

Advisory Committee 5, Agencies, Rev. Dirk Koetje reporting, presents the following:

## **I. Council of Delegates**

### *A. Materials*

1. Council of Delegates Report (Sections III. F, 26-27)
2. Council of Delegates Supplement Report (Sections I. D. 1, I. D. 3, including Appendices G, and I), pp. 427, 438-440, 447-448

### *B. Privilege of the floor*

Michael Ten Haken, chair, Andre Van Ryk, vice chair and members of the executive staff as needed when matters pertaining to the Council of Delegates, ReFrame Ministries, Resonate Global Mission, Thrive, or other ministries of the CRCNA are discussed.

### *C. Recommendations*

1. That synod discontinue the formal use of the denominational mailing list policy and assign this matter to the general secretary's discretion for implementation in keeping with the principles expressed in past directives regarding the sharing of contact information for individual members within the CRCNA.

#### *Grounds:*

- a. Changes in the nature of communication, as well as in the collaboration among CRCNA agencies, have rendered this policy obsolete since it was first developed and even last updated, and synod no longer needs to be directly involved in managing such a policy.
  - b. The mailing list policy requires revision regardless of its official status because of changes in charitable law in several jurisdictions in which the CRCNA operates.
2. That synod ratify the appointment of Rev. Darrell Delaney as director of ReFrame Ministries.
  3. That synod, following a successful interview, appoint Rev. Lora Copley to serve as the editor in chief of The Banner.
  4. That synod conduct an interview for Rev. Lora Copley to proceed as follows:
    - a. Dan Tracy will introduce Rev. Lora Copley to synod and interview her for a maximum of thirty minutes.
    - b. Delegates will be permitted to ask questions for a maximum of thirty minutes.