

# Federation of Protestant Reformed Christian Schools

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Minutes of the Delegate Board Meeting held October 9, 2014, at Covenant Christian High School, Walker, MI.

1. President Dale Vink calls the meeting to order. He reads III John 1:1-8 and opens with prayer.
2. President Vink welcomes the delegates and asks them to introduce themselves. He extends a special welcome to those from our western schools who are joining us via videoconference. Each member states his name and school affiliation.
3. Roll call indicates a total of 14 delegates present, as well as the Executive Director and 1 teacher representative. Those present: from Adams – Don Kuiper, Joel Huisken, Jeremy Lubbers; from Covenant – Herm DeVries, Tim Koole, John Flikkema, Brad Brower; from Eastside – Eric Phelps; from Heritage – Dale Vink, Mark Koole, Jeff Scholten; from Hope – Jon Hop, Joel Langerak, John DeVries; Federation Appointed Teacher Representative – Jon Mingerink, Executive Director – Alex Kalsbeek  
Those joining us via videoconference are:  
from Heritage CHS/PRCS (Dyer, IN)—Nathan Haak, Tim Van Baren, Brian Lenting;  
from Faith (Randolph, WI) – Mike Oosterhouse, Ed Hoksbergen;  
from Hull (Hull, IA) – Andy Moss, Brad DeBoer;  
from Hope (Redlands, CA) – Steve Potjer, Steve Feenstra;  
from Trinity CHS (Hull, IA) – Jim Regnerus, Brian Gritters
4. A motion is made and supported to approve the minutes of the October 10, 2013 Delegate Board meeting. These minutes had previously been sent to all the delegates. **Motion Carries**
5. Treasurer Jon Hop reads and explains the financial report for 2014-2015. This is received for information.
6. President Vink asks the Executive Director to read the TED Committee Report and Recommendations. He reports that the Delegate Board in October 2013 approved holding the Principles and Practices of Reformed Education in Northwest Iowa with the dates to be determined later. The TED Committee recommends offering this course in Northwest Iowa May 26-29, June 1-5, 2015. (cf. TED Committee Report and Recommendations, Section 1)
7. Alex Kalsbeek reports that the Federation changed its plan concerning the Workshop on Writing in the Summer of 2014. Per the recommendation of the supervising teacher, Jennifer Knott of Covenant Christian High School, the work will be pushed back a summer and done online over the course of months rather than meeting in person for one week. (cf. TED Committee Report and Recommendations, Section 2)

8. The Executive Director covers the material concerning an Online Secondary Education Course. This course will be an initial course in Church History. This work was pushed back in order to better work in conjunction with the new book on Church History currently being written by Prof. Hanko. The TED Committee recommends budgeting an additional \$2,500 for the production of videos to go along with the book. (cf. TED Committee Report and Recommendations, Section 3)
9. Alex Kalsbeek then reports that he informed the TED Committee in March 2014, of his desire not to serve another term, but to step down once his term ended in October. The TED Committee advertised through our schools and interviewed applicants. It even considered a proposal to make the Executive Director position a full-time post. While the committee felt the proposal had a lot of merit, it realized that the proposal would require more study. The TED Committee recommends Rick Mingerink, administrator at Adams Christian School, to a three-year term as Executive Director. (cf. TED Committee Report and Recommendations, Section 4.)
10. President Vink then treats the Recommendations of the TED Committee as follows: The TED Committee recommends that we approve the dates, May 26-29, June 1-5, 2015, for the Principles and Practices course in NW Iowa in the summer of 2015 with a minimum of 5 participants at a cost of \$3,000.”
  - a. A motion is made to amend the recommendation by eliding the dates and replace them with “the teaching of.” The amended motion would then read “That we approve the teaching of the Principles and Practices course in NW Iowa in the summer of 2015 with a minimum of 5 participants at a cost of \$3,000.” **Amendment Carries**
  - b. A motion is made to approve the amended recommendation. **Motion Carries**
11. In connection with the Online Secondary Education course the Ted Committee recommends that the Federation approve an additional \$2,500 for the production of videos for the course. **Motion Carries**
12. The TED Committee recommends that the Federation hire Rick Mingerink to a 3 year term as Executive Director of the Federation. **Motion Carries**
13. Treasurer Jon Hop presents a budget of \$11,565 for the 2014-2015 year. A motion is made to adopt the proposed budget. **Motion Carries**
14. The election of officers takes place with the following results:
  - a. President: Dale Vink, Heritage—retire 2015
  - b. Vice President: Joel Langerak, Hope—retire 2017
  - c. Treasurer: Jon Hop, Hope—retire 2016
  - d. Vice Sec/Treasurer: Eric Phelps, Eastside—retire 2015
15. The Spring Delegate Board meeting is scheduled for Thursday, April 16, 2015.
16. In his closing remarks, President Vink thanks Joyce Holstege, retiring teacher representative, Tim Koole, retiring Vice President, and Alex Kalsbeek, outgoing Executive Director, for their work. He also

extends a special note of thanks to Dave Jessup who provided the equipment and expertise to make the online part of the meeting run smoothly.

17. A motion is made, supported and carried to adjourn. The meeting is adjourned at 8:45 PM EST.

18. Mr. Tim Koole closes with prayer.