

**Suncoast Florida Presbytery
50th Stated Meeting**

**Held at
Westminster Presbyterian Church**

**Tuesday, September 11, 2018
10:00 am**

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**Report of the STATED CLERK
SUNCOAST FLORIDA PRESBYTERY (SFP)
Westminster Presbyterian Church
Tuesday, September 11, 2018, 10:00am**

I. Business Referred to the Stated Clerk: None

II. Recommendations:

1. Adopt the proposed **Docket**
2. Approve **Minutes** from the Stated Meeting on May 15, 2018 [N. Ft. Myers]
3. Communications/Announcements
 - i. Please sign-in as a TE, RE, or visitor; mark “C” for voting commissioner (BCO 13-1) and “X” if just attending; and update contact info.
 - ii. Requests for Excused Absence:
 1. Pastors: Brent Lauder, Robert Petterson, Steve Schoof, Paul Wrigley
 2. Sessions:
 - iii. Other: Next meeting dates

Respectfully Submitted,



TE David Stewart
Stated Clerk

28 **50th Stated Meeting of the**
29 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
30 **Westminster Presbyterian Church**
31 **Tuesday, September 11, 2018 at 10:00 AM**
32

33 **DOCKET**
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- 35 I. **Welcome - 10:00 am**
36 II. **Worship and Communion - 10:00-11:00 am**
37 III. **Call to Order – 11:00 am**
38 IV. **Quorum**
39 V. **Introduction of Visitors**
40 VI. **Season of Prayer (15 minutes)**
41 VII. **The Clerk’s Report**
42 a. Adopt the Docket
43 b. Approve Minutes from the Stated Meeting on May 15, 2018 [NFM]
44 c. Excused Absences
45 d. Communications/Announcements
46 e. Presbytery locations for 2019
47 VIII. **Order of the Day: 11:30 a.m.**
48 a. Licensure sermon: Mr. Zach Tarter
49 IX. **Lunch**
50 X. **Candidates and Credentials Committee**
51 a. Sermon: Aleksey Zhuravlev
52 b. Licensure Exam – Zach Tarter
53 c. Exam of TE Aleksey Zhuravlev
54 XI. **Shepherding Committee Report**
55 a. TE Bill Lyle
56 b. Approve call to TE Bill Broderick
57 c. Approve call to TE Scott Kerens
58 d. Approve call to TE Aleksey Zhuravlev
59 XII. **Administration Committee Report**
60 a. Treasurer’s Report
61 b. 2019 Budget Discussion
62 c. Election 2019 Moderator
63 d. Permanent Presbytery Committee Roster, Class of 2021
64 e. Amendments to the Standing Rules – Second Reading
65 XIII. **RUF Committee Report**
66 XIV. **Outreach Committee Report**
67 XV. **Report from Auburn Road Presbyterian Church**
68 XVI. **Report of Special Commission to Oversee the Reception of Covenant of Grace**
69 **Russian Presbyterian Church in North Port.**

70 **XVII. Review of Session Records Committee Report**

71 **XVIII. Adjourn with prayer**

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SUNCOAST FLORIDA PRESBYTERY
Minutes of the 49th Stated Meeting
May 15, 2018, 10:00am
North Fort Myers Presbyterian Church

- I. The gathering of the 49th Stated Presbytery began with worship service at 10:00 am. TE Dann Cecil preached a sermon from Acts 20:17-24. The brothers celebrated the grace of God in Holy Communion as elders from N. Fort Myers served the Lord’s Supper.
- II. Moderator, RE Bruce Stanley, called the **MEETING TO ORDER** at 11:35 am with prayer by TE Brent Lauder.
- A. The Stated Clerk declared that a quorum was present. (BCO 13-4)

	TEACHING ELDER		CHURCH, MINISTRY, or STATUS	Oct 10	Feb 13	May 15
1	Kenneth	Aldrich	Covenant Life – Sarasota, FL	P	P	E
2	John	Anderson	Bay – Bonita Springs, FL	P	P	P
3	Todd	Augustine	Covenant – Naples, FL	E	P	E
4	Arnold	Brevick	First - North Port, FL	P	P	P
5	Bill	Broderick	Out of Bounds	-	E	P
6	Trent	Casto	Covenant – Naples, FL	P	P	P
7	Dann	Cecil	North Ft. Myers – N. Ft. Myers, FL	P	P	P
9	Anthony	Chin	<i>Honorably Retired</i>	E	E	P
10	Daryl	Davis	<i>Honorably Retired</i>	E	E	E
11	Robert	Dillard	Providence, Cape Coral, FL	E	E	P
12	Dwight	Dolby	Auburn Road – Venice, FL	P	P	P
13	Sainvil	Dorsainvil	El Shaddai – Naples, FL	P	P	P
14	John	Grady	<i>Honorably Retired</i>	E	E	E
15	Ted	Hamm	<i>Chaplain</i>	E	E	E
16	Zane	Hart	Without Call	A	A	A
17	Geoffrey	Henderson	Harbor – Bradenton, FL	P	E	P
18	Steven	Jeantet	Covenant Life – Sarasota, FL	P	E	P
20	Jeff	Krause	Auburn Road – Venice, FL	E	E	P
21	Christopher	Knaebel	Covenant Life – Sarasota, FL	P	E	P
22	Brent	Lauder	Providence – Cape Coral, FL	P	P	P
23	Keith	Ledford	Faith – Sarasota, FL	-	P	P
24	Matthew	Loveall	Oak River – Bonita Springs, FL	P	P	P
25	William	Lyle	Without Call	A	A	A
26	Scott	Mawhinney	Covenant Life – Sarasota, FL	E	P	P
27	Robert	Petterson	Without Call	A	A	A
28	Steven	Schoof	Marco - Marco Island, FL	A	P	P
29	Thomas	Sidebotham	<i>Honorably Retired</i>	E	E	P
30	Vaughan	Stanley	<i>Honorably Retired</i>	E	E	E
31	David	Stewart	Grace - Lake Suzy, FL	P	P	P
32	Lucas	Tanner	RUF @ FGCU	P	P	P
33	Douglas	Warren	Without Call	P	E	P

34	Jan	Werson	Marco - Marco Island, FL	P	P	A
35	Byron	West	Westminster - Ft. Myers, FL	P	P	P
36	Philip	Woods	Cornerstone - Bradenton, FL	P	P	P
37	Paul	Wrigley	Without Call	A	A	E
				20	18	24
	CHURCHES	5/9	10/10	2/13		
1	Auburn Road – Venice	P-1	P-1	E		
2	Bay - Bonita Springs	P-4	P-2	P – Mike Collins; Joe Foster (C); Ken Herbold; Tom Hubbell; Mike Novak (C)		
3	Cornerstone - Bradenton	P-1	P-2	P – David Holmes (C)		
4	Covenant – Naples	P-3	P-7	P – Hans Schmidt (C); Todd Traylor (C)		
5	Covenant Life – Sarasota	P-2	A	P – Gordon Shaw (C)		
6	Cypress Wood - Naples	E	A	A		
7	El Shaddai – Naples	P-2	P-1	A		
8	Faith - Sarasota	P-2	P-1	P – Randy Coryell (C); Dennis Booth (C)		
9	First - North Port	E	E	E		
10	Grace - Lake Suzy	P-3	P-3	P – Andy Mitchell (C); Robert Rhodes (C)		
11	Harbor Community – Bradenton	*	A	A		
12	Marco - Marco Island	A	P-4	P – Blaine Fluth (C)		
13	North Ft. Myers - North Ft. Myers	P-1	P-1	P – William Burdette (C); Max Pickel (C)		
14	Oak River - Bonita Springs	A	A	A		
15	Providence – Cape Coral	P-2	P-1	P – Mike Levenhagen (C); Chick Shue (C)		
16	Westminster - Ft. Myers	P-2	P-2	P – Bruce Stanley; Randy Thomas (C); Mark Wardell (C)		
		23	25	21		

P = Present; E = Excused; A = Absent Without Excuse; * = Non-Particularized; (C) = Commissioner

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118 **B.** Visitors were introduced: Wayne Alder, Michael McGovern, Greg Poland, Jean Poland,
119 Aleksey Fomichenko, Dmitry Morozhuk, Denis Poliscuks, Aleksey Zhuravlev, Tony
120 Shiva, Dmitry Polishuk, Zach Tarter, Jon Maas, Lloyd Kim (MTW), Jim Miller, Bill
121 Golden, Dave Veldhorst
122 **C.** MSP to seat all visiting elders with the privilege of the floor.

123
124 **III. STATED CLERK’S REPORT**

- 125 **A.** TE David Stewart opened in prayer.
126 **B.** MSP to APPROVE THE DOCKET as amended. (Appendix #1)
127 **C.** MSP to APPROVE THE MINUTES of the 48th Stated meeting held on February 13,
128 2018 at Marco Presbyterian Church.
129 **D.** Received the REPORT OF THE COMMISSION to Ordain/Install TE Chad
130 Tvenstrup as Assistant Pastor of Cornerstone of Lakewood Ranch, and dismissed the
131 Commission with thanks.

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1. The Commission met on Sunday, February 25, 2018 at 4:30 p.m. at the church. A quorum was present.
2. Commission members present were TE Phil Woods, TE Geoff Henderson, TE Scott Mawhinney, RE Bill Hogan and RE David Holmes. Others present were Rev. Mark Galloway, Mr. Bill Martin, Mr. AJ Menard, Mr. Chad Tvenstrup and Mr. Brian Tvenstrup.
3. The Commission meeting was called to order and opened with prayer by TE Woods. TE Woods was elected chairman and RE Holmes was elected Secretary. The order of worship was reviewed and approved by the Commission. The minutes were read and approved. The Commission recessed with prayer for the installation service.
4. The Chairman presided in the sanctuary service, which was opened with singing, prayer and Scripture reading. The sermon was preached by Rev. Phil Woods.
5. The Chairman stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the ordination/installation ordinance.
6. TE Henderson propounded the constitutional questions to the Candidate (*BCO* 21.9) and these were answered in the affirmative. TE Henderson then propounded the constitutional questions to the Session (*BCO* 21.10), and these were answered in the affirmative by the Members holding up their right hands. The Candidate then kneeled and was set apart to the holy office of the Gosepl Ministry with prayer and the laying on of hands. TE Mawhinney led in prayer as Mr. Chad Tvenstrup was installed as Assistant Pastor of the congregation. He then rose and the Members of the Commission gave him the right hand of fellowship. The Chairman then declared that Rev. Chad Tvenstrup had been regularly installed as Pastor of the Church.
7. A charge to the Pastor was delivered by Rev. Mark Galloway.
8. A charge to the Congregation was delivered by TE Woods.
9. Following prayer and singing, the new Pastor pronounced the benediction. The minutes having been approved, the Benediction closed this portion of the Commission's business.

/s/RE David Holmes
Secretary

E. MSP to adopt A Memorial for TE Michael Kendrick

Whereas, the Rev. Michael A. Kendrick, passed into glory on February 21, 2018, at the age of 58, we remember and give thanks to God for his long and faithful ministry among us as a shepherd of Christ's Church. Pastor Mike, as he was affectionately known, not only served as a pastor, but also as a church planter and a hospice chaplain. Mike's father was a pastor and Mike grew up attending small country churches where he met Christ at an early age. In one of those churches as a child, he also met and later married Sherry, his bride and partner in ministry for 36 years. Pastor Mike felt the call to gospel ministry in his teens and attended Graham Bible College in Bristol, Tennessee. After graduating, he and Sherry were married and later moved to Saint Louis to attend Covenant Theological Seminary where he received his

178 Master of Divinity degree in 1986. Upon graduation, Mike was called to serve as
179 associate pastor at Covenant Presbyterian Church in Naples, Florida alongside senior
180 pastor Jim Conrad. In 1993, Mike and Sherry planted Cypress Wood Presbyterian
181 Church as a joint effort between Covenant and Marco Island Presbyterian Church. For
182 fifteen years Pastor Mike faithfully shepherded the flock at Cypress Wood, preaching
183 the Word and walking through life with the flock. Additionally, he and Sherry raised
184 three children, William Jay (Kellie) Kendrick; Laura Abigail (Rafael) Cruz; Michael
185 Nathan (Samantha) Kendrick and were blessed with one granddaughter, Evelyn Audrey
186 Kendrick. During these years Mike also served multiple terms as the stated clerk of the
187 Southwest Florida Presbytery.

188 In 2008, Pastor Mike transitioned from Cypress Wood and became a chaplain for Hope
189 Hospice. During his years as a hospice chaplain, Mike completed all the requirements
190 for a Doctor of Ministry degree from Covenant Theological Seminary except for his
191 dissertation due to his illness. In January 2013 Pastor Mike returned to pastoral ministry
192 at Covenant Church of Naples to serve as the Congregational Care Pastor alongside
193 senior pastor Robert Petterson and later senior pastor Trent Casto. At the same time he
194 was diagnosed with advanced internal melanoma and given 9-12 months to live. In the
195 midst of intensive medical treatments and many prayers from around the world, Pastor
196 Mike lived an additional five years serving the Lord faithfully in his pastoral call all the
197 way to the end. Throughout his life, Pastor Mike served as an example of how to
198 shepherd the flock of God and how to shepherd one's own household after the example
199 of Christ. In his death, Pastor Mike became an example of how to die well in the Lord.
200 In life and in death his confidence was in Christ.

201 Therefore, be it resolved that the Suncoast Florida Presbytery gives thanks to God for
202 the life of this dear shepherd who was faithful unto death, and also extends our
203 condolences and prayers to his beloved wife, children, and Covenant Church family.
204

- 205 **F. MSP to give EXCUSED ABSENCES to TE Ken Aldrich, TE Todd Augustine, and TE**
206 **Paul Wrigley.**
207 **G. MSP to give EXCUSED ABSENCE to the Sessions of Auburn Road and First.**
208 **H. TE Stewart closed the report in prayer.**
209

210 **IV. SEASON OF PRAYER**

211 The brothers spent a time of prayer for the needs of the Presbytery.
212

213 **V. ORDER OF THE DAY: LUNCH**

214 RE Andy Mitchell prayed for the meal.
215

216 **VI. CANDIDATES AND CREDENTIALS REPORT**

- 217 **A. Special Order: Exams to be held following lunch recess.**
218 **B. TE Dann Cecil opened the report with prayer and introduced Mr. Wayne Alder to be**
219 **examined to COME UNDER CARE OF PRESBYTERY.**
220 **1. Mr. Alder offered his testimony of Christian EXPERIENCE AND CALL TO**
221 **MINISTRY.**
222 **2. *Note: Endorsements from the candidate's session were received.**
223 **3. MSP to approve Wayne Alder to COME UNDER CARE OF PRESBYTERY.**

224 4. The **BCO 18-3 QUESTIONS** were asked by the Moderator and answered in the
225 affirmative.

226 5. TE Jeantet gave Mr. Alder a charge.

227 C. TE Cecil closed in prayer for Mr. Alder.

228

229 **VII. SHEPHERDING COMMITTEE REPORT**

230 A. TE Dwight Dolby opened in prayer.

231 B. **MSP** to approve the dissolution of the **pastoral relationship** of **TE Jan Werson** and
232 Marco Presbyterian Church per the minutes of the congregational meeting of Marco
233 Presbyterian Church on March 18, 2018 and in accordance with BCO 23-1; and to
234 dismiss him from the rolls of Presbytery pending his reception in North Florida
235 Presbytery.

236 C. **MSP** to approve the dissolution of the **pastoral relationship** of **TE Bob Dillard** and
237 the session of Providence Presbyterian Church (formerly Evangelical Presbyterian) of
238 Cape Coral per the minutes of the Providence Session meeting of November 13, 2017
239 and per BCO 22-4 and BCO 23-1; and placed on the rolls of Presbytery as a minister
240 without call.

241 D. **MSP** to order the clerk to deliver to **TE Bill Lyle** a written note to cite him to appear
242 before the Presbytery at its next stated meeting in September to answer the Presbytery's
243 intended action to divest from office (BCO 34-10).

244 E. TE Dolby closed in prayer.

245

246 **VIII. OUTREACH COMMITTEE REPORT**

247 A. TE Geoff Henderson opened with prayer.

248 B. TE Henderson introduced TE Lloyd Kim, director of Mission to the World, who shared
249 about the work of MTW.

250 C. TE Casto closed in prayer for the work of the Kingdom within the Presbytery and
251 throughout the world in MTW.

252

253 **IX. ADMINISTRATIVE COMMITTEE REPORT**

254 A. TE Steve Jeantet opened in prayer. RE Mike Collins came and gave the Treasurer's
255 Report.

256 B. **MSP** to receive the **TREASURER'S REPORT (Appendix #2)**

257 C. **MSP** to approve the changes to the Standing Rules of Suncoast Florida Presbytery
258 as a first reading. (Appendix #3)

259 D. **MSP** to approve **TE Matt Loveall** to **Administrative Committee, Class of 2019**; and
260 **TE Bob Dillard** to the **Review of Session Records, Class of 2018. (Appendix #4)**

261 E. **MSP** to appoint **TE David Stewart** as **Alternate to Review of Presbytery Records**
262 for the upcoming meeting at the end of May.

263 F. **MSP** to dissolve Cypress Wood Presbyterian Church at their request (BCO 25-12), all
264 assets having been transferred to Covenant Church of Naples. The members of the
265 congregation were transferred to Covenant Church of Naples with their consent (BCO
266 13-10).

267 G. TE Jeantet closed in prayer.

268

269 **X. RUF COMMITTEE REPORT**

- 270 A. RE Chick Shue opened the report with prayer.
271 B. TE Lucas Tanner reported on the work of the Lord at FGCU. He invited a former
272 student, Michael McGovern, to share about how RUF impacted him.
273 C. Received the **RUF CONTRIBUTION REPORT (Appendix #5)**
274 D. RE Shue shared a handout on Phase 2 of the RUF ministry at FGCU.
275 E. RE Wardell closed in prayer.
276

277 **XI. REPORT OF TEMPORARY SESSION OF GULF COAST MISSION**

- 278 A. TE Byron West opened the report with prayer and gave an update as Gulf Coast
279 Mission has been dissolved and the Temporary Session has been dismissed.
280 B. TE Warren shared about where the Lord is leading.
281 C. TE West closed the report in prayer.
282

283 **XII. REPORT OF SPECIAL COMMISSION REGARDING COVENANT OF GRACE 284 RUSSIAN PRESBYTERIAN CHURCH IN NORTH PORT, FL**

- 285 A. TE Stewart opened the report with prayer.
286 B. Pastor Aleksey Zhuravlev shared about the progress of Covenant of Grace becoming a
287 particular church of Suncoast Florida Presbytery.
288 C. **MSP** to receive the petition from Covenant of Grace Presbyterian Church; have the
289 Commission follow the pertinent steps outlined in BCO 5-9 to receive Covenant of
290 Grace Presbyterian Church as a particular church of Suncoast Florida Presbytery; and
291 to commend Pastor Aleksey Zhuravlev for examination to the Candidates and
292 Credentials Committee for ordination/installation in Suncoast Florida Presbytery.
293 **(Appendix #6)**
294 D. **MSP** to add **TE Dann Cecil** and **RE** to the Commission, with a continuing quorum of
295 **2TE/2RE**.
296 E. TE Stewart closed the report in prayer.
297

298 **XIII. REVIEW OF SESSION RECORDS COMMITTEE REPORT**

- 299 A. TE David Stewart opened in prayer.
300 1. Minutes were reviewed for **Auburn Road, Bay, Cornerstone, Covenant Life,**
301 **Covenant Naples, North Fort Myers, Providence, and Oak River.** Minutes from
302 **El Shaddai** were not submitted to the committee – minutes from **July 2016 – June**
303 **2017** should be submitted to the Committee on or before **August 24, 2018.** The
304 Committee thanks each of these Sessions for their cooperation in the process and
305 rejoices that God is at work in His churches. It is obvious to the Committee that
306 though we often face difficult situations in the life of the Church, the elders of the
307 Church are diligently pursuing the shepherding of God's flock.
308
309 2. Minutes from **July 2017-June 2018** to be reviewed for the **September 2018**
310 **meeting** are as follows: **El Shaddai, Faith, First, Grace, Harbor, Marco, Oak**
311 **River, N. Fort Myers, and Westminster.** These minutes should be submitted to the
312 Committee on or before **August 24, 2018.**
313

314 3. In order for the Committee to report on the **responses** at the **September 2018** stated
315 meeting as required, the Committee asks all responses to exceptions of substance be
316 submitted by **August 24, 2018**. The Committee would like to remind the Sessions
317 that they only need to respond to exceptions of substance — and these (exceptions
318 and responses) are to be included in the Session’s minutes. Exceptions of form will
319 only be reported to the clerks of session for correction.

320
321 4. Please remember that all official minutes should be signed by the clerk of session.
322 When submitting minutes to the RSR that are not signed, please note that adding /s/
323 before the session clerk’s name (e.g. /s/ John Doe) is acceptable because it indicates
324 the clerk of session is in possession of a signed copy.

325 **B. MSP to approve the following Recommendations.**
326

327 1.1 That the minutes of the **Auburn Road:**

- 328 a. Be approved without exception: **1/12/17; 1/18/17; 2/9/17; 3/9/17; 3/12/17;**
329 **4/2/17; 4/12/17; 5/11/17; 6/8/17; 7/9/17; 7/23/17; 7/30/17; 8/20/17; 9/17/17;**
330 **10/16/17; 11/13/17; 12/11/17; 12/17/17**
331 b. Be approved with exceptions of form reported to Session: **6/1/17**
332 c. Be approved with exceptions of substance: **None**

333 1.2 That the minutes of **Bay:**

- 334 a. Be approved without exception: **1/10/17; 1/24/17; 2/7/17; 2/21/17; 3/7/17;**
335 **4/4/17; 5/2/17; 5/23/17; 6/6/17; 6/20/17; 7/11/17; 7/25/17; 8/22/17; 9/5/17;**
336 **10/3/17; 10/17/17; 10/31/17; 11/14/17; 11/28/17; 12/19/17**
337 b. Be approved with exceptions of form reported to Session: **None**
338 c. Be approved with exceptions of substance: **4/12/17 Congregational Minutes**

339 **4/12/17 Congregational** (BCO 24): No record of BCO 24 requirements
340 being met. No record of installation and/or ordination of elected officers.

341 1.3 That the minutes of **Cornerstone:**

- 342 a. Be approved without exception: **1/17/17; 2/16/17; 3/16/17; 4/20/17; 8/17/17;**
343 **10/19/17**
344 b. Be approved with exceptions of form reported to Session: **None**
345 c. Be approved with exceptions of substance: **None**

346 1.4 That the minutes of **Covenant Life:**

- 347 a. Be approved without exception: **1/19/17; 2/16/17; 3/7/17; 4/13/17; 4/30/17;**
348 **5/11/17; 6/8/17; 8/17/17; 9/9/17; 10/12/17; 11/14/17; 12/12/17**
349 b. Be approved with exceptions of form reported to Session: **None**
350 c. Be approved with exceptions of substance: **3/26/17 Congregational Minutes**

351 **3/26/17 Congregational** (BCO 24-6): The ordination/installation of
352 officers is a convened meeting of the Session and must have attending
353 minutes.

- 354 1.5 That the minutes of **Covenant/Naples**:
- 355 a. Be approved without exception: **1/10/17 & 1/12/17; 1/31/17 & 2/2/17;**
- 356 **2/18/17 & 3/2/17; 4/6/17; 5/2/17 & 5/4/17; 6/6/17 & 6/8/17; 8/3/17;**
- 357 **10/5/17; 10/31/17 & 11/2/17; 12/5/17 & 12/7/17**
- 358 b. Be approved with exceptions of form reported to Session: **General**
- 359 c. Be approved with exceptions of substance: **2/19/17 Congregational Minutes**
- 360 **2/19/17 Congregational** (BCO 24-6): The ordination/installation of
- 361 officers is a convened meeting of the Session and must have attending
- 362 minutes.
- 363 1.6 That the minutes of **North Fort Myers**:
- 364 a. Be approved without exception: **9/13/16; 10/4/16; 11/1/16; 12/6/16; 1/13/17;**
- 365 **2/26/17; 3/5/17; 3/7/17; 4/4/17; 6/6/17**
- 366 b. Be approved with exceptions of form reported to Session: **None**
- 367 c. Be approved with exceptions of substance: **12/11/16 Congregational**
- 368 **Minutes**
- 369 **12/11/16 Congregational** (BCO 24-6): The ordination/installation of
- 370 officers is a convened meeting of the Session and must have attending
- 371 minutes.
- 372
- 373 1.7 That the minutes of **Oak River**:
- 374 a. Be approved without exception: **7/5/16; 7/19/16; 8/16/16; 10/4/16; 11/1/16;**
- 375 **11/19/16; 12/6/16**
- 376 b. Be approved with exceptions of form reported to Session: **None**
- 377 c. Be approved with exceptions of substance: **9/6/16; 9/20/16; 1/3/17/ 1/17/17;**
- 378 **2/21/17; 4/4/17; 6/6/17**
- 379 **9/6/16; 1/17/17; 4/4/17** (BCO 12-5.f): No delegates appointed to
- 380 Presbytery.
- 381 **9/20/16; 2/21/17; 6/6/17** (BCO 12-5.f): No report was given by delegates
- 382 to Presbytery.
- 383 **1/31/17** (BCO 24-7): Formal action should have been taken to
- 384 receive/reject the resignation of a deacon.
- 385
- 386 1.8 That the minutes of **Providence**:
- 387 a. Be approved without exception: **1/9/17; 2/13/17; 3/13/17; 4/10/17; 6/11/17;**
- 388 **6/19/17; 7/10/17; 8/14/17; 10/9/17; 11/4/17; 12/17/17**
- 389 b. Be approved with exceptions of form reported to Session: **None**
- 390 c. Be approved with exceptions of substance: **5/8/17; 9/25/17; 11/13/17; 11/19**
- 391 **Congregational; 12/11/17**
- 392 **5/8/17; 9/25/17; 12/11/17** (BCO 57): There is no record that the
- 393 provisions of BCO 57 were followed in the reception of new members.
- 394 **11/13/17** (BCO 23-1): No formal action taken (MSP) to dissolve pastoral
- 395 relationship with TE Dillard and report action to Presbytery.
- 396 **11/19/17** (BCO 24-6): The ordination/installation of officers is a convened
- 397 meeting of the Session and must have attending minutes.
- 398
- 399 C. TE Stewart closed in prayer.

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The Moderator asked TE Stewart to adjourn the Presbytery meeting in prayer at 3:50 p.m.

A handwritten signature in cursive script that reads "David L. Stewart". The signature is written in black ink on a white background.

TE David Stewart
Stated Clerk

**49th Stated Meeting of the
SUNCOAST FLORIDA PRESBYTERY (SFP)
North Fort Myers Presbyterian Church
Tuesday, May 15, 2018 at 10:00 AM**

DOCKET

- I. **Welcome - 10:00 am**
- II. **Worship and Communion - 10:00-11:00 am**
- III. **Call to Order – 11:00 am**
- IV. **Quorum**
- V. **Introduction of Visitors**
- VI. **The Clerk's Report**
 - a. Adopt the Docket
 - b. Approve Minutes from the Stated Meeting on February 13, 2018 [Marco]
 - c. Receive Minutes from Commission to Ordain/Install Mr. Chad Tvenstrup
 - d. Communications/Announcements
- VII. **Season of Prayer (15 minutes)**
- VIII. **Lunch**
- IX. **Candidates and Credentials Committee**
 - a. Under care exam
- X. **Shepherding Committee Report**
 - a. TE Jan Werson
 - b. TE Bob Dillard
 - c. TE Bill Lyle
- XI. **Outreach Committee Report**
- XII. **Administration Committee Report**
 - a. Treasurer's Report
 - b. Amendments to the Standing Rules
 - c. Nominations to Presbytery Committees
- XIII. **RUF Committee Report**
- XIV. **Report of Temporary Session of Gulf Coast Mission**
- XV. **Report of Special Commission to Oversee the Reception of Covenant of Grace Russian Presbyterian Church in North Port.**
- XVI. **Review of Session Records Committee Report**
- XVII. **Adjourn with prayer**

SUNCOAST FLORIDA PRESBYTERY						
INCOME AND DISBURSEMENTS						
2016 AND 2017 BUDGET AND ACTUAL; 2018 BUDGET AND ACTUAL 1/1 TO 4/30/18						
	2016		2017		1/1/18 to	
	BUDGET	ACTUAL	BUDGET	ACTUAL	2018	4/30/2018
					BUDGET	ACTUAL
Income:						
Membership contributions (details attached)	\$ 25,000	\$ 26,804	\$ 27,000	\$ 27,892	\$ 34,000	\$ 9,981
Special One Time Gifts	-	1,242	-	200	-	-
Interest income	7	2	-	4	-	-
Total cash income	25,007	28,048	27,000	28,096	34,000	9,981
Disbursements:						
Administrative:						
Clerk's honorarium	3,600	3,600	3,600	3,600	3,600	900
Representatives to Overtures at GA	1,000	500	1,000	767	1,000	-
Reps to the Review of Presbytery Records	600	-	600	-	-	-
Directors and officer's Insurance	1,500	668	700	667	700	-
Other office and administration expense	1,450	-	700	240	1,000	-
Total Administration Disbursements	8,150	4,768	6,600	5,274	6,300	900
Outreach:						
Donation - El Shaddai	6,000	6,000	6,000	6,000	5,000	1,250
Donation - Gulf Coast Presbyterian Church	6,000	6,000	12,000	12,000	-	-
Donation - Harbor Community Church	6,000	6,000	5,000	5,000	-	-
Donation - General Assembly	500	500	-	-	-	-
Donation - Cypress Wood Presbyterian Church	-	3,000	-	200	-	-
Donation - Mission to N. Am. - Chris Knaepel	-	-	-	-	5,000	1,250
RUF - Assessment	3,000	-	-	-	-	-
Other Outreach expense	1,000	-	1,000	305	1,000	-
Total Outreach Disbursements	22,500	21,500	24,000	23,505	11,000	2,500
RUF:						
Donation - RUF	20,000	20,000	20,000	20,000	20,000	5,000
Discipleship:						
Suncoast Student Retreat	3,450	-	1,500	1,500	-	-
Total Discipleship Disbursements	3,450	-	1,500	1,500	-	-
Shepherding:						
Attendee to CCEF Conference, Chattanooga	-	1,500	-	-	-	-
Other Shepherding expense	1,500	-	1,500	-	1,000	-
Total Shepherding Disbursements	1,500	1,500	1,500	-	1,000	-
Total Disbursements	55,600	47,768	53,600	50,279	38,300	8,400
Net increase (decrease) in cash	(30,593)	(19,720)	(26,600)	(22,183)	(4,300)	1,581
Cash Balance, Beginning of Year	50,101	50,101	30,381	30,381	8,198	8,198
Cash Balance, End of Period	\$ 19,508	\$ 30,381	\$ 3,781	\$ 8,198	\$ 3,898	\$ 9,779

RECOMMENDED AMENDMENTS TO STANDING RULES

~~Strikethrough~~ indicates items that are to be deleted; **bold** indicates items that are to be added.

- i. Delete items 7.1.4 – “Discipleship Committee (DC)” and renumber accordingly; and, 7.6 – “The Discipleship Committee” (the entire section).

7. Committees

7.1. Most business of the Presbytery shall be delegated to permanent committees. The presbytery may also erect special committees to serve a particular purpose; however, such committees shall only exist for the duration of the stated meeting that created them except in the case of an investigative committee in a disciplinary matter. The permanent committees are as follows:

7.1.1. Administration Committee (AC)

7.1.2. Shepherding Committee (SC)

7.1.3. Outreach Committee (OC)

~~7.1.4. Discipleship Committee (DC)~~

7.1.4. Reformed University Fellowship Committee (RUF)

7.1.5. Candidates and Credentials Committee (CCC)

7.1.6. Review of Session Records Committee (RSR)

~~7.6. The Discipleship Committee~~

~~7.6.1. The Discipleship Committee is responsible for “whatever pertains to the spiritual welfare of the churches under (the) care” of the presbytery (BCO 13.9.g).~~

~~7.6.2. The duties of this committee shall include:~~

~~7.6.2.1. Organizing continuing education for the presbytery;~~

~~7.6.2.2. Promoting youth ministry within the Presbytery;~~

~~7.6.2.3. Organizing ministries of fellowship and encouragement for the men and the women of the presbytery;~~

~~7.6.2.4. Pursuing ways to promote church health among the congregations of the presbytery.~~

~~7.6.2.5. The Discipleship Committee shall prepare and submit a budget for approval by the Presbytery through the Administrative Committee.~~

- ii. Add item 7.8.2.2 and item 7.8.2.3 and renumber the remaining items accordingly.

7.8. The Candidates and Credentials Committee

7.8.1. The Candidates and Credentials Committee is responsible for the examination of all those seeking candidacy, licensure, ordination or transfer of membership into the presbytery (BCO 13.9).

7.8.2. The duties of this committee shall include:

7.8.2.1. Conducting examinations for all candidates and ministers;

7.8.2.2. Acting as a Commission of Presbytery to approve PCA Teaching elders seeking to transfer into or out of our Presbytery;

7.8.2.3. Reviewing the terms of call for Teaching Elders seeking membership or changing calls within the presbytery to insure that they are in compliance with

- 49 **PCA Call Package Guidelines and recommending their approval by the**
- 50 **presbytery;**
- 51 **7.8.2.4.** Establishing and maintaining the presbytery’s internship program, and overseeing the
- 52 work of all interns during their internships;
- 53 **7.8.2.5.** Overseeing the development of men under care for the ministry, and overseeing any
- 54 budget funds set aside to assist men with their seminary training;
- 55 **7.8.2.6.** The Candidates and Credentials Committee shall prepare and submit a budget for
- 56 approval by the Presbytery through the Administrative Committee.

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58 **iii.** Remove item 7.12.2.3; and, add 7.12.2.3, 7.12.2.4, and 7.12.2.5 and renumber the remaining

59 items accordingly:

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61 **7.12. The Shepherding Committee**

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- 63 7.12.1. The Shepherding Committee is responsible for the oversight of the ministers of the
- 64 presbytery and the churches with whom they serve (BCO 13.9).
- 65 7.12.2. The duties of this committee shall include:
- 66 7.12.2.1. - Providing advice and counsel to the Teaching Elders of the presbytery, upon their
- 67 request;
- 68 7.12.2.2. - Providing advice and counsel to the churches and Sessions of the presbytery, upon
- 69 their request;
- 70 ~~7.12.2.3. Reviewing the terms of call for Teaching Elders seeking membership or changing~~
- 71 ~~calls within the presbytery to insure that they are in compliance with PCA Call~~
- 72 ~~Package Guidelines and recommending their approval by the presbytery;~~
- 73 **7.12.2.3 Organizing continuing education for the Presbytery;**
- 74 **7.12.2.4. Promoting youth ministry within the Presbytery;**
- 75 **7.12.2.5. Promoting ministries of fellowship and encouragement for the men and the**
- 76 **women of the presbytery;**
- 77 **7.12.2.6.** Investigating and recommending to the presbytery proper courses of action in cases of
- 78 discipline.
- 79 **7.12.2.7.** Assisting Teaching Elders without call and, when necessary, making
- 80 recommendations to presbytery consistent with BCO 13-2 and 34-10.
- 81 **7.12.2.8.** Reviewing the annual reports of all Teaching Elders laboring Out of Bounds and
- 82 making appropriate recommendations concerning their being granted and continuing
- 83 in that status;
- 84 **7.12.2.9.** Reviewing requests for the dissolution of pastoral relations and making appropriate
- 85 recommendations to the presbytery in such cases;
- 86 **7.12.2.10.** Providing assistance to vacant churches in seeking a pastor, at the request of the
- 87 Session or local pastoral search committee;
- 88 **7.12.2.11.** The Shepherding Committee shall prepare and submit a budget for approval by the
- 89 Presbytery through the Administrative Committee.
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Committee Roster of Nominations
(List Revised 5/15/18)

(C) = Chairman	Class of 2017	Class of 2018	Class of 2019	Class of 2020
Administrative Committee (6) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk • Treasurer • Moderator 	TE Byron West RE Joe Foster	TE Steve Jeantet (C) RE Richard Gerdon	TE Matt Loveall RE Mark Wardell	TE Byron West RE Joe Foster
Candidate and Credentials (8)	TE Chris Knaebel RE Frank Simms	TE Dann Cecil (C) RE Bill Martin	TE Trent Casto TE Jeff Krause RE Jim Robinson	TE Phil Wood TE Todd Augustine RE Frank Simms
Discipleship Committee (6)	TE Matt Loveall RE Paul Flores	TE Scott Mawhinney RE Gordon Shaw	TE _____ RE David Greenwald	TE _____ RE _____
Outreach Committee (6)	TE Jan Werson (C) RE Rick Barone	TE Phil Woods RE Jim Robinson	TE Geoff Henderson (C) RE Jerry Frances	TE John Anderson RE Mike Novak
RUF Committee (8)	TE Steve Schoof RE Mark Wardell	TE Jeff Krause TE Doug Warren RE Joe Foster RE Ken Herbold	TE Chad Tvenstrup RE Chick Shue (C)	TE Keith Ledford RE Mark Wardell
Review of Session Records Committee (3) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk 	RE Gordon Graham	TE Bob Dillard	TE Dwight Dolby	RE Gordon Graham
Shepherding Committee (6)	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores	TE Dwight Dolby (C) RE Skip Shoenhals	TE Arnie Brevick RE Andy Mitchell

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RUF FINANCES - APRIL 28, 2018

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667.00	\$6,667.00	\$13,270.00	\$20,004.00
Church 2	\$667.00	\$2,333.00	\$5,671.00	\$8,004.00
Church 3	\$0.00	\$0.00	\$4,800.00	\$4,800.00
Church 4	\$383.00	\$1,532.00	\$766.00	\$2,298.00
Church 5	\$1,318.33	\$3,135.00	\$11,864.97	\$14,999.97

New Churches Partners – Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$105.00	\$420.00	\$840.00	\$1,260.00
Church 7	\$400.00	\$1,600.00	\$3,200.00	\$4,800.00
Church 8	\$1,000.00	\$4,000.00	\$8,000.00	\$12,000.00
Church 9	\$100.00	\$400.00	\$800.00	\$1,200.00
Church 10	\$200.00	\$800.00	\$1,600.00	\$2,400.00
Church 11	\$100.00	\$400.00	\$800.00	\$1,200.00
Church 12	\$300.00	\$1,200.00	\$2,400.00	\$3,600.00

New Church Partners – Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 13	\$250.00	\$1,000.00	\$2,000.00	\$3,000.00
Church 14	\$0.00	\$10,500.00	\$0.00	\$10,500.00
Church 15	\$500.00	\$2,000.00	\$4,000.00	\$6,000.00

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0.00	\$5,000.00	\$15,000.00	\$20,000.00

Individual Partners

Individual	Monthly	YTD	Remaining	Total
14 Individuals	\$1,635.00	\$7,840.00	\$13,280.00	\$21,120.00

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$8,625.33	\$48,827.00	\$88,358.97	\$137,185.97

2018 Budget
\$147,268.68

Difference
-\$10,082.71

Covenant of Grace Presbyterian Church

3010 S Sumter Blvd
North Port, FL 34287
(941) 225-3945
info@izavet.org

April 27th, 2018

Suncoast Florida Presbytery

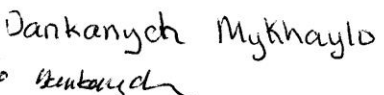
Dear members of the Suncoast Florida Presbytery,

This letters serves as the petition from the members of the Covenant of Grace Presbyterian Church to be received into the Suncoast Florida Presbytery and the denomination of the Presbyterian Church of America.

The privileges and responsibilities of becoming part of the PCA denomination have been presented to us by our leadership team and we fully support and approve of this decision.

Balakirev Aleksandr 

Balakirev Eric 

Dankanich Mikhail 
Mykhaylo Dankanich

Dankanich Alla 

Zhuravlev Aleksey 

Zhuravlev Nadia 

Igolnikov Igor 

Igolnikov Roza *Roza*

Martinenko Andrey *Andrey*

Martinenko Olga *Olga Martynenko*

Polishuk Dmitriy *[Signature]*

Polishuk Inna *Inna*

Poliscuks Denis *Denis*

Polischuk Karina *Karina*

Kovaleva Irina *Irina*

Savelyev Boris *Boris*

Savelyev Mila *[Signature]*

Fomichenko Aleksey *Aleksey*

Fomichenko Oksana *[Signature]*

Shiva Anatoliy *Anatoliy Shiva*

Shiva Tanya *Tanya Shiva*

140 **Report of the CANDIDATES & CREDENTIALS COMMITTEE**
141 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
142 **Westminster Presbyterian Church**
143 **Tuesday, September 11, 2018 at 10:00 AM**

144 **I. Business Referred from last Presbytery: NONE**
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146 **II. Statement of Major Issues Addressed**

147 **A. Examination of TE John Maas for transfer from Missouri Presbytery**

- 148 1. Approve John's testimony of his Christian experience.
- 149 2. Sustain John's full approval of the Westminster Standards.
- 150 3. Approve John's exam with regard to his theological views.
- 151 4. Approve John's exam with regard to his views on the sacraments.
- 152 5. Approve John's exam with regard to his views on church government.
- 153 6. Sustain John's exam in its entirety.
- 154 7. **MSP** to approve John's transfer into the Suncoast Florida Presbytery from
155 Missouri Presbytery, pending his dismissal. The Committee acted as a
156 Commission to approve this transfer (Suncoast FL Presbytery took action at its
157 May 10, 2016 meeting to grant this power).

- 158
- 159 **B. MSP** to transfer TE Doug Warren to the Northern New England Presbytery. The
160 Committee acted as a Commission to approve this transfer (Suncoast FL Presbytery
161 took action at its May 10, 2016 meeting to grant this power).
162

163 **III. Recommendations:**

164 **A. Examination of Zach Tarter**

- 165 1. Approve Zach's Christian experience and call to ministry.
- 166 2. Approve Zach's coming under care of presbytery.
- 167 3. Approve Zach's exam with regard to basic knowledge of biblical doctrine.
- 168 4. Approve Zach's exam with regard to his practical knowledge of bible content.
- 169 5. Approve Zach's exam with regard to his basic knowledge of our form of
170 government as defined by the Book of Church Order.
- 171 6. Approve Zach's written sermon as satisfying the requirements of BCO 19-2 d.
- 172 7. Approve Zach's exceptions to the Westminster Standards as *more than semantic,*
173 *but not striking at the vitals of the system of doctrine set forth in the*
174 *Westminster Confession of Faith and Catechisms.*

175 **1) The Sabbath (WCF 21.8, WLC 117, and WSC 60)**

176 In general, I agree with the Westminster Standards that the Sabbath should be
177 honored as holy to the LORD. We ought to *rest* from our normal labor—if at all
178 possible—and we ought to devote the day to *worship*. As such, I do not think our
179 kids should be involved in sports leagues on Sunday, and we should try to make
180 our free-time more oriented on God than other days.

181 However, I take exception to certain elements of WCF 21.8, WLC 117, and WSC
182 60 that seem contrary to our Lord's statement, "The Sabbath was made for man,
183 not man or the Sabbath" (Mark 2:27). The specific call in WCF 21.8 to devote,
184 "*the whole time, in public and private exercises of his worship, and in the duties*

185 of necessity and mercy,” places undue demands on the believer that Scripture
186 does not. The command in OT and NT emphasizes *rest* from weekly concerns and
187 *worship* of the LORD, but seems to allow for more flexibility in how that rest and
188 worship looks than do the Westminster Standards.

189 **2) Images in Worship (WLC 109)**

190 Though my convictions on this topic are still formulating, it seems best to lay out
191 a possible exception for the sake of conscience. I take exception to the prohibition
192 in WLC 109 against making “any representation of God, of all or of any of the
193 three persons...in any kind of image or likeness of any creature whatsoever.”
194 Strictly speaking, Scripture is not opposed to making images or representations—
195 as seen in the artwork of the tabernacle/temple—so long as those images are not
196 worshipped (the emphasis of Ex. 20:4-5). Moreover, God often represents himself
197 in images, such as a dove or the glory cloud, that can be captured in a picture
198 without being seen as an ontological picture of God. Likewise, I do not at this
199 point see a representation of Jesus in a kids’ Bible, or a nativity scene, as a breach
200 of the second commandment, insofar as they are understood as representations
201 and not actual depictions of the God-man.

202 8. Approve Zach's exam in its entirety.

203
204 **C. Examination of Aleksey Zhuravlev**

- 205 1. Approve Aleksey's testimony of Christian experience and his call to preach the
206 gospel.
207 2. Receive Aleksey's previous ministry experience in lieu of an internship in our
208 presbytery.
209 3. Approve Aleksey's exam with regard to his knowledge of biblical doctrine.
210 4. Approve Aleksey's exam with regard to his knowledge of bible content.
211 5. Approve Aleksey's exam with regard to his basic knowledge of our form of
212 government as defined by the Book of Church Order.
213 6. Approve Aleksey's written sermon as satisfying the requirements of BCO 19-2 d.
214 7. Approve Aleksey's exceptions to the Westminster Standards as more than
215 semantic, but not striking at the vitals of the system of doctrine set forth in the
216 Westminster Confession of Faith and Catechisms.

217
218 **1) The Sabbath (WCF 21.8, WLC 117, and WSC 60)**

219
220 I do believe that Sunday is a Christian Sabbath and should be appropriately
221 observed, but “taken up, the whole time, in the public and private exercise of his
222 worship” seems to be a little more than the Scriptures require. That is the reason
223 why I would like to take an exception on some elements of WCF 21.8 WLC 117,
224 and WSC60.

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226 **2) Images in Worship (WLC 109)**

227
228 I take exception to the prohibition in WLC 109 “the making any representation of
229 God, of all or of any of the three persons, either inwardly in our mind, or
230 outwardly in any kind of image or likeness of any creature whatsoever.” I do

231 believe that it is prohibited to use images of God, Christ or any saints for worship,
232 and I do think that the Second Commandment requires us to worship God only as
233 he commands in scripture (Regulative Principle of Worship), but I do not believe
234 that representations of Christ in the art, for instance, are sinful.

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236 8. Approve Aleksey's ordination exam with regard to sacraments.
237 9. Approve Aleksey's exam with regard to church history.
238 10. Approve Aleksey's exam with regard to the history of the PCA.
239 11. Approve Aleksey's exegetical paper on 1 Peter 4.
240 12. Approve Aleksey's theological paper on the covenant of works.
241 13. Approve Aleksey's seminary transcript in lieu of an examination in Greek and
242 forego an examination in Hebrew with the understanding that he will continue his
243 study in this area. (21-4a.)
244 14. Approve Aleksey's exam in its entirety.

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246 **E. MSP** to transfer the internship of Randy Lozano to Gulfstream Presbytery.

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248 **F. MSP** to request Presbytery appoint a commission consisting of TE Dann Cecil, TE
249 Jeff Krause, TE David Stewart, TE Dwight Dolby, RE Jim Robinson, and RE Frank
250 Simms to examine Emilio Fernandez for coming under care of presbytery.

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252 **IV. Committee Members Present**

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Church	Member
254 North Ft. Myers	TE Dann Cecil
255 North Ft. Myers	RE Frank Simms
256 Cornerstone	TE Phil Woods
257 Auburn Road	TE Jeff Krause
258 Auburn Road	RE Jim Robinson
259 Covenant (Naples)	TE Todd Augustine

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262 Respectfully submitted,
263 TE Dann Cecil

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**Report of the SHEPHERDING COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
Westminster Presbyterian Church
Tuesday, September 11, 2018 – 10:00am**

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282 **I. Committee Members:** TE Dwight Dolby (Chair.), TE Arnie Brevick, RE Andy Mitchell,
283 RE Skip Schoenhals, TE Steve Schoof, RE Paul Flores
284 **II. Statement of Major Issues Addressed:**
285 **A.** Status of TE Bill Lyle, who was cited to appear before the Presbytery per BCO 34-10.
286 **III. Recommendations from the Committee to Presbytery:**
287 **A.** To approve the call package for TE William Broderick, as he labors out of bounds with
288 Safe Harbor Community Church of Fort Myers.
289 **B.** To approve the salary amount confirmed by the leadership of Covenant of grace
290 Presbyterian Church to be paid to Aleksey Zhuravlev as pastor of Covenant of Grace
291 Presbyterian Church, North Port.
292 **C.** To approve the call package for TE Scott Kerens (to be Associate Pastor) by the
293 congregation of Marco Island Presbyterian Church pending the sustaining of his
294 presbytery exam on September 11, 2018 and the positive outcome of the congregational
295 vote on Sunday, September 16th, 2018 and with a view toward a more detailed
296 breakdown of the terms of the call being submitted to the Shepherding committee.
297
298 **IV. Updates on TE's Without Call and TE's Laboring Out of Bounds:**
299 **A.** Zane Hart, without call since May of 2017. Has not yet responded to efforts to contact.
300 **B.** Bob Petterson, without call since September of 2016. Submitted Update.
301 **C.** Paul Wrigley, without call since February 2017. Submitted Update.
302 **D.** Bob Dillard, without call since May of 2018. Present and available for pulpit supply.
303 Serving on the Review of Sessional Records Committee.
304 **E.** William Broderick, Navy Chaplain, laboring out of bounds. Serving Safe Harbor
305 Community Church in Fort Myers. Submitted update (phone conversation with
306 chairman.)
307 **F.** CH (CPT) Ted Hamm, laboring out of bounds. US Army Chaplain, working presently as
308 a Chaplain Recruiter at the Northeast Chaplain Recruiting Center in Columbia, MD.
309 Submitted update.
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311 **V. Next meeting: TBA.**

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313 Respectfully submitted:
314 TE Dwight Dolby, Auburn Rd. Presbyterian Church, Venice
315 Shepherding Committee Chairman
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Bill Broderick Call Package

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322 The Board of Elders of Safe Harbor Community Church being on sufficient grounds well satisfied of the
323 ministerial qualifications of you, Rev. William Broderick, and having good hopes from our knowledge
324 of your labors that your ministrations in the Gospel will be profitable to our spiritual interests, do
325 earnestly call you to undertake the pastoral office in said congregation, promising you, in the discharge
326 of your duty, all proper support, encouragement and obedience in the Lord. That you may be free from
327 worldly cares and avocations, we hereby promise and oblige ourselves to provide you with the following
328 salary, benefits and vacations.

329 **SALARY**

- 330 • Gross: \$85,000
- 331 • Travel Expenses: N/A
- 332 • Housing: \$85,000 – mortgage/ins
- 333 • Self-Employment/Retirement: \$85,000 – 15% responsibility and whatever contribution to
- 334 retirement you would like to give to your plan.

335 **BENEFITS**

- 336 • Maintain your role with Navy Reserves, we will afford the time and risk in employing a member
- 337 of the armed services.
- 338 • Medical Insurance: provided by Navy (\$ 220/month premium deducted from Gross).
- 339 • Dental: provided by Navy (\$26/month premium from Gross)
- 340 • Life Insurance N/A.
- 341 • Cell Phone: N/A
- 342 • Business Expenses: N/A
- 343 • Book Allowance: N/A

344 **VACATION & LEAVE**

- 345 • Vacation: 4 weeks paid vacation per full calendar year
- 346 • Holidays: New Year's, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas
- 347 + 4 consecutive days after. Note: (4 days after Christmas are subject to change depending on
- 348 your responsibilities at the church)
- 349 • Sick Leave: 6 days per full time employee calendar year

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362 **September 16, 2018**

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364 **Reverend Scott Kerens**
365 **230 Towercliffe Drive**
366 **Ballwin, MO 63021**

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369 **Dear Scott:**

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371 **The Marco Presbyterian Church being on sufficient grounds well satisfied of the ministerial**
372 **qualifications of you, Reverend Scott Kerens, and having good hopes from our knowledge of your**
373 **labors that your ministrations in the Gospel will be profitable to our spiritual interests, do**
374 **earnestly call you to undertake the pastoral office in said congregation, promising you, in the**
375 **discharge of your duty, all proper support, encouragement and obedience in the Lord. That you**
376 **may be free from worldly cares and avocations, we hereby promise and oblige ourselves to pay**
377 **you the sum of \$90,000/year or \$3,461.53 every two weeks, and other benefits such as moving**
378 **expenses to Marco Island, FL, retirement, insurance, and vacations during the time of your being**
379 **and continuing as the Associate Pastor of this church.**

380
381 **In testimony whereof we have respectively subscribed our names this sixteenth day of September,**
382 **2018 A.D.**

383
384 **Attest: I, having moderated the congregational meeting which extended a call to Scott Kerens for**
385 **his ministerial services, do certify that the call has been made in all respects according to the rules**
386 **laid down in the *Book of Church Order*, and that the persons who signed the foregoing call were**
387 **authorized to do so by vote of the congregation.**

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390 _____
391 **Moderator of the Meeting**

392 _____
393 **Co-Chairs of the MPC Pastoral Search Committee**

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This letter is to confirm the willful obligation of Covenant of Grace Presbyterian Church to provide our teaching elder, Aleksey Zhuravlev, with a cash salary in the amount of \$2,000 per month with a view to increase this monthly amount as we are able based on the increase in the collected offerings.

A handwritten signature in cursive script, appearing to read "Aleksey Fomichenko", enclosed within a circular flourish.

Aleksey Fomichenko
Secretary

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**Report of the ADMINISTRATIVE COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
Westminster Presbyterian Church
Tuesday, September 11, 2018 – 10:00am**

I. Business Referred to the Administrative Committee: None

II. Statement of Major Issues Addressed

1. Approved minutes from the last Stated AC meeting
2. Reviewed minutes from the last Stated Presbytery meetings
3. Discussed committee reports
4. Reviewed Docket for this Presbytery meeting

III. Recommendations:

- A. Adopt the **Docket** for the 50th Stated Meeting
- B. Approve the **Minutes** from the 49th Stated Presbytery meeting on May 15, 2018.
- C. Receive the **Treasurer's Report**.
 - a. **MSP** recommend that Presbytery create an ad hoc committee, representative of the Presbytery, to consist of six to eight with an even number of teaching elders and ruling elders for the purpose of identify the ongoing mission of Suncoast Florida Presbytery and the cost to fund it.
 - b. **MSP** to recommend the **2019 Budget** as presented.
- D. Approve second reading of changes to **Standing Rules of SFP**.
- E. Presbytery Moderator and Committee Nominations
 - a. **MSP** to recommend that TE Dann Cecil be elected as moderator for 2019.
 - b. **MSP** to recommend that the slate of nominees for the class of 2021 in the permanent committees be adopted.

IV. Committee Members: September 5, 2018 @ Miller's Ale House, Gulf Coast Town Center Present: Bay –RE Mike Collins (Treasurer); Bay– RE Joe Foster; Covenant Life -TE Steve Jeantet (chairman); Westminster – Bruce Stanley (moderator); Grace – TE David Stewart; and Westminster – TE Byron West.

Respectfully Submitted,



TE David Stewart
Stated Clerk

SUNCOAST FLORIDA PRESBYTERY						
INCOME AND DISBURSEMENTS						
2017 BUDGET AND ACTUAL; 2018 BUDGET AND ACTUAL 1/1 TO 8/31/18; 2019 Budget						
			1/1/18 to			
	2017		2018	8/31/2018	2019	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	
Income:						
Membership contributions (details attached)	\$ 27,000	\$ 27,892	\$ 34,000	\$ 20,396	\$35,000	
Special One Time Gifts	-	200	-	-	-	
Interest income	-	4	-	-	-	
Total cash income	27,000	28,096	34,000	20,396	35,000	
Disbursements:						
Administrative:						
Clerk's honorarium	3,600	3,600	3,600	2,700	3,600	
Representatives to Overtures at GA	1,000	767	1,000	-	1,000	
Reps to the Review of Presbytery Records	600	-	-	-	-	
Directors and officer's Insurance	700	667	700	-	700	
Other office and administration expense	700	240	1,000	-	1,000	
Total Administration Disbursements	6,600	5,274	6,300	2,700	6,300	
Outreach:						
Donation - El Shaddai	6,000	6,000	5,000	2,500	3,000	
Donation - Gulf Coast Presbyterian Church	12,000	12,000	-	-	-	
Donation - Harbor Community Church	5,000	5,000	-	-	-	
Donation - General Assembly	-	-	-	-	500	
Donation - Cypress Wood Presbyterian Church	-	200	-	-	-	
Donation - Mission to N. Am. - Chris Knaepel	-	-	5,000	2,500	3,000	
Other Outreach expense	1,000	305	1,000	-	-	
Total Outreach Disbursements	24,000	23,505	11,000	5,000	6,500	
RUF:						
Donation - RUF	20,000	20,000	20,000	15,000	20,000	
Discipleship:						
Suncoast Student Retreat	1,500	1,500	-	-	-	
Total Discipleship Disbursements	1,500	1,500	-	-	-	
Shepherding:						
Attendee to CCEF Conference, Chattanooga	-	-	-	-	-	
Other Shepherding expense	1,500	-	1,000	-	1,000	
Total Shepherding Disbursements	1,500	-	1,000	-	1,000	
Total Disbursements	53,600	50,279	38,300	22,700	33,800	
Net increase (decrease) in cash	(26,600)	(22,183)	(4,300)	(2,304)	1,200	
Cash Balance, Beginning of Year	30,381	30,381	8,198	8,198	3,898	
Cash Balance, End of Period	\$ 3,781	\$ 8,198	\$ 3,898	\$ 5,894	\$ 5,098	

SUNCOAST FLORIDA PRESBYTERY

SCHEDULE OF SUPPORT - 2017

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 85.00	\$ 85.00		\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 935.00
Bay Presbyterian Church		333.40	166.66	166.66	166.66	166.66	166.66	166.66	166.66	166.66	166.66	166.66	2,000.00
Cornerstone Church of Lakewood Ranch	375.00			375.00			375.00			375.00		375.00	1,875.00
Covenant Life Presbyterian Church, Sarasota	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	3,600.00
Covenant Presbyterian Church of Naples	756.00	756.00	756.00	756.00	756.00	756.00	756.00	756.00	756.00	756.00	756.00	756.00	9,072.00
El Shaddai of Grace Church		50.00	50.00	50.00	50.00	50.00	50.00	50.00		50.00	50.00	50.00	500.00
Evangelical Presbyterian Church of CC	750.00		375.00			375.00				375.00		375.00	2,250.00
First Presbyterian Church of North Port												500.00	500.00
Florida Church Planting Network, Inc.													-
Grace Presbyterian Church - Lake Suzy			500.00			500.00			500.00			500.00	2,000.00
Marco Presbyterian Church			605.37			605.37			605.37			605.37	2,421.48
North Fort Myers Presbyterian Church	184.76				184.76			184.76		184.76			739.04
Westminster Presbyterian Church	166.67	166.67	166.67	166.67	166.67	166.67	166.67	166.67	166.67	166.67	166.67	166.67	2,000.04
Total	\$ 2,617.43	\$ 1,691.07	\$ 2,919.70	\$ 1,899.33	\$ 1,709.09	\$ 3,004.70	\$ 1,899.33	\$ 1,709.09	\$ 2,579.70	\$ 2,459.09	\$ 1,524.33	\$ 3,879.70	\$ 27,892.56

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**SUNCOAST FLORIDA PRESBYTERY
SCHEDULE OF SUPPORT - 2018**

	12/31/2017													
	Membership	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church		\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00	\$ 85.00				\$ -	\$ 680.00
Bay Presbyterian Church	138	166.74	166.66	166.66	166.66	166.66	166.66	166.66	166.66				-	1,333.36
Cornerstone Church of Lakewood Ranch					375.00			375.00					-	750.00
Covenant Life Presbyterian Church, Sarasota		300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00				-	2,400.00
Covenant Presbyterian Church of Naples		1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00				-	9,568.00
El Shaddai of Grace Church		50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00				-	400.00
Evangelical Presbyterian Church of CC					375.00								-	375.00
Grace Presbyterian Church - Lake Suzy				500.00			500.00						-	1,000.00
Marco Presbyterian Church	216			605.37				605.37					-	1,210.74
North Fort Myers Presbyterian Church			184.76			184.76			184.76				-	554.28
Providence Christian Church								375.00					-	375.00
Westminster Presbyterian Church		166.67	166.67	166.67	250.00	250.00	250.00	250.00	250.00				-	1,750.01
Total		\$ 1,964.41	\$ 2,149.09	\$ 3,069.70	\$ 2,797.66	\$ 2,232.42	\$ 2,547.66	\$ 3,403.03	\$ 2,232.42	\$ -	\$ -	\$ -	\$ -	\$ 20,396.39

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470 **RECOMMENDED AMENDMENTS TO STANDING RULES**

471 ~~Strikethrough~~ indicates items that are to be deleted; **bold** indicates items that are to be added.

- 472
473 **iv.** Delete items 7.1.4 – “Discipleship Committee (DC)” and renumber accordingly; and, 7.6
474 – “The Discipleship Committee” (the entire section).

475
476 **7. Committees**

477
478 7.1. Most business of the Presbytery shall be delegated to permanent committees. The
479 presbytery may also erect special committees to serve a particular purpose; however,
480 such committees shall only exist for the duration of the stated meeting that created them
481 except in the case of an investigative committee in a disciplinary matter. The permanent
482 committees are as follows:

483 7.1.1. Administration Committee (AC)

484 7.1.2. Shepherding Committee (SC)

485 7.1.3. Outreach Committee (OC)

486 ~~7.1.4. Discipleship Committee (DC)~~

487 **7.1.4.** Reformed University Fellowship Committee (RUF)

488 **7.1.5.** Candidates and Credentials Committee (CCC)

489 **7.1.6.** Review of Session Records Committee (RSR)

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492 ~~7.6. The Discipleship Committee~~

493
494 ~~7.6.1. The Discipleship Committee is responsible for “whatever pertains to the~~
495 ~~spiritual welfare of the churches under (the) care” of the presbytery (BCO~~
496 ~~13.9.g).~~

497 ~~7.6.2. The duties of this committee shall include:~~

498 ~~7.6.2.1. Organizing continuing education for the presbytery;~~

499 ~~7.6.2.2. Promoting youth ministry within the Presbytery;~~

500 ~~7.6.2.3. Organizing ministries of fellowship and encouragement for the men and the~~
501 ~~women of the presbytery;~~

502 ~~7.6.2.4. Pursuing ways to promote church health among the congregations of the~~
503 ~~presbytery.~~

504 ~~7.6.2.5. The Discipleship Committee shall prepare and submit a budget for approval~~
505 ~~by the Presbytery through the Administrative Committee.~~

- 506
507 **v.** Add item 7.8.2.2 and item 7.8.2.3 and renumber the remaining items accordingly.

508
509 **7.8. The Candidates and Credentials Committee**

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511 7.8.1. The Candidates and Credentials Committee is responsible for the examination
512 of all those seeking candidacy, licensure, ordination or transfer of membership
513 into the presbytery (BCO 13.9).

514 7.8.2. The duties of this committee shall include:

515 7.8.2.1. Conducting examinations for all candidates and ministers;

- 516 **7.8.2.2. Acting as a Commission of Presbytery to approve PCA Teaching elders**
- 517 **seeking to transfer into or out of our Presbytery;**
- 518 **7.8.2.3 Reviewing the terms of call for Teaching Elders seeking membership or**
- 519 **changing calls within the presbytery to insure that they are in compliance**
- 520 **with PCA Call Package Guidelines and recommending their approval by**
- 521 **the presbytery;**
- 522 **7.8.2.4. Establishing and maintaining the presbytery’s internship program, and**
- 523 **overseeing the work of all interns during their internships;**
- 524 **7.8.2.5. Overseeing the development of men under care for the ministry, and**
- 525 **overseeing any budget funds set aside to assist men with their seminary**
- 526 **training;**
- 527 **7.8.2.6. The Candidates and Credentials Committee shall prepare and submit a budget**
- 528 **for approval by the Presbytery through the Administrative Committee.**

529

530 **vi. Remove item 7.12.2.3; and, add 7.12.2.3, 7.12.2.4, and 7.12.2.5 and renumber the**

531 **remaining items accordingly:**

532

533 **7.12. The Shepherding Committee**

534

- 535 7.12.1. The Shepherding Committee is responsible for the oversight of the ministers
- 536 of the presbytery and the churches with whom they serve (BCO 13.9).
- 537 7.12.2. The duties of this committee shall include:
- 538 7.12.2.1. - Providing advice and counsel to the Teaching Elders of the presbytery, upon
- 539 their request;
- 540 7.12.2.2. - Providing advice and counsel to the churches and Sessions of the presbytery,
- 541 upon their request;
- 542 ~~7.12.2.3. Reviewing the terms of call for Teaching Elders seeking membership or~~
- 543 ~~changing calls within the presbytery to insure that they are in compliance with~~
- 544 ~~PCA Call Package Guidelines and recommending their approval by the~~
- 545 ~~presbytery;~~
- 546 **7.12.2.3 Organizing continuing education for the Presbytery;**
- 547 **7.12.2.4. Promoting youth ministry within the Presbytery;**
- 548 **7.12.2.5. Promoting ministries of fellowship and encouragement for the men and**
- 549 **the women of the presbytery;**
- 550 **7.12.2.6. Investigating and recommending to the presbytery proper courses of action in**
- 551 **cases of discipline.**
- 552 **7.12.2.7. Assisting Teaching Elders without call and, when necessary, making**
- 553 **recommendations to presbytery consistent with BCO 13-2 and 34-10.**
- 554 **7.12.2.8. Reviewing the annual reports of all Teaching Elders laboring Out of Bounds**
- 555 **and making appropriate recommendations concerning their being granted and**
- 556 **continuing in that status;**
- 557 **7.12.2.9. Reviewing requests for the dissolution of pastoral relations and making**
- 558 **appropriate recommendations to the presbytery in such cases;**
- 559 **7.12.2.10. Providing assistance to vacant churches in seeking a pastor, at the request of**
- 560 **the Session or local pastoral search committee;**

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7.12.2.11. The Shepherding Committee shall prepare and submit a budget for approval by the Presbytery through the Administrative Committee.

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(C) = Chairman	Class of 2018	Class of 2019	Class of 20120	Class of 2021
Administrative Committee (6) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk • Treasurer • Moderator 	TE Steve Jeantet (C) RE Richard Gerdon	TE Matt Loveall RE Mark Wardell	TE Byron West RE Joe Foster	TE Steve Jeantet RE Bruce Stanley
Candidate and Credentials (8)	TE Dann Cecil (C) RE Bill Martin	TE Trent Casto TE Jeff Krause RE Jim Robinson	TE Phil Wood TE Todd Augustine RE Frank Simms	TE Dann Cecil RE Bill Martin
Discipleship Committee (6)	TE Matt Loveall RE Paul Flores	TE Scott Mawhinney RE Gordon Shaw	TE _____ RE David Greenwald	TE _____ RE _____
Outreach Committee (6)	TE Phil Woods RE Jim Robinson	TE Geoff Henderson (C) RE Jerry Frances	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE _____
RUF Committee (8)	TE Jeff Krause RE Joe Foster RE Ken Herbold	TE Chad Tvenstrup RE Chick Shue (C)	TE Keith Ledford RE Mark Wardell	TE Jeff Krause RE Ken Herbold
Review of Session Records Committee (3) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk 	TE Bob Dillard	TE Dwight Dolby	RE Gordon Graham	TE Bob Dillard
Shepherding Committee (6)	TE Steve Schoof RE Paul Flores	TE Dwight Dolby (C) RE Skip Shoenhals	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores

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597 **Report of the RUF COMMITTEE**
598 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
599 **Westminster Presbyterian Church**
600 **Tuesday, September 11, 2018 – 10:00am**
601

- 602 I. Business referred to Presbytery: See A and B below.
603 II. Statement of Major Issues Addressed:
604 A. 2018 RUF Contributions through 8/14/2018 (see addendum A)
605 B. FGCU Ministry Report, Lucas Tanner.
606 C. Prayer for Lucas' personal and ministry requests
607 III. **Recommendations:**
608 A. **SFP** approve the RUF Contributions report as submitted (**Addendum A**)
609 B. **SFP** approve a 15 minutes presentation slot for Lucas at Sept. 11th Presbytery
610

611 **FGCU Ministry Report**

- 612 ■ Seven students from FGCU attended the RUF Summer Conference. These students will
613 form the nucleus of Lucas' leadership team.
614 ■ The leadership team is composed of 4 men, 1 lady...1 senior and 6 sophomores.
615 ■ Lucas and his team made 217 contacts during 15 orientation weeks this Summer. These
616 were more than casual contacts, each responding to a qualifying script.
617 ■ Five Big Events are planned for each of the first five weeks on campus.
618 ■ First Large Group meeting to be held Monday, August 20th.
619 ■ One Freshman Bible group, and 8 small "Grow" groups start 8/27.
620 ■ Lucas has already planned 3 four week sermon series, Finding Fulfilment, Resisting
621 Temptation, and Old Testament Wisdom.
622 ■ Lucas has received/identified financial commitments of \$145.5K towards his 2018
623 budget requirement of \$147.3K. **Our FGCU RUF Committee is extremely grateful to**
624 **SFP for sustaining its annual commitment of \$20K, AND to 13 of our 14 SFP's**
625 **member churches who are now financially supporting the RUF FGCU ministry.**
626 ■ Lucas and his family are all doing well after Bobbilee's health scare and a laborious
627 home water leak repair project. Molly, Sadie, and Isaac are all doing well.
628 ■ **Praises and Petitions:** Thanking God for the results of Bobbilee's biopsy results, pray
629 for a good student turnout on August 20th, that God would lead many of the 200+
630 contacts to the RUF Ministry, for the stamina and energy to execute an effective outreach,
631 that the student leaders will maintain the excitement exhibited at the Summer
632 Conference, that Lucas' family will adjust to the rhythms of family life and campus
633 ministry in the new year.
634 IV. **RUF Members Present: TEs** Lucas Tanner,
635 **REs** Mark Wardell, Chick Shue, Ken Herbold
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Florida Statewide Committee
RUF Campus Ministry
05/03/2018

Location:

La Quinta Airport North, 7160 North Frontage Rd, Orlando, FL 32812

Members Present:

- Central FL Presbytery: TE Dave Seligson, RE Joe White
- Gulf Coast Presbytery: TE Dennis Shackelford, TE Ron Brown
- North Florida Presbytery: TE Steve Lammers. RE Tim Hayes
- Gulf Stream Presbytery:
- Southwest Florida Presbytery: **Chairman** TE Rod Culbertson (via Zoom Video)
- South Florida Presbytery: TE Stephen Light
- Sun Coast Presbytery: RE Chick Shue

Campus Ministers (CM) Present:

- Mr Andrew Newman: USF
- Mr Kelly Jackson FSU
- TE Tommy Park: UNF
- TE Lee Wright: UCF
- TE Brian Thomas UF
- TE Lucas Tanner FGCU
- TE Jeff Lee FAU

Guest Present:

TE JR Foster – RUF Area Coordinator

1. **Rod Culbertson** began the meeting at 1005 hours and led the group with a devotional from Colossians 2:3; 3:3; 2:7; 3:17, & 4:2 and then opened the meeting with prayer.

2. **Campus Minister Reports**

The Campus Ministers each shared verbal reports with the Committee at large regarding their Fall Semester on each of their perspective campuses. The reports covered a range of topics including the meetings they have had with students, bible studies they have had on and off campus, church life, family life, home life and ministry and personal development opportunities. Reports were given by

- **Kelly Jackson - FSU**
- **Lucas Tanner-FGCU**
- **Jeff Lee – FAU**
- **Andrew Newman – USF**
- **Lee Wright – UCF**
- **Brian Thomas, UF**

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- **Tommy Park, UNF.**

After each report, Committee members Ron Brown, Rod Culbertson, Chick Shue, Dave Seligson, Steve Lammers and Steve Light had a season of prayer for each of the campus ministers, his family and his work.

- 3. Report from JR Foster, Area Coordinator – JR gave a short report summarizing his work as an Area Coordinator for RUF. He also shared a brief report on RUF’s development efforts with some of RUFs most faithful donors and shared some thoughts on the future growth of the ministry on a national level and the search for a new National Coordinator.**

- 4. Other/New Business**

Rod Culbertson reminded each local Presbytery committee of the importance of making an effort each semester to visit and encourage and pray for our CMs and their ministry work.

Next Meeting: **We will have a Zoom Video meeting on Wednesday, November 7, 2018**

MSP - to adjourn at 11:57 a.m., TE Rod Culbertson led the committee in a closing prayer.

Respectfully submitted,



Dennis Shackleford
Clerk of Committee

RUF FINANCES - AUGUST 31, 2018

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667.00	\$13,333.36	\$6,666.64	\$20,000.00
Church 2	\$1,000.00	\$6,333.34	\$4,000.00	\$10,333.34
Church 3	\$0.00	\$0.00	\$4,800.00	\$4,800.00
Church 4	\$383.00	\$3,064.00	\$1,532.00	\$4,596.00
Church 5	\$1,318.33	\$9,726.65	\$5,273.32	\$14,999.97

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$105.00	\$840.00	\$420.00	\$1,260.00
Church 7	\$400.00	\$3,200.00	\$1,600.00	\$4,800.00
Church 8	\$1,000.00	\$13,765.00	\$4,000.00	\$17,765.00
Church 9	\$100.00	\$800.00	\$400.00	\$1,200.00
Church 10	\$200.00	\$1,600.00	\$800.00	\$2,400.00
Church 11	\$100.00	\$1,200.00	\$400.00	\$1,600.00
Church 12	\$300.00	\$2,400.00	\$1,200.00	\$3,600.00
Church 13	\$0.00	\$200.00	\$0.00	\$200.00

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250.00	\$2,000.00	\$1,000.00	\$3,000.00
Church 15	\$0.00	\$10,500.00	\$0.00	\$10,500.00
Church 16	\$500.00	\$4,000.00	\$2,000.00	\$6,000.00

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0.00	\$10,000.00	\$10,000.00	\$20,000.00

Individual Partners

Individual	Monthly	YTD	Remaining	Total
18 Individuals	\$1,635.00	\$16,320.00	\$6,840.00	\$23,160.00

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$8,958.33	\$99,282.35	\$50,931.96	\$150,214.31

2018 Budget
\$147,268.68
Difference
\$2,945.63

718 **Report of the COMMISSION TO OVERSEE COVENANT OF GRACE**
719 **PRESBYTERIAN CHURCH**
720 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
721 **Westminster Presbyterian Church**
722 **Tuesday, September 11, 2018 at 10:00 AM**
723
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725

726 **I. Business Referred to the Commission:**

727 Examined the elders from Covenant of Grace Church to be received into Suncoast
728 Florida Presbytery.
729

730 **II. Statement of Major Issues Addressed**

731 A. Examined elders Aleksey Fomichenko, Dimitry Polishuk and Tony Shiva on
732 August 27, 2018.
733

734 **III. Recommendations:**

- 735 A. **MSP** to approve the candidates' testimony and knowledge as verification of their
736 meeting the qualifications for Ruling Elder under BCO 13-8.
737 B. After receiving affirmation of their election by the congregation, the Chairman
738 asked the candidates the questions from BCO 24-6 which were answered in the
739 affirmative.
740 C. **MSP** that the Commission confirm that Aleksey Formichenko, Dmitry Polishuk
741 and Tony Shiva meet the qualifications for Ruling Eldership in the PCA.

742 **IV. Committee Members Present**

743 TE Arnie Brevick (First), TE David Stewart (Grace), RE Andy Mitchell (Grace), Mark
744 Wardell. TE Dann Cecil (N. Fort Myers) and RE Jim Robinson (Auburn Road) were
745 excused.
746

747
748 Respectfully Submitted,
749 /s/ Andy Mitchell
750 *Secretary*
751

759 **Report of the REVIEW OF SESSION RECORDS (RSR) COMMITTEE**
760 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
761 **Westminster Presbyterian Church**
762 **Tuesday, September 11,2017**
763
764

765 **I. Business Referred to the Review of Session Records Committee: None**

766
767 **II. Statement of Major Issues Addressed**

768 Minutes were reviewed for **Faith, First, Grace, Harbor, North Fort Myers, and**
769 **Westminster**. Minutes from **El Shaddai, Marco, and Oak River** were not submitted to
770 the committee – minutes from **July 2016 – June 2017** should be submitted to the
771 Committee on or before **January 25, 2019**. Responses to **Exceptions** found in the minutes
772 of **North Fort Myers, Oak River, and Providence** were not submitted to the committee.
773 Responses should be submitted by **January 25, 2019**. The Committee thanks each of these
774 Sessions for their cooperation in the process and rejoices that God is at work in His
775 churches. It is obvious to the Committee that though we often face difficult situations in
776 the life of the Church, the elders of the Church are diligently pursuing the shepherding of
777 God’s flock.

778
779 Minutes from **2018** to be reviewed for the **February 2019** meeting are as follows: **Auburn**
780 **Road, Bay, Cornerstone, Covenant Life, Covenant-Naples, and Providence**. These
781 minutes should be submitted to the Committee on or before **January 25, 2019**.
782

783 In order for the Committee to report on the responses at the **February 2019** stated meeting
784 as required, the Committee asks all responses to exceptions of substance be submitted by
785 **January 25, 2019**. The Committee would like to remind the Sessions that they only need
786 to respond to **exceptions of substance** — and these (exceptions and responses) are to be
787 included in the Session’s minutes. Exceptions of **form** will only be reported to the clerks
788 of session for correction.

789 **General:**

790
791 Please remember that all official minutes should be signed by the clerk of session. When
792 submitting minutes to the RSR that are not signed, please note that adding */s/* before the
793 session clerk’s name (e.g. */s/* John Doe) is acceptable because it indicates the clerk of
794 session is in possession of a signed copy.
795

796 **III. Recommendations:**

797 1. The Committee recommends that the following responses to exceptions previously
798 found by Presbytery to be **Satisfactory** (responses are in italics):

799 1.1 **Bay PCA:**

800 a. **4/12/17 Congregational** (BCO 24): No record of BCO 24 requirements being

801 met. No record of installation and/or ordination of elected officers.
802 *At the BPC Session meeting this afternoon, it was **MSP** that the exception found*
803 *by the SCP in their review of our 2017 minutes was correct and the Session*
804 *accepted them as such. Our Session will take all necessary steps to see that this*
805 *issue will conform to the BCO on all respects going forward.*

806
807 **1.2 Covenant Life:**
808 a. **3/26/17 Congregational (BCO 24-6):** The ordination/installation of officers is
809 a convened meeting of the Session and must have attending minutes.

810
811 **MSP to respond to the exception to our minutes that new elders and**
812 **deacons are to be ordained and installed in a convened meeting of the**
813 **Session as follows:**

814
815 *The Session of Covenant Life Church recognizes the need for minutes*
816 *recording the ordination and installation of ruling elders and deacons. The*
817 *men were all regularly nominated, trained, elected and ordained in*
818 *accordance with the constitution of the PCA. We will remember to keep the*
819 *requisite minutes the next time we ordain and install men to the offices of the*
820 *church.*

821
822 2. The Committee makes the following recommendation concerning the following
823 minutes.

824 2.1 That the minutes of the **Faith:**

- 825 a. Be approved without exception: **7/18/17; 8/8/17; 8/19/17; 10/17/17; 11/14/17;**
826 **12/12/17; 1/9/18; 3/13/18; 4/10/18; 6/11/18**
827 b. Be approved with exceptions of form reported to Session: **1/21/18**
828 c. Be approved with exceptions of substance: **9/19/17; 1/21/18; 2/13/18; 5/8/18**
829 **9/19/17; 1/21/18; 2/13/18; 5/8/18** (BCO 57-5, 57-6): No record of BCO
830 requirements being followed in receipt of new members.

831
832 2.2 That the minutes of **First:**

- 833 a. Be approved without exception: **10/21/17; 1/6/18; 4/14/18; 5/26/18; 6/10/18**
834 b. Be approved with exceptions of form reported to Session: **General**
835 c. Be approved with exceptions of substance: **None**

836
837 2.3 That the minutes of **Grace:**

- 838 a. Be approved without exception: **8/15/17; 9/19/17; 10/17/17; 11/14/17;**
839 **12/12/17; 1/16/18; 2/20/18; 3/20/18; 4/17/18; 5/22/18; 6/19/18**
840 b. Be approved with exceptions of form reported to Session: **None**
841 c. Be approved with exceptions of substance: **None**

842 2.4 That the minutes of **Harbor:**
843 a. Be approved without exception: **11/16/17; 3/6/18; 5/6/18**
844 b. Be approved with exceptions of form reported to Session: **General**
845 c. Be approved with exceptions of substance: **1/10/18**
846
847 **1/10/18** (BCO 12-5.f): No delegates appointed to meeting of Presbytery
848

849 2.5 That the minutes of **North Fort Myers:**
850 a. Be approved without exception: **7/23/17; 8/1/17; 9/5/17; 10/2/17; 12/5/17;**
851 **2/6/18; 6/4/18**
852 b. Be approved with exceptions of form reported to Session: **General**
853 c. Be approved with exceptions of substance: **None**
854

855 2.6 That the minutes of **Westminster:**
856 a. Be approved without exception: **7/9/17; 7/16/17; 7/25/17; 8/29/17; 9/5/17;**
857 **9/12/17; 9/26/17; 11/7/17; 12/12/17; 12/21/17; 1/30/18; 2/27/18; 3/27/18;**
858 **4/24/18; 4/29/18; 5/29/18**
859 b. Be approved with exceptions of form reported to Session: **None**
860 c. Be approved with exceptions of substance: **None**
861

862 **Committee Members Present:** TE David Stewart (*Stated Clerk*); RE Gordon Graham;
863 TE Dwight Dolby; TE Robert Dillard
864
865
866
867