

Visioning Team Meeting

Thursday, December 1, 2011 * 6:00 PM * DYM Conference Room

Present: Dick Broene, Larry DeHaan, Bob deJonge, John-Michael Dykstra, Mike Feys, Jim Hoekstra, John Kaashoek, Steve Machiele, Alex Snyder, Don VanDerKlok, and Mike VanderMeer.

Absent with notice: Jeff Bakhuyzen, Ron Noorman, and Ken Vanderzwan

- I. Opening
 - A. Don VanDerKlok opened the meeting with prayer and a reading from Is. 6: 1-8, talking to us about a vision of God's greatness and grace.
 - B. M-S-P to approve the minutes of the October 6, 2011, meeting pending some revisions.
- II. Old Business
 - A. Vision Team Make-up.
 1. Mike Feys sent a letter to some council presidents on November 8, seeking names of candidates to replace retiring Vision Team members. He resent it on November 29. No names were received.
 2. Various replacement names were suggested. Steve will contact Bob Kuipers, Ottagan Council, to consider serving and will let the Executive Board know his intentions ASAP.
 3. Jim Hoekstra will replace Ron Noorman in the ex-officio capacity of chaplain for the next three years. A replacement will be needed.
 4. Mark Stob and Paul Scharringa were approved for three year terms to end in 2015.
 - B. Dave Bothof Letter. Noting that Dave will not be present at Congress, Steve will send an email to him indicating that some of his ideas will be taken up at Congress.
 - C. The Web System
 1. Berean Council has made the web system a proposal to Congress to seek broader consideration and implementation.
- III. New Business.
 - A. Congress.
 1. We briefly discussed the proposals and recommendations.
 2. We agreed to have Don provide a Vision Team report at Congress on Thursday night to let them know that we're a branch of the Executive Board, appointed by them to advise, be a listening ear, etc. and to request their ongoing assistance and support.
 3. We agreed to have Vision Team members seated at each meal table on Friday night to seek ideas and suggestions for future consideration from Congressmen and Presidents.
- IV. Miscellaneous.
 - A. Thanks to our retiring Vision Team members who have served us well.
 - B. Dick: Shared a letter from Hawkeye Council expressing concerns in how to successfully integrate Cadets who attend public schools with those who attend Christian schools.
 - C. Mike VM: expressed satisfaction in seeing the fruition of ideas
 - D. Don: Cousin Marlene is doing remarkably better.
 - E. Retiring members expressed appreciation for the opportunity to serve.
- V. Adjournment.
 - A. M-S-P to adjourn.
 - B. Next meeting: 6:00 PM in the DYM conference room. Date to be decided.
 - C. Bob deJonge closed our meeting with prayer.