

Third 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 the church at Winnipeg Redeemer dated 15-06-2008
 - re: Acts Synod Smithers Art. 111, 2.6.2
- f) Letter from the church at 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 the church at 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



- k) Letter from the church at Houston dated December 21, 2009
 - re: Audit Report Finances Synod Smithers 2007
- 1) 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 the church at Hamilton Providence dated March 2, 2010
 - re: Langley proposal agenda item 8.1.h (Mission)
- o) Letter from the church at Hamilton Providence dated March 2, 2010
 - re: Langley proposal agenda item 8.1.h (5th professor)
- p) Letter from the church at Chatham dated April 16, 2008
 - re: General matters of concern about synod actions
- q) Letter from the church at Flamborough, undated,
 - re: Langley proposal agenda item 8.1.h

8.2 Committee Reports

- a) CCU Coordinators
 - i. Main Report (booklet volume 1)*
 - ii. Supplementary Letter dated March 15, 2010
- 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)
- iv. Letter dated February 2010, Corrigenda for the Psalm section of the report
- v. Letter dated February 2010, Improvements to the Music Notation for Hymns
- k) Committee on Bible Translation (CBT)
- 1) Board of Governors of the Theological College*



- m) Committee on Relations with Churches Abroad (CRCA)
 - i. Main Report*
 - ii. Supplementary Report dated February 15, 2010
- n) Address Church Burlington Ebenezer
 - i. Report dated March 17, 2010
- o) Archive Church Burlington Ebenezer
 - i. Report dated March 2, 2010
 - ii. Inspection of Archives by Burlington-Waterdown (not yet available)
- iii. Request Letter Burlington Ebenezer dated 26-04-2008
- p) Churches Appointed to Proclaim Day of Prayer
 - i. Report dated January 11, 2010
- q) General Fund Church
 - i. Carman East Report dated February 26, 2010

<u>*NOTE:</u> 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 the church at Hamilton Providence dated January 28, 2010
- 2) Letter from the church at Toronto dated January 28, 2010
- 3) Letter from the church at Burlington Ebenezer dated February 22, 2010
- 4) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 5) Letter from the church at Fergus Maranatha dated March 15, 2010
- 6) Letter from the church at Flamborough, undated
- 7) Letter from the church at Neerlandia, undated
- 8) Letter from the church at Willoughby Heights dated March 8, 2010
- 9) Letter from the church at Attercliffe dated March 16, 2010

B) CCU Church Order Subcommittee

- 1) Letter from the church at Hamilton Providence 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
- 12) Letter from the church at Winnipeg Grace dated March 11, 2010
- 13) Letter from the church at Calgary dated February 17, 2010
- 14) Letter from the church at Chilliwack dated March 15, 2010
- 15) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 16) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 17) Letter from the church at Owen Sound dated March 3, 2010
- 18) Letter from the church at Fergus Maranatha dated March 15, 2010
- 19) Letter from the church at Flamborough, undated
- 20) Letter from the church at Neerlandia, undated
- 21) Letter from the church at Willoughby Heights dated March 8, 2010 (PJCO art. 5)
- 22) Letter from the church at Willoughby Heights dated March 8, 2010 (PJCO art. 43)
- 23) Letter from the church at Attercliffe dated March 1, 2010

C) CCU Songbook Subcommittee

- 1) Letter from the church at Hamilton Providence dated January 28, 2010
- 2) Letter from the church at Burlington-South dated February 27, 2010
- 3) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 4) Letter from the church at Flamborough, undated
- 5) Letter from the church at Neerlandia, undated

D) CCU Creeds and Forms Subcommittee

- 1) Letter from the church at Hamilton Providence dated January 28, 2010
- 2) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 3) Letter from the church at Owen Sound dated March 3, 2010
- 4) Letter from the church at Flamborough, undated
- 5) Letter from the church at Neerlandia, undated

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 the church at Burlington Ebenezer dated March 3, 2010
- 4) Letter from the church at Hamilton Providence dated March 2, 2010
- 5) Letter from the church at Coaldale dated February 8, 2010
- 6) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 7) Letter from the church at Owen Sound dated March 3, 2010
- 8) Letter from the church at Fergus Maranatha dated March 15, 2010



F) Committee Contact Churches North America

- 1) Letter from the church at Hamilton Providence dated January 28, 2010
- 2) Letter from the church at Toronto dated February 3, 2010 Re: RCPNA
- 3) Letter from the church at Smithers dated February 10, 2010 Re: RCPNA
- 4) Letter from the church at Guelph dated February 8, 2010 Re: RCPNA
- 5) Letter from the church at Burlington Ebenezer dated March 2, 2010 Re: RCPNA
- 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 Re: RCPNA
- 8) Letter from the church at Orangeville dated March 6, 2010 Re: RPCNA
- 9) Letter from the church at Edmonton Immanuel dated March 1, 2010 Re: RCPNA
- 10) Letter from the church at Owen Sound dated March 3, 2010 Re: RCPNA
- 11) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: RCPNA
- 12) Letter from the church at Flamborough, undated
- 13) Letter from the church at Neerlandia, undated Re: RCPNA
- 14) Letter from the church at Willoughby Heights dated March 8, 2010 Re: RCPNA
- 15) Letter from the church at Attercliffe dated March 9, 2010 Re: RCPNA
- 16) Letter from the church at Attercliffe dated March 9, 2010 Re: RCUS

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 the church at Burlington Ebenezer dated March 2, 2010
- 7) Letter from the church at Hamilton Providence 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
- 10) Letter from the church at Carman East dated March 3, 2010
- 11) Letter from the church at Calgary dated February 17, 2010
- 12) Letter from the church at Chilliwack dated March 15, 2010
- 13) Letter from the church at Edmonton Immanuel dated March 1, 2010
- 14) Letter from the church at Owen Sound dated March 3, 2010
- 15) Letter from the church at Fergus Maranatha dated March 15, 2010
- 16) Letter from the church at Flamborough, undated
- 17) Letter from the church at Neerlandia, undated
- 18) Letter from the church at Willoughby Heights dated March 8, 2010
- 19) Letter from the church at Attercliffe dated February 28, 2010



H) Committee for Pastoral Training Program

- 1) Letter from the church at Burlington-South dated March 8, 2010
- 2) Letter from the church at Flamborough, undated

I) Committee for the Official Website

1)

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
- 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
- 12) Letter from the church at Winnipeg Grace dated March 11, 2010
- 13) Letter from the church at Carman East dated March 11, 2010
- 14) Letter from the church at Chilliwack dated March 10, 2010 Re: Expanded Hymns
- 15) Letter from the church at Chilliwack dated March 10, 2010 Re: Current Hymns
- 16) Letter from the church at Chilliwack dated March 10, 2010 Re: Revised Psalms
- 17) Letter from the church at Calgary dated March 2, 2010
- 18) Letter from the church at Burlington-South dated February 27, 2010
- 19) Letter from the church at Edmonton Immanuel dated March 8, 2010
- 20) Letter from the church at Owen Sound dated March 3, 2010
- 21) Letter from the church at Fergus Maranatha dated March 18, 2010
- 22) Letter from the church at Flamborough, undated
- 23) Letter from the church at Neerlandia, undated
- 24) Letter from the church at Willoughby Heights dated March 8, 2010
- 25) Letter from the church at Attercliffe dated March 15, 2010
- 26) Letter from the church at Burlington Ebenezer dated March 13, 2010

K) Committee on Bible Translation (CBT)

- 1) Letter from the church at Hamilton Providence dated March 2, 2010
- 2) Letter from the church at Burlington-South dated March 8, 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
- 3) Letter from the church at Winnipeg Grace dated March 11, 2010
- 4) Letter from the church at Chilliwack dated February 15, 2010
- 5) Letter from the church at Fergus Maranatha dated March 18, 2010
- 6) Letter from the church at Neerlandia, undated
- 7) Letter from the church at Willoughby Heights dated February 1, 2010
- 8) Letter from the church at Attercliffe dated March 16, 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 the church at Hamilton Providence 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
- 9) Letter from the church at Carman East dated March 3, 2010 Re: RCN
- 10) Letter from the church at Grassie dated March 12, 2010 Re: General Matters
- 11) Letter from the church at Edmonton Immanuel dated March 1, 2010 Re: GKH
- 12) Letter from the church at Edmonton Immanuel dated March 1, 2010 Re: RCN
- 13) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: General Matters
- 14) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: [F]RCNZ
- 15) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: FCS/FCC
- 16) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: PCK
- 17) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: RCK
- 18) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: ICRK
- 19) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: RCN
- 20) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: GKH
- 21) Letter from the church at Fergus Maranatha dated March 15, 2010 Re: ICRC



- 22) Letter from the church at Flamborough, undated Re: General Matters
- 23) Letter from the church at Neerlandia, undated Re: General matters
- 24) Letter from the church at Neerlandia, undated Re: RCN
- 25) Letter from the church at Willoughby Heights dated March 8, 2010 Re: General matters
- 26) Letter from the church at Attercliffe dated February 28, 2010

N) Address Church

1)

O) Archive Church

1)

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-South 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
- Article 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.
- i) Church at Fergus Maranatha appeal dated March 15, 2010
- Article 136 Acts General Synod Smithers 2007 Decision to appoint a committee to study Women's Voting.
- i) Church at Willoughby Heights appeal dated March 8, 2010
- Article 5.a Acts Regional Synod West, November 3, 2009. In light of Art. 76 C.O.
- k) Church at Attercliffe appeal dated March 9, 2010
- Article 83 Acts General Synod Smithers 2007 that denied Attercliffe's appeal re OPC
- 1) Church at Attercliffe appeal dated March 9, 2010
- Article 75 Acts General Synod Smithers 2007 Ecclesiastical Fellowship with ERQ
- m) Church at Attercliffe appeal dated March 9, 2010
- Article 140 Acts General Synod Smithers 2007 Membership in NAPARC
- n) Church at Burlington Ebenezer appeal dated March 15, 2010
- Article 96 Acts General Synod Smithers 2007 Objections to procedure and contents of this article re: Administration Lord's Supper to Shut-ins
- o) Mr. Maurice Vantil appeal dated January 9, 2010
- Article 5.c Acts Regional Synod West November 4, 2008 re: appeal decision Article 6 Acts Classis Pacific East September 1, 2006
- p) Mr. Maurice Vantil appeal dated January 18, 2010
- Article 5.d Acts Regional Synod West November 4, 2008 re: appeal decision Article 9 Acts Classis Pacific East September 16, 2008
- q) Mr. Maurice Vantil appeal dated January 8, 2010
- Article 5.e Acts Regional Synod West November 4, 2008 re: appeal decision Article 8 Acts Classis Pacific East September 16, 2008
- 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