

REC Process Proposal for Proceeding toward the World Reformed Communion

March 8, 2007

End Outcomes

- I. That REC focus its efforts on completing the transition to WRC for both governance and operations by 1-01-10.
- II. The REC desires the final REC Assembly to be held concurrently with the final WARC General Council in the fall of 2009.
- III. The proposed assembly meetings will include the steps necessary for the dissolution of both REC and WARC as well as to initiate the formation of WRC and related programmatic matters.

Process steps

1. That REC and WARC take necessary steps to initiate the drafting of a constitution for the formation of WRC. The first draft of the constitution document is to be presented to the joint REC/WARC committee as soon as possible following the WARC Executive Committee of October 2007. The joint committee will report its observations and recommendations to the respective executive committees.
2. That the general secretaries be requested to draft an administrative transition plan for review by the joint REC/WARC committee at the same time as the constitution draft is presented. The process for consideration is the same as in 1 above.
3. That the general secretaries be requested to develop a communication plan about the transition for communication to the member churches.
4. That the REC Executive Committee request a joint meeting with the WARC Officers in fall of 2008 to finalize the reports mentioned above. REC also requests WARC to concur that the agenda and procedures for the first meeting of WRC in 2009 be drafted by the respective chairpersons and also be presented at the joint meeting in 2008.
5. That the proposed constitution document be circulated among the churches as soon as possible following the fall 2008 joint meeting.
6. That the member churches of REC and WARC be encouraged to underwrite the costs associated with the assembly meetings in 2009.