

Minutes of the Delegate Board Meeting held April 27, 2016 at Adams Christian School, Wyoming, MI.

1. President Joel Langerak calls the meeting to order. He reads Joshua 1:1-9 and opens with prayer.
2. President Langerak welcomes the delegates and asks them to introduce themselves.
3. Roll call indicates a total of 19 delegates present, as well as the Executive Director, Rick Mingerink, and 2 teacher representatives, Mike VanderVeen and Pete Adams.

The board delegates present:

<u>Adams:</u>	Jeremey Lubbers, Joel Huisken
<u>CCHS:</u>	Brad Brower, Doug Bleyenbergh
<u>Eastside Chr.:</u>	Mike Pols, Brad Pastoor
<u>Faith Chr.:</u>	Ed Hoksburgen, James Kooiker
<u>Heritage Chr.:</u>	Bob Cammenga, Mark Koole
<u>Hope (GR):</u>	Jon Hop, Joel Langerak, Aaron Cleveland
<u>Hull Chr.:</u>	Dave King, Andy Moss
<u>Northwest Iowa:</u>	Joey Mantel
<u>PRCS/Heritage High:</u>	Duane Bruinsma, Nathan Haak, Randy VanDerNoord

4. A motion is made and supported to approve the minutes of the October 8, 2015 Delegate Board meeting. These minutes had previously been sent to all the delegates. MOTION CARRIES.
5. Website director, Mike VanderVeen, presents the newly created website to the delegates. He highlights the main features of the site. This presentation is received for information. President Langerak thanks Mike for the work he has put into this.
6. Rick Mingerink gave a presentation on the recent visit to Covenant Canadian Reformed Teacher College (CCRTC). This included a powerpoint presentation with pictures and a video of our conversation with CCRTC's administrator, Dr. Christine vanHalen-Faber. A delegation consisting of Joel Langerak, Pete Adams, and Rick Mingerink visited this school in late March 2016. CCRTC exists to train individuals to best serve the Canadian Reformed schools. The delegation investigated their operational model to gain better understanding and direction into what possibilities exist for the Federation.
7. The TED committee discussed the direction they would like to see teacher training take. Emphasis was placed on the fact that the TED committee will not bring a complete "turn-key" proposal to the delegates in the Fall. Rather, a proposal will be brought which seeks approval to establish a Teacher Training Committee whose purpose will be the establishment, maintenance and development of a teacher training program.

8. The TED committee reviewed the School Board Q&A document sent out in the agenda packet. A few questions for the TED committee were asked from the floor.
9. Rick Mingerink encouraged the member schools to join together and support this endeavor to establish distinctively Reformed teacher training. He emphasized the opportunity that is before us and the fact that we have good people willing to see this project move forward.
10. President Langerak stated that the days are evil and we must do whatever we can to ensure our schools remain solidly Protestant Reformed in their work and purpose.
11. In his closing remarks, President Langerak thanks the delegates for their attendance and thanks Mr. Dave Jessup for his assistance in setting up the technology for the online meeting.
12. A motion to adjourn is made and supported. MOTION CARRIES.
13. Aaron Cleveland closes with prayer.