Letter from the church at Smithers dated January 11, 2010
  - re: Synod Smithers 2007 Finance Committee - Financial Report



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- k) Letter from the church at Houston dated December 21, 2009  
re: Audit Report Finances Synod Smithers 2007
- l) Letter from the church at Guelph dated February 8, 2010  
re: Langley proposal - agenda item 8.1.h
- m) Letter from the Board of Governors of the Theological College dated Feb. 17, 2010  
re: Langley proposal - agenda item 8.1.h
- n) Letter from Providence church at Hamilton dated March 2, 2010  
re: Langley proposal - agenda item 8.1.h (Mission)
- o) Letter from Providence church at Hamilton dated March 2, 2010  
re: Langley proposal - agenda item 8.1.h (5<sup>th</sup> professor)
- p) Letter from the church at Chatham dated April 16, 2008  
re: General matters of concern about synod actions

## 8.2 Committee Reports

- a) CCU Coordinators (booklet volume 1)\*
- b) CCU Church Order Subcommittee(booklet volume 1)\*
- c) CCU Common Songbook Subcommittee (booklet volume 1)\*
- d) CCU Creeds and Forms Subcommittee (booklet volume 1)\*
- e) CCU Theological Training Subcommittee (booklet volume 3)\*
- f) Committee for Contact with Churches in North America (CCCNA)
  - i. Main Report (booklet volume 1)\*
  - ii. Supplementary letter with recommendations for committee members
- g) Committee on Women Voting
  - i. Majority Report (booklet volume 1)\*
  - ii. Minority Report (booklet vol. 1, revised in volume 3)\*
- h) Committee for Pastoral Training Program (booklet volume 1)\*
- i) Committee for the Official Website (booklet volume 1)\*
- j) Standing Committee for the Publication of the Book of Praise (SCBP) (booklet vol. 2)\*
  - i. Cover letter regarding SCBP Report and Ad Hoc Committee Report
  - ii. Letter requesting "Privilege of the Floor"
  - iii. Confidential letter regarding Remuneration Dr. Helder (this letter is not yet available)
- k) Committee on Bible Translation (CBT)
- l) Board of Governors of the Theological College\*
- m) Committee on Relations with Churches Abroad (CRCA)
  - i. Main Report\*
  - ii. Supplementary Report
- n) Address Church – Burlington Ebenezer



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- o) Archive Church – Burlington Ebenezer
  - i. Report
  - ii. Inspection of Archives by Burlington-Waterdown
  - iii. Request – Letter Burlington Ebenezer dated 26-04-2008
- p) Churches Appointed to Proclaim Day of Prayer

**\*NOTE:** Delegates are expected to bring their own copies of Booklets Volumes 1-3 and the reports from the Board of Governors of the Theological College, and the Committee on Relations with Churches Abroad.

**8.3 Letters from the Churches regarding:**

**A) CCU Coordinators**

- 1) Letter from Providence church at Hamilton dated January 28, 2010
- 2) Letter from the church at Toronto dated January 28, 2010
- 3) Letter from Burlington Ebenezer dated February 22, 2010
- 4)

**B) CCU Church Order Subcommittee**

- 1) Letter from Providence church at Hamilton dated January 28, 2010
- 2) Letter from the church at Toronto dated January 28, 2010
- 3) Letter from the church at Carman East dated January 6, 2010
- 4) Letter from the church at Guelph dated February 8, 2010
- 5) Letter from the church at Elora dated January 21, 2010
- 6) Letter from the church at Chatham dated February 15, 2010
- 7) Letter from the church at Orangeville dated Mar 2, 2010
- 8) Letter from the church at Grassie dated February 24, 2010
- 9) Letter from the church at Grand Valley dated March 1, 2010
- 10) Letter from the church at Coaldale dated February 8, 2010 (General Matters)
- 11) Letter from the church at Coaldale dated January 15, 2010

**C) CCU Songbook Subcommittee**

- 1) Letter from Providence church at Hamilton dated January 28, 2010
- 2)

**D) CCU Creeds and Forms Subcommittee**

- 1) Letter from Providence church at Hamilton dated January 28, 2010
- 2)



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**E) CCU Theological Training Subcommittee**

- 1) Letter from the church at Guelph dated February 8, 2010
- 2) Letter from the church at Orangeville dated February 26, 2010
- 3) Letter from Burlington Ebenezer dated March 3, 2010
- 4) Letter from Providence church at Hamilton dated March 2, 2010
- 5) Letter from the church at Coaldale dated February 8, 2010

**F) Committee Contact Churches North America**

- 1) Letter from Providence church at Hamilton dated January 28, 2010
- 2) Letter from the church at Toronto dated February 3, 2010
- 3) Letter from the church at Smithers dated February 10, 2010 Re: RCPNA
- 4) Letter from the church at Guelph dated February 8, 2010
- 5) Letter from Burlington Ebenezer dated March 2, 2010
- 6) Letter from the church at Grand Valley dated March 1, 2010 Re: RPCNA
- 7) Letter from the church at Coaldale dated February 8, 2010

**G) Committee on Women Voting**

- 1) Letter from the church at Smithers dated February 10, 2010
- 2) Letter from the church at Guelph February 8, 2010
- 3) Letter from the church at Elora dated February 18, 2010
- 4) Letter from the church at Chatham dated February 15, 2010
- 5) Letter from the church at Orangeville dated February 26, 2010
- 6) Letter from Burlington Ebenezer dated March 2, 2010
- 7) Letter from Providence church at Hamilton dated March 2, 2010
- 8) Letter from the church at Grand Valley dated February 17, 2010
- 9) Letter from the church at Coaldale dated February 8, 2010

**H) Committee for Pastoral Training Program**

- 1)
- 2)

**I) Committee for the Official Website**

- 1)
- 2)

**J) Report: Standing Committee for Publication of the Book of Praise (SCBP)**

- 1) Letter from the church at Elora dated November 24, 2009
- 2) Letter from the church at Carman East dated February 3, 2010  
Re: Hymn Section Moratorium
- 3) Letter from the church at Carman East dated February 3, 2010 Re: Augment



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- 4) Letter from the church at Guelph dated February 8, 2010
- 5) Letter from the church at Orangeville dated February 2, 2010 Re: Revised Psalms
- 6) Letter from the church at Orangeville dated February 2, 2010 Re: Proposed Hymns
- 7) Letter from the church at Grassie dated February 27, 2010
- 8) Letter from Providence church at Hamilton dated March 2, 2010
- 9) Letter from the church at Grand Valley dated March 3, 2010 Re: Revised Psalms
- 10) Letter from the church at Grand Valley dated February 10, 2010 Re: Hymn Section
- 11) Letter from the church at Coaldale dated February 8, 2010

**K) Committee on Bible Translation (CBT)**

- 1) Letter from Providence church at Hamilton dated March 2, 2010

**L) Board of Governors of the Theological College**

- 1) Letter from the church at Elora dated February 19, 2010
- 2) Letter from the church at Coaldale dated February 8, 2010

**M) Committee on Relations with Churches Abroad (CRCA)**

- 1) Letter from the church at Toronto dated February 3, 2010  
Re: FCS, RCN, and General Matters
- 2) Letter from the church at Guelph dated February 8, 2010  
Re: RCN and General Matters
- 3) Letter from Providence church at Hamilton dated March 2, 2010  
Re: RCN, Indonesia, and General Matters
- 4) Letter from the church at Grand Valley dated March 3, 2010  
Re: FCS, FRCA, and Indonesia
- 5) Letter from the church at Grand Valley dated February 17, 2010 Re: RCN
- 6) Letter from the church at Grand Valley dated March 3, 2010 Re: General Matters
- 7) Letter from the church at Coaldale dated February 8, 2010  
Re: General Approach to Ecclesiastical Fellowship
- 8) Letter from the church at Coaldale dated February 8, 2010  
Re: FCC, FRCA, Indonesia, Korean Churches, and General Matters

**N) Address Church**

- 1)
- 2)

**O) Archive Church**

- 1)
- 2)



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**P) Churches Appointed to Proclaim Day of Prayer**

1)

**8.4 Overtures**

- a) Regional Synod East of November 11, 2009  
-Overture regarding Nine Points of URCNA Synod Schererville 2007
- b) Regional Synod East of November 11, 2009  
-Overture regarding appointing church or committee for funding theological students

**8.5 Appeals**

- a) **Church at Grassie** appeal dated March 31, 2009  
- Article 103, 4.4.1.3 Acts Synod Smithers 2007, Theological Education Committee
- b) **Cornerstone Church at Hamilton** appeal dated June 15, 2009 (May 21, 2009)  
- Article 110 Acts Synod Smithers 2007. Restore Apostles Creed into the Forms for Baptism
- c) **Church at Toronto** appeal dated January 28, 2010  
- Article 72 Acts Synod Smithers 2007– Administering the Lord’s Supper to shut-ins
- d) **Church at Burlington Fellowship** appeal dated October 26, 2009 (October 28, 2009)  
- Article 10 Acts Regional Synod East Chatham 2008 – Women’s voting
- e) **Church at Owen Sound** appeal dated February 14, 2010  
- Article 11 Acts Regional Synod East 2007 – Considered having withdrawn
- f) **Church at Carman East** appeal December 2, 2009  
- Article 74.4.1.3.3 Acts Synod Smithers 2007 – Restricted access to Committee Reports
- g) **Church at Grand Valley** appeal dated February 10, 2010  
- Article 143 General Synod Smithers 2007 – Reformed Churches in the Netherlands – Restored. (GKH) (Gereformeerde Kerken Hersteld)
- h) **Rev. Ralph F. Boersema** appeal dated March 1, 2010  
- Art 5.b. Acts Regional Synod West November 3, 2009 dealing with appeals to Classis Pacific West October 6, 2009 and underlying decisions of the church at Surrey.

9. Appointments

10. Censure ad Art. 34 C.O.

11. Publication of the Acts

12. Financial Matters

13. Preparation of next General Synod

14. Adoption of the Acts

15. Approval of Press Release

16. Closing