

**Suncoast Florida Presbytery
51st Stated Meeting**

**Held at
Covenant Naples Presbyterian Church**

**Tuesday, February 12, 2018
10:00 am**

Draft 3

1 **Report of the STATED CLERK**
2 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
3 **Covenant Naples Presbyterian Church**
4 **Tuesday, February 12, 2019, 10:00am**
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8 **I. Business Referred to the Stated Clerk:** None
9

10 **II. Recommendations:**

- 11 1. Adopt the proposed **Docket**
12 2. Approve **Minutes** from the Stated Meeting on September 11, 2018 [Westminster]
13 3. Receive **Minutes** from Commission to Receive Covenant of Grace Presbyterian
14 Church and Ordain/Install TE Aleksey Zhuravlev.
15 4. Receive **Minutes** from Commission to Install TE Scott Kerens as Associate Pastor of
16 Marco Presbyterian Church.
17 5. Communications/Announcements
18 i. Please note the new address for RE Mike Collins, Presbytery Treasure
19 **Suncoast Florida Presbytery**
20 **c/o Michael Collins**
21 **26911 South Bay Drive**
22 **Bonita Springs, FL 34134**
23 ii. Please sign-in as a TE, RE, or visitor; mark “C” for voting commissioner (BCO
24 13-1) and “X” if just attending; and update contact info.
25 iii. Requests for Excused Absence:
26 1. Pastors: Bill Broderick, Phil Wood
27 2. Sessions: El Shaddai
28 iv. Other: Next meeting dates
29 1. May 14, 2019 – Covenant Life
30 2. September 10, 2019 – Cornerstone of Lakewood Ranch

31 Respectfully Submitted,

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34 TE David Stewart
35 *Stated Clerk*
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39 **51st Stated Meeting of the**
40 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
41 **Covenant Naples Presbyterian Church**
42 **Tuesday, February 12, 2019 at 10:00 AM**
43

44 **DOCKET**
45

- 46 I. **Welcome - 10:00 am**
47 II. **Worship and Communion - 10:00-11:00 am**
48 III. **Call to Order – 11:00 am**
49 IV. **Quorum**
50 V. **Introduction of Visitors**
51 VI. **The Clerk’s Report**
52 a. Adopt the Docket
53 b. Approve Minutes from the Stated Meeting on Sept. 11, 2018 [WPC]
54 c. Receive Minutes of Commission to Receive Covenant of Grace Presbyterian
55 Church and Ordain/Install Mr. Aleksey Zhuravlev
56 d. Receive Minutes of Commission to Install TE Scott Kerens Assoc. Pastor at
57 Marco Presbyterian Church
58 e. Excused Absences
59 f. Communications/Announcements
60 VII. **Season of Prayer (15 minutes)**
61 VIII. **Lunch**
62 IX. **Candidates and Credentials Committee**
63 a. Examination of Rev. Brent Whitefield
64 X. **Administration Committee Report**
65 a. Treasurer’s Report
66 b. BCO Amendments Vote
67 c. Update on Presbytery-wide Insurance Program
68 d. Nominations for GA Committee of Commissioners
69 e. Nominations for GA Permanent Committees and Agencies
70 f. Overture from Auburn Road Presbyterian Church
71 XI. **RUF Committee Report**
72 XII. **Report of Future Presbytery Investment Recommendation Committee**
73 XIII. **Outreach Committee Report**
74 XIV. **Shepherding Committee Report**
75 XV. **Review of Session Records Committee Report**
76 XVI. **Adjourn with prayer**
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SUNCOAST FLORIDA PRESBYTERY
Minutes of the 50th Stated Meeting
September 11, 2018, 10:00am
Westminster Presbyterian Church

- I. The gathering of the 50th Stated Presbytery began with worship service at 10:00 am. TE Byron West preached a sermon from Proverbs 24:30-34. The brothers celebrated the grace of God in Holy Communion as elders from Westminster served the Lord’s Supper.
- II. Moderator, RE Bruce Stanley, called the **MEETING TO ORDER** at 11:10 am and with prayer by TE Arnie Brevick.
- A. The Stated Clerk declared that a quorum was present. (BCO 13-4)

	TEACHING ELDER		CHURCH, MINISTRY, or STATUS	Feb 13	May 15	Sept 11
1	Kenneth	Aldrich	Covenant Life – Sarasota, FL	P	E	P
2	John	Anderson	Bay – Bonita Springs, FL	P	P	E
3	Todd	Augustine	Covenant – Naples, FL	P	E	P
4	Arnold	Brevick	First - North Port, FL	P	P	P
5	Bill	Broderick	Out of Bounds	E	P	E
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	P	P
10	Daryl	Davis	<i>Honorably Retired</i>	E	E	E
11	Robert	Dillard	Without Call	E	P	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	E	P	E
18	Steven	Jeantet	Covenant Life – Sarasota, FL	E	P	P
20	Jeff	Krause	Auburn Road – Venice, FL	E	P	E
21	Christopher	Knaebel	Covenant Life – Sarasota, FL	E	P	P
22	Brent	Lauder	Providence – Cape Coral, FL	P	P	E
23	Keith	Ledford	Faith – Sarasota, FL	P	P	P
24	Matthew	Loveall	Oak River – Bonita Springs, FL	P	P	P
25	William	Lyle	Without Call	A	A	E
26	Scott	Mawhinney	Covenant Life – Sarasota, FL	P	P	P
27	Robert	Petterson	Without Call	A	A	E
28	Steven	Schoof	Marco - Marco Island, FL	P	P	E
29	Thomas	Sidebotham	<i>Honorably Retired</i>	E	P	E
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	Chad	Tvenstrup	Cornerstone – Bradenton, FL	-	P	P
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
				17	23	19
	CHURCHES	2/13	5/15	9/11		
1	Auburn Road – Venice	P-1	E	E		
2	Bay - Bonita Springs	P-2	P-5	P – Mike Collins; Joe Foster (C); Ken Herbold (C)		
3	Cornerstone - Bradenton	P-2	P-1	A		
4	Covenant – Naples	P-7	P-2	P – Skip Schoenhals (C); Todd Traylor (C)		
5	Covenant Life – Sarasota	A	P-1	P – William Murray (C); Bob Oram (C)		
7	El Shaddai – Naples	P-1	P-1	P- Antoine Luckner (C)		
8	Faith - Sarasota	P-1	P-2	P – Randy Coryell (C)		
9	First - North Port	E	E	E		
10	Grace - Lake Suzy	P-3	P-2	P – David Greenwald (C); Andy Mitchell (C)		
11	Harbor Community – Bradenton	A	A	A		
12	Marco - Marco Island	P-4	P-1	P – George Buck (C); Paul Flores (C); Blaine Fluth (C); Jerry Francis (C); Loren Roberts (C)		
13	North Ft. Myers - North Ft. Myers	P-1	P-2	P – Frank Simms (C)		
14	Oak River - Bonita Springs	A	A	A		
15	Providence – Cape Coral	P-1	P-2	P – Mike Levenhagen (C); Chick Shue (C)		
16	Westminster - Ft. Myers	P-2	P-3	P – Bruce Stanley (C); Mark Wardell (C)		
		25	21	21		

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

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93 **B.** Visitors were introduced: Mr. Aaron Dean, Mr. Aleksey Fomichenko, Mr. Louis
94 Honore, TE Scott Kerens, TE Bill Maas, TE Curt Moore, Mr. Dmitriy Morozuk, Mr.
95 Dmitry Polishuk, Mr. Tony Shiva, Mr. Jim Stifler, Mrs. Emily Tarter, Mr. Zach Tarter,
96 Mr. Brent Whitefield, and Rev. Aleskey Zhuravlev.

- 97 **C. MSP** to seat all visiting elders with the privilege of the floor.
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99 **III. SEASON OF PRAYER**

100 The brothers spent a time of prayer for the needs of the Presbytery.
101

102 **IV. ORDER OF THE DAY: 11:30 a.m.**

- 103 **A.** Mr. Zach Tarter preached a sermon on 1 Corinthians 13:1-7 for his licensure exam.
104

105 **V. STATED CLERK’S REPORT**

- 106 **A.** TE David Stewart opened in prayer.

- 107 **B. MSP to APPROVE THE DOCKET as amended. (Appendix #1)**
 108 **C. MSP to APPROVE THE MINUTES** of the 49th Stated meeting held on May 15, 2018
 109 at N. Fort Myers Presbyterian Church.
 110 **D. MSP to give EXCUSED ABSENCES** to TE John Anderson, TE Bill Broderick, TE
 111 Geoff Henderson, TE Jeff Krause, TE Brent Lauder, TE Bill Lyle, TE Robert Petterson,
 112 TE Steve Schoof, and TE Paul Wrigley.
 113 **E. MSP to give EXCUSED ABSENCE** to the Session of Auburn Road and First.
 114 **F. MSP to hold the 2019 Stated Meetings of Suncoast Presbytery** at the following
 115 locations: **February 12, 2019, Covenant Church of Naples; May 14, 2019, Covenant**
 116 **Life, Sarasota; September 10, 2019, Cornerstone of Lakewood Ranch.**
 117 **G. TE Stewart closed the report in prayer and prayed for the meal.**
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119 **VI. ORDER OF THE DAY: LUNCH**

120
 121 **VII. CANDIDATES AND CREDENTIALS REPORT**

- 122 **A. Special Order: Exams to be held following lunch recess.**
 123 **B. TE Dann Cecil opened the report with prayer and introduced Rev. Aleksey Zhuravlev**
 124 **to preach for his examination.**
 125 **C. TE Cecil introduced Mr. Tarter, who is seeking to COME UNDER CARE and to be**
 126 **examined for LICENSURE (he preached prior to lunch).**
 127 **1. Mr. Tarter offered his testimony of Christian EXPERIENCE AND CALL TO**
 128 **MINISTRY.**
 129 **2. *Note: Endorsements from the candidate’s session were received.**
 130 **3. MSP to approve Mr. Tarter to COME UNDER CARE OF PRESBYTERY.**
 131 **4. Mr. Tarter was examined on practical knowledge of the ENGLISH BIBLE.**
 132 **5. Mr. Tarter was examined on basic knowledge of BIBLICAL DOCTRINE.**
 133 **6. Mr. Tarter was examined on basic knowledge of the GOVERNMENT OF THE**
 134 **PCA AS OUTLINED IN THE BCO.**
 135 **7. MSP to approve the SERMON.**
 136 **8. MSP to judge Mr. Tarter’s stated differences “as more than semantic, but not**
 137 **striking at the vitals of the system of doctrine as set forth in the Westminster**
 138 **Confession of Faith and Catechisms.”**
 139

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

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

146 However, I take exception to certain elements of WCF 21.8, WLC 117, and WSC
 147 60 that seem contrary to our Lord’s statement, “The Sabbath was made for man, not
 148 man or the Sabbath” (Mark 2:27). The specific call in WCF 21.8 to devote, “the
 149 whole time, in public and private exercises of his worship, and in the duties of
 150 necessity and mercy,” places undue demands on the believer that Scripture does
 151 not. The command in OT and NT emphasizes rest from weekly concerns and

152 worship of the LORD, but seems to allow for more flexibility in how that rest and
 153 worship looks than do the Westminster Standards.
 154 2) Images in Worship (WLC 109)
 155 Though my convictions on this topic are still formulating, it seems best to lay out a
 156 possible exception for the sake of conscience. I take exception to the prohibition in
 157 WLC 109 against making “any representation of God, of all or of any of the three
 158 persons...in any kind of image or likeness of any creature whatsoever.” Strictly
 159 speaking, Scripture is not opposed to making images or representations—as seen in
 160 the artwork of the tabernacle/temple—so long as those images are not worshipped
 161 (the emphasis of Ex. 20:4-5). Moreover, God often represents himself in images,
 162 such as a dove or the glory cloud, that can be captured in a picture without being
 163 seen as an ontological picture of God. Likewise, I do not at this point see a
 164 representation of Jesus in a kids’ Bible, or a nativity scene, as a breach of the
 165 second commandment, insofar as they are understood as representations and not
 166 actual depictions of the God-man.

167 **9. MSP to sustain the LICENSURE EXAM AS A WHOLE.**
 168 **10. The BCO 18-3 QUESTIONS** were asked and answered by the Moderator in the
 169 affirmative.
 170 **11. TE Byron West** gave the candidate a charge and prayed for Mr. Tarter.
 171 **12. The Licensure questions** were asked and answered in the affirmative (**BCO 19-3**).
 172 **13. Mr. Tarter**, having answered in affirmative the questions for Licensure, the
 173 Moderator offered a prayer.

174 **D. TE Cecil** brought Pastor Aleksey Zhuravlev to be examined for transfer into the
 175 Suncoast Florida Presbytery. Pastor Zhuravlev was ordained in a denomination outside
 176 the PCA and is coming under **BCO 13-6**.

177 **1. MSP to approve Aleksey’s testimony of CHRISTIAN EXPERIENCE** and his call
 178 to preach the gospel.
 179 **2. MSP to approve Aleksey’s previous ministerial experience** in lieu of an
 180 **INTERNSHIP.**
 181 **3. MSP to approve Aleksey’s exam with regard to his knowledge of BIBLE**
 182 **DOCTRINE.**
 183 **4. MSP to approve Aleksey’s exam with regard to his knowledge of BIBLE**
 184 **CONTENT.**
 185 **5. MSP to approve Aleksey’s exam regarding the SACRAMENTS.**
 186 **6. MSP to approve Aleksey’s exam regarding CHURCH HISTORY.**
 187 **7. MSP to approve Aleksey’s exam regarding THE HISTORY OF THE PCA.**
 188 **8. MSP to approve the SERMON.**
 189 **9. MSP to approve Aleksey’s exegetical paper on 1 PETER 4.**
 190 **10. MSP to approve Aleksey’s theological paper on the COVENANT OF WORKS.**
 191 **11. MSP to approve Aleksey’s Bible School degree in lieu of examination of GREEK**
 192 **(BCO 21-4a).**
 193 **12. MSP to forego the examination of HEBREW**, not having studied it for his Bible
 194 School degree. The Presbytery notes that this omission, along with the exclusion of
 195 an approved degree program is an **EXTRAORDINARY CASE (BCO 21-4)**, and
 196 the omissions were approved by the Presbytery by a unanimous vote. The
 197 Presbytery took this action because **Pastor Zhuravlev is already pastoring this**

- 198 church, was exemplary in the various aspects of his examination, and is
 199 continuing to pursue a seminary degree at an approved institution.
- 200 13. MSP to approve Aleksey’s previous ministerial experience in lieu of an
 201 **INTERNSHIP.**
- 202 14. MSP to judge Aleksey’s stated differences *“as more than semantic, but not*
 203 *striking at the vitals of the system of doctrine as set forth in the Westminster*
 204 *Confession of Faith and Catechisms.”*
- 205 1) Stated difference: **The Sabbath (WCF 21.8, WLC 117, and WSC 60)**
 206 I do believe that Sunday is a Christian Sabbath and should be appropriately
 207 observed, but “taken up, the whole time, in the public and private exercise of his
 208 worship” seems to be a little more than the Scriptures require. That is the reason
 209 why I would like to take an exception on some elements of WCF 21.8 WLC
 210 117, and WSC60.
- 211
- 212 2) **Images in Worship (WLC 109)**
 213 I take exception to the prohibition in WLC 109 “the making any representation
 214 of God, of all or of any of the three persons, either inwardly in our mind, or
 215 outwardly in any kind of image or likeness of any creature whatsoever.” I do
 216 believe that it is prohibited to use images of God, Christ or any saints for
 217 worship, and I do think that the Second Commandment requires us to worship
 218 God only as he commands in scripture (Regulative Principle of Worship), but I
 219 do not believe that representations of Christ in the art, for instance, are sinful.
- 220 15. Mr. Zhuravlev signed the **Ministerial Obligation Form.**
- 221 16. MSP to appoint a commission of TE David Stewart, TE Arnie Brevick, TE Dann
 222 Cecil, RE Andy Mitchell, RE Jim Robinson, and RE Mike Wardell to install Pastor
 223 Aleksey Zhuravlev as pastor of Covenant of Grace Presbyterian Church. Date
 224 TBD.
- 225 E. The Presbytery notes that the **CANDIDATES AND CREDENTIALS COMMITTEE**
 226 took the following actions as a Commission on August 27, 2018. (Suncoast FL
 227 Presbytery took action at its May 10, 2016 meeting to grant this power).
- 228 1. Examination of TE Jon Maas.
- 229 a. **MSP to approve TE Jon Maas' testimony of his CHRISTIAN EXPERIENCE.**
- 230 b. **MSP to approve TE Jon Maas' exam with regard to his THEOLOGICAL**
 231 **VIEWS.**
- 232 c. **MSP to approve TE Jon Maas' exam with regard to his views on the**
 233 **SACRAMENTS.**
- 234 d. **MSP to approve TE Jon Maas' exam with regard to his views on CHURCH**
 235 **GOVERNMENT.**
- 236 e. **NOTE: TE Maas did not have stated differences with the WESTMINSTER**
 237 **CONFESSION OF FAITH AND CATECHISMS.**
- 238 f. **MSP to sustain TE Jon Maas' exam in its entirety.**
- 239 g. **MSP to approve TE Jon Maas' TRANSFER into the presbytery for active**
 240 **ministry pending his dismissal from Missouri Presbytery.**
- 241 h. Rev. Maas signed the **MINISTERIAL OBLIGATION** form.
- 242 2. **MSP to transfer TE Doug Warren to the Northern New England Presbytery, having**
 243 **been received there on August 18, 2019.**

244 F. The Presbytery notes that the **CANDIDATES AND CREDENTIALS COMMITTEE**
245 took the following action as a Commission on September 11, 2019. (Suncoast FL
246 Presbytery took action at its May 10, 2016 meeting to grant this power).

247 1. Examination of TE Scott Kerens

- 248 a. **MSP** to approve TE Scott Kerens’ testimony of his **CHRISTIAN**
249 **EXPERIENCE.**
- 250 b. **MSP** to approve TE Scott Kerens’ exam with regard to his **THEOLOGICAL**
251 **VIEWS.**
- 252 c. **MSP** to approve TE Scott Kerens’ exam with regard to his views on the
253 **SACRAMENTS.**
- 254 d. **MSP** to approve TE Scott Kerens’ exam with regard to his views on **CHURCH**
255 **GOVERNMENT.**
- 256 e. **MSP** to judge TE Kerens’ stated differences “*as more than semantic, but not*
257 *striking at the vitals of the system of doctrine as set forth in the Westminster*
258 *Confession of Faith and Catechisms.*”

259 i. **WCF 21.8**

260 While I wholeheartedly affirm the language of the WCF that the ‘Sabbath is to
261 be kept holy unto the Lord’ and we must ‘observe an holy rest all the day’ on
262 the Lord’s Day or Sabbath, I believe that the restrictive language of ‘rest all the
263 day from...recreation’ and ‘the whole time in the public and private exercises of
264 His worship’ does not wholly account for creational rest and refreshment found
265 in God-glorifying recreational activities, such as hiking, biking, and other
266 family and/or community nurturing activities. I take exception to the
267 Confession’s language of ‘observe an holy rest from...recreation’ on the
268 Sabbath. Any Sabbath or Lord’s Day activity, however, must be carefully
269 examined in light of God’s Word, presented to him as an act of worshipful rest,
270 and wisely enjoyed under the Lordship of Christ.

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272 ii. **WCF Larger Catechism 109**

273 I affirm that the making of any representation of the Triune God for the purpose
274 of or use in worship is strictly forbidden (Ex. 20:5; cf. Ex. 32:5). I also
275 wholeheartedly affirm that the Bible mandates we are to worship God according
276 to the way in which He prescribes in Scripture (e.g. Jn 4:24; 1 Cor. 11:23-30).
277 However, I take exception with the phrase, ‘the making any representation
278 inwardly in our mind,’ since Jesus became incarnate, and dwelled in the flesh
279 among us (Jn 1:14). Additionally, the Bible affirms that Jesus is the “image of
280 the invisible God (Col. 1:15) and the exact imprint of his nature (Heb. 1:3). I
281 believe, therefore, that Jesus’ incarnation permits and invites us to imagine
282 Jesus as presented in the Gospel, a 1st century Jewish carpenter. Moreover,
283 anthropomorphic language is often employed and given to readers for a
284 biblically disciplined imagination.

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286 Additionally, I take exception with the phrase, ‘outwardly in any kind of image
287 or likeness...’ Images of Jesus used for pedagogical purposes, particularly with
288 children, are helpful, but only if used in a prudent, careful, and biblical manner,
289 but in no way within or connected to the context of worship.

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iii. WCF Larger Catechism 150

Q. 150. Are all transgressions of the law of God equally heinous in themselves, and in the sight of God?

A. All transgressions of the law of God are not equally heinous; but some sins in themselves, and by reason of several aggravations, are more heinous in the sight of God than others.

Q. 151. What are those aggravations that make some sins more heinous than others?

A. Sins receive their aggravations,

1. From the persons offending[922] if they be of riper age,[923] greater experience or grace,[924] eminent for profession,[925] gifts,[926] place,[927] office,[928] guides to others,[929] and whose example is likely to be followed by others.[930]...

I take exception to the confession’s statements in Questions and Answers 150 and 151. While it is clear that the earthly consequences of sin differ in scope and degree and it is pastorally wise to shepherd people through battling sin, the Bible seems not to concern itself with degrees of sin in God’s sight but rather that sin deserves death. God the Father sent His Son Jesus Christ as Redeemer from that judgment. Question 152 answers that all sin deserves death, but there is no good Biblical evidence that sin is more grievous to God if one commits it against an older person (151.1), a King (151.2), on Sunday (151.4), or in public (151.4). “All have sinned and fall short of the glory of God” and “the wages of sin is death.”

- f. **MSP** to sustain TE Scott Kerens’ exam in its entirety.
- g. **MSP** to approve TE Scott Kerens’ transfer into the presbytery for active ministry pending his dismissal from Missouri Presbytery and receipt of congregational vote of Marco Presbyterian Church (See approval of call to ministry in **SHEPHERDING COMMITTEE REPORT**)
- G.** **MSP** to transfer the internship of Mr. Randy Lozano to Gulfstream Presbytery at his request (**BCO 19-11**).
- H.** **MSP** to suggest to the Session of Auburn Road Presbyterian Church that they make contact with South Florida Presbytery about Mr. Emilio Fernandez regarding his care, who has been moved to Everglades Correctional Facility within their bounds. Mr. Fernandez was scheduled to be examined to come under care of Suncoast Presbytery. TE Dolby prayed for Mr. Fernandez.
- I.** TE Cecil concluded his report with prayer.

335 **VIII. SHEPHERDING COMMITTEE REPORT**

- 336 A. TE Dwight Dolby opened in prayer.
- 337 B. **MSP** to divest TE Bill Lyle of his office without censure according to **BCO 34-10**. The
- 338 Presbytery vote was unanimous. TE Dolby led in prayer for Mr. Lyle.
- 339 C. **MSP** to approve the call package for TE William Broderick, as he labors out of bounds
- 340 with Safe Harbor Community Church of Fort Myers. **NOTE:** It is noted that this piece
- 341 of his admission to Suncoast Florida Presbytery was omitted at the February 2019
- 342 Stated Meeting. **Appendix #2**
- 343 D. **MSP** to approve the call package for Pastor Aleksey Zhuravlev. **Appendix #3**
- 344 E. **MSP** to approve the call package for TE Scott Kerens to be an associate pastor of
- 345 Marco Presbyterian Church. **NOTE:** The Candidates and Credentials Committee has
- 346 examined TE Kerens for transfer from Missouri Presbytery and has approved his
- 347 examination pending receiving the actual vote of Marco Presbyterian Church. **MSP** to
- 348 appoint a commission to install TE Kerens as associate pastor consisting of TE Phil
- 349 Woods, TE Steve Schoof, RE Blaine Fluth, and RE George Buck. **Appendix #4**
- 350 F. TE Dolby gave an update on the men without call (TE Zane Hart, TE Bob Petterson,
- 351 TE Paul Wrigley, and TE Bob Dillard); and men laboring out of bounds (TE Broderick
- 352 and TE Ted Hamm).
- 353 G. TE Dolby closed in prayer.

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355 **IX. ADMINISTRATIVE COMMITTEE REPORT**

- 356 A. TE Steve Jeantet opened in prayer. RE Mike Collins came and gave the Treasurer's
- 357 Report.
- 358 B. **MSP** to receive the **TREASURER'S REPORT (Appendix #5)**
- 359 C. **MSP** to approve the **2019 BUDGET. (Appendix #5)**
- 360 D. **MSP** to appoint a committee for the purpose of identify the ongoing mission of
- 361 Suncoast Florida Presbytery and the cost to fund it, consisting of TE Arnie Brevick, TE
- 362 Phil Woods, TE Ken Aldrich, RE Mark Wardell, RE Chick Shue and RE Andy
- 363 Mitchell. RE Chick Shue will act as a convener.
- 364 E. **MSP** to elect **TE Dann Cecil** as Moderator for 2019.
- 365 F. **MSP** to approve **the Nominations for the Class of 2021 for Presbytery Committees**
- 366 **(Appendix #6)**
- 367 G. **MSP** to approve **the changes to the Standing Rules of Suncoast Florida Presbytery**
- 368 **as a second reading. (Appendix #7)**
- 369 H. TE Jeantet closed in prayer.

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371 **X. RUF COMMITTEE REPORT**

- 372 A. RE Chick Shue opened the report with prayer.
- 373 B. Phase II of the RUF Ministry were distributed as information.
- 374 C. TE Lucas Tanner reported on the work of the Lord at FGCU.
- 375 D. Received the **RUF CONTRIBUTION REPORT (Appendix #8)**
- 376 E. RE Shue closed in prayer.

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378 **XI. OUTREACH COMMITTEE REPORT**

- 379 A. TE Chris Knaebel opened with prayer and reported on his work as Church Planting
- 380 Apprentice at Covenant Life.

381 B. TE Knaebel introduced TE Curt Moore, MNA Disaster Relief, who shared about the
382 work and impending needs of the Disaster Relief; the Florida Deacons Fellowship of
383 Central Florida Presbytery; and Short-term Missions.

384 C. TE Knaebel closed in prayer for the work of the Kingdom

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386 **XII. REPORT FROM SESSION OF AUBURN ROAD PRESBYTERIAN CHURCH**

387 A. TE Dwight Dolby handed out an overture that the Session of Auburn Road Presbyterian
388 Church intends to bring to the February 2019 Stated Meeting of Suncoast Florida
389 Presbytery as information.

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391 **XIII. REPORT OF SPECIAL COMMISSION REGARDING COVENANT OF GRACE**

392 **RUSSIAN PRESBYTERIAN CHURCH IN NORTH PORT, FL**

393 A. TE Stewart opened the report with prayer.

394 B. **MSP** to approve the examinations of Mr. Aleksey Fomichenko, Mr. Dmitry Polishuk,
395 and Mr. Tony Shiva regarding their testimony and knowledge as verification of their
396 meeting the qualifications for Ruling Elder under **BCO 13-8**; and to confirm them for
397 **Ruling Eldership** in the PCA.

398 C. **MSP** to receive Covenant of Grace Presbyterian Church as a member of Suncoast
399 Presbyterian Church, and to have a service in conjunction with the installation service
400 of Pastor Aleksey Zhuravlev to ordain these men as Elders. Time is TBD.

401 D. TE Stewart closed the report in prayer.

402

403 **XIV. REVIEW OF SESSION RECORDS COMMITTEE REPORT**

404 A. TE David Stewart opened in prayer.

405 1. Minutes were reviewed for **Auburn Road, Bay, Cornerstone, Covenant Life,**
406 **Covenant Naples, North Fort Myers, Providence, and Oak River.** Minutes from
407 **El Shaddai** were not submitted to the committee – minutes from **July 2016 – June**
408 **2017** should be submitted to the Committee on or before **August 24, 2018.** The
409 Committee thanks each of these Sessions for their cooperation in the process and
410 rejoices that God is at work in His churches. It is obvious to the Committee that
411 though we often face difficult situations in the life of the Church, the elders of the
412 Church are diligently pursuing the shepherding of God’s flock.

413

414 2. Minutes from **July 2017-June 2018** to be reviewed for the **September 2018**
415 **meeting** are as follows: **El Shaddai, Faith, First, Grace, Harbor, Marco, Oak**
416 **River, N. Fort Myers, and Westminster.** These minutes should be submitted to the
417 Committee on or before **August 24, 2018.**

418

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

425
426 4. Please remember that all official minutes should be signed by the clerk of session.
427 When submitting minutes to the RSR that are not signed, please note that adding /s/
428 before the session clerk's name (e.g. /s/ John Doe) is acceptable because it indicates
429 the clerk of session is in possession of a signed copy.

430 **B. MSP to approve the following Recommendations.**
431

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

434 1.1 **Bay PCA:**

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

437 *At the BPC Session meeting this afternoon, it was MSP that the exception found*
438 *by the SCP in their review of our 2017 minutes was correct and the Session*
439 *accepted them as such. Our Session will take all necessary steps to see that this*
440 *issue will conform to the BCO on all respects going forward.*

441 1.2 **Covenant Life:**

442 a. **3/26/17 Congregational (BCO 24-6):** The ordination/installation of officers is
443 a convened meeting of the Session and must have attending minutes.
444 **MSP to respond to the exception to our minutes that new elders and**
445 **deacons are to be ordained and installed in a convened meeting of the**
446 **Session as follows:**

447 *The Session of Covenant Life Church recognizes the need for minutes*
448 *recording the ordination and installation of ruling elders and deacons. The*
449 *men were all regularly nominated, trained, elected and ordained in*
450 *accordance with the constitution of the PCA. We will remember to keep the*
451 *requisite minutes the next time we ordain and install men to the offices of the*
452 *church.*

453 2. The Committee makes the following recommendation concerning the following
454 minutes.

455 2.1 That the minutes of the **Faith:**

456 a. Be approved without exception: **7/18/17; 8/8/17; 8/19/17; 10/17/17; 11/14/17;**
457 **12/12/17; 1/9/18; 3/13/18; 4/10/18; 6/11/18**

458 b. Be approved with exceptions of form reported to Session: **1/21/18**

459 c. Be approved with exceptions of substance: **9/19/17; 1/21/18; 2/13/18; 5/8/18**
460 **9/19/17; 1/21/18; 2/13/18; 5/8/18** (BCO 57-5, 57-6): No record of BCO
461 requirements being followed in receipt of new members.

462
463 2.2 That the minutes of **First:**

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

467
468 2.3 That the minutes of **Grace**:

- 469 a. Be approved without exception: **8/15/17; 9/19/17; 10/17/17; 11/14/17;**
470 **12/12/17; 1/16/18; 2/20/18; 3/20/18; 4/17/18; 5/22/18; 6/19/18**
471 b. Be approved with exceptions of form reported to Session: **None**
472 c. Be approved with exceptions of substance: **None**

473
474 2.4 That the minutes of **Harbor**:

- 475 a. Be approved without exception: **11/16/17; 3/6/18; 5/6/18**
476 b. Be approved with exceptions of form reported to Session: **General**
477 c. Be approved with exceptions of substance: **1/10/18**

478 **1/10/18** (BCO 12-5.f): No delegates appointed to meeting of Presbytery

479
480 2.5 That the minutes of **North Fort Myers**:

- 481 a. Be approved without exception: **7/23/17; 8/1/17; 9/5/17; 10/2/17; 12/5/17;**
482 **2/6/18; 6/4/18**
483 b. Be approved with exceptions of form reported to Session: **General**
484 c. Be approved with exceptions of substance: **None**

485
486 2.6 That the minutes of **Westminster**:

- 487 a. Be approved without exception: **7/9/17; 7/16/17; 7/25/17; 8/29/17; 9/5/17;**
488 **9/12/17; 9/26/17; 11/7/17; 12/12/17; 12/21/17; 1/30/18; 2/27/18; 3/27/18;**
489 **4/24/18; 4/29/18; 5/29/18**
490 b. Be approved with exceptions of form reported to Session: **None**
491 c. Be approved with exceptions of substance: **None**

492 **C. TE Stewart closed in prayer.**

493
494 The Moderator asked TE Stewart to adjourn the Presbytery meeting in prayer at 4:32 p.m.

495
496 

497
498 TE David Stewart
499 *Stated Clerk*

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

DOCKET

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- 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. **Season of Prayer (15 minutes)**
- VII. **The Clerk’s Report**
 - a. Adopt the Docket
 - b. Approve Minutes from the Stated Meeting on May 15, 2018 [NFM]
 - c. Excused Absences
 - d. Communications/Announcements
 - e. Presbytery locations for 2019
- VIII. **Order of the Day: 11:30 a.m.**
 - a. Licensure sermon: Mr. Zach Tarter
- IX. **Lunch**
- X. **Candidates and Credentials Committee**
 - a. Sermon: Aleksey Zhuravlev
 - b. Licensure Exam – Zach Tarter
 - c. Exam of TE Aleksey Zhuravlev
- XI. **Shepherding Committee Report**
 - a. TE Bill Lyle
 - b. Approve call to TE Bill Broderick
 - c. Approve call to TE Scott Kerens
 - d. Approve call to TE Aleksey Zhuravlev
- XII. **Administration Committee Report**
 - a. Treasurer’s Report
 - b. 2019 Budget Discussion
 - c. Election 2019 Moderator
 - d. Permanent Presbytery Committee Roster, Class of 2021
 - e. Amendments to the Standing Rules – Second Reading
- XIII. **RUF Committee Report**
- XIV. **Outreach Committee Report**
- XV. **Report from Auburn Road Presbyterian Church**
- XVI. **Report of Special Commission to Oversee the Reception of Covenant of Grace
Russian Presbyterian Church in North Port.**
- XVII. **Review of Session Records Committee Report**

549 **Bill Broderick Call Package**

550
551 The Board of Elders of Safe Harbor Community Church being on sufficient grounds well
552 satisfied of the ministerial qualifications of you, Rev. William Broderick, and having good hopes
553 from our knowledge of your labors that your ministrations in the Gospel will be profitable to our
554 spiritual interests, do earnestly call you to undertake the pastoral office in said congregation,
555 promising you, in the discharge of your duty, all proper support, encouragement and obedience
556 in the Lord. That you may be free from worldly cares and avocations, we hereby promise and
557 oblige ourselves to provide you with the following salary, benefits and vacations.
558

559 **SALARY**

- 560 • Gross: \$85,000
- 561 • Travel Expenses: N/A
- 562 • Housing: \$85,000 – mortgage/ins
- 563 • Self-Employment/Retirement: \$85,000 – 15% responsibility and whatever contribution to
- 564 retirement you would like to give to your plan.

565 **BENEFITS**

- 566 • Maintain your role with Navy Reserves, we will afford the time and risk in employing a
- 567 member of the armed services.
- 568 • Medical Insurance: provided by Navy (\$ 220/month premium deducted from Gross).
- 569 • Dental: provided by Navy (\$26/month premium from Gross)
- 570 • Life Insurance N/A.
- 571 • Cell Phone: N/A
- 572 • Business Expenses: N/A
- 573 • Book Allowance: N/A

574 **VACATION & LEAVE**

- 575 • Vacation: 4 weeks paid vacation per full calendar year
- 576 • Holidays: New Year's, Memorial Day, Independence Day, Labor Day, Thanksgiving,
- 577 Christmas + 4 consecutive days after. Note: (4 days after Christmas are subject to change
- 578 depending on your responsibilities at the church)

579 Sick Leave: 6 days per full time employee calendar year

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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".

Aleksey Fomichenko
Secretary

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September 16, 2018

**Reverend Scott Kerens
230 Towercliffe Drive
Ballwin, MO 63021**

Dear Scott:

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

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

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

SUNCOAST FLORIDA PRESBYTERY					
INCOME AND DISBURSEMENTS					
2017 BUDGET AND ACTUAL; 2018 BUDGET AND ACTUAL 1/1 TO 8/31/18; 2019 Budget					
	2017		2018	1/1/18 to	2019
	BUDGET	ACTUAL	BUDGET	8/31/2018	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

(C) = Chairman	Class of 2018	Class of 2019	Class of 2020	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
Outreach Committee (6)	TE Phil Wood RE Jim Robinson	TE Geoff Henderson (C) RE Jerry Frances	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE Aleksey Fomichenko
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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APPENDIX #6

Committee Roster of Nominations
(List Revised 9/11/18)

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;

- 673 **7.8.2.2. Acting as a Commission of Presbytery to approve PCA Teaching elders**
- 674 **seeking to transfer into or out of our Presbytery;**
- 675 **7.8.2.3 Reviewing the terms of call for Teaching Elders seeking membership or**
- 676 **changing calls within the presbytery to insure that they are in compliance**
- 677 **with PCA Call Package Guidelines and recommending their approval by**
- 678 **the presbytery;**
- 679 **7.8.2.4. Establishing and maintaining the presbytery’s internship program, and**
- 680 **overseeing the work of all interns during their internships;**
- 681 **7.8.2.5. Overseeing the development of men under care for the ministry, and**
- 682 **overseeing any budget funds set aside to assist men with their seminary**
- 683 **training;**
- 684 **7.8.2.6. The Candidates and Credentials Committee shall prepare and submit a budget**
- 685 **for approval by the Presbytery through the Administrative Committee.**
- 686

687 **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
 688 remaining items accordingly:

689 **7.12. The Shepherding Committee**

- 691
- 692 7.12.1. The Shepherding Committee is responsible for the oversight of the ministers
- 693 of the presbytery and the churches with whom they serve (BCO 13.9).
- 694 7.12.2. The duties of this committee shall include:
- 695 7.12.2.1. - Providing advice and counsel to the Teaching Elders of the presbytery, upon
- 696 their request;
- 697 7.12.2.2. - Providing advice and counsel to the churches and Sessions of the presbytery,
- 698 upon their request;
- 699 ~~7.12.2.3. Reviewing the terms of call for Teaching Elders seeking membership or~~
- 700 ~~changing calls within the presbytery to insure that they are in compliance with~~
- 701 ~~PCA Call Package Guidelines and recommending their approval by the~~
- 702 ~~presbytery;~~
- 703 **7.12.2.3 Organizing continuing education for the Presbytery;**
- 704 **7.12.2.4. Promoting youth ministry within the Presbytery;**
- 705 **7.12.2.5. Promoting ministries of fellowship and encouragement for the men and**
- 706 **the women of the presbytery;**
- 707 **7.12.2.6.** Investigating and recommending to the presbytery proper courses of action in
- 708 cases of discipline.
- 709 **7.12.2.7.** Assisting Teaching Elders without call and, when necessary, making
- 710 recommendations to presbytery consistent with BCO 13-2 and 34-10.
- 711 **7.12.2.8.** Reviewing the annual reports of all Teaching Elders laboring Out of Bounds
- 712 and making appropriate recommendations concerning their being granted and
- 713 continuing in that status;
- 714 **7.12.2.9.** Reviewing requests for the dissolution of pastoral relations and making
- 715 appropriate recommendations to the presbytery in such cases;
- 716 **7.12.2.10.** Providing assistance to vacant churches in seeking a pastor, at the request of
- 717 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.

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

REPORT OF THE COMMISSION TO RECEIVE

Covenant of Grace Presbyterian Church

- 724
- 725 1. The Commission met on Sunday, September 23, 2018 at 1:15 p.m. at Peace Christian
726 Fellowship, 3101 S. Sumter Blvd., North Port, FL. A quorum was present.
- 727 2. Commission members present were TE David Stewart, Chairman, TE Arnold Brevick, TE
728 Dann Cecil, RE Jim Robinson, RE Mark Wardell, and RE Andy Mitchell, Secretary.
729 Others present were Aleksey Zhuravlev, Aleksey Formichenko, Dmitry Polishuk and Tony
730 Shiva.
- 731 3. The Commission meeting was called to order and opened with prayer by TE Stewart. The
732 order of worship was reviewed and approved by the Commission.
- 733 4. The Commission approved a motion to adjourn upon the giving of the Benediction.
- 734 5. The Commission recessed with prayer by TE Dann Cecil for the installation service.
- 735 6. The Chairman presided in the sanctuary service, which was opened with singing, prayer
736 and Scripture reading. The sermon was preached by Rev. David Stewart on the text of 1
737 Peter 5:1-5.
- 738 7. The Chairman stated briefly the previous proceedings of the Presbytery and pointed out the
739 nature and importance of the installation ordinance.
- 740 8. TE Stewart propounded the constitutional questions to Aleksey Formichenko, Dmitry
741 Polishuk and Tony Shiva (BCO 24.6) and these were answered in the affirmative. TE
742 Stewart then propounded the constitutional question to the congregation (BCO 24.6), and
743 this was answered in the affirmative by the Members holding up their right hands. Mr.
744 Andy Mitchell led in prayer as Mr. Formichenko, Mr. Polishuk and Mr. Shiva were
745 installed as Ruling Elders of the Congregation. They then rose and the Members of the
746 Commission gave them the right hand of fellowship. The Chairman then declared that Mr.
747 Formichenko, Mr. Polishuk and Mr. Shiva had been regularly installed as Ruling Elders of
748 the Church.
- 749 9. A charge to the Ruling Elders was delivered by Mr. Jim Robinson.
- 750 10. A charge to the Congregation was delivered by Mr. Andy Mitchell.
- 751 11. TE Stewart propounded the constitutional questions to the Minister (BCO 21.9) and these
752 were answered in the affirmative. TE Stewart then propounded the constitutional questions
753 to the congregation (BCO 21.10), and these were answered in the affirmative by the
754 Members holding up their right hands. TE Brevick led in prayer as TE Zhuravlev was
755 installed as Pastor of the congregation. He then rose and the Members of the Commission
756 gave him the right hand of fellowship. The Chairman then declared that Rev. Aleksey
757 Zhuravlev had been regularly installed as Pastor of the Church.
- 758 12. A charge to the Pastor was delivered by Rev. Dann Cecil.
- 759 13. A charge to the Congregation was delivered by Mr. Mark Wardell.
- 760 14. Following prayer and singing, the new Pastor pronounced the benediction. The
761 Benediction adjourned the Commission meeting.

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763 RE Andy Mitchell
764 Secretary

**REPORT OF COMMISSION TO INSTALL
TE SCOTT KERENS**

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Report of the Commission to ordain/install Rev. Scott Kerens as Associate Pastor of Marco Presbyterian Church.

The Commission met on January 27, 2019, at 8:15 a.m. at the church. A quorum was present.

Commission members present were:

TE Steve Schoof	RE Mark Wardell
TE Tony Chin	RE Loren Roberts
TE _____	RE Blaine Fluth

Others Present: TE Russ St. John

The Commission meeting was called to order and opened with prayer by TE Schoof. RE Mark Wardell was elected Chairman and Secretary of the Commission. The order of Worship was reviewed and approved by the Commission. TE Russ St. John was invited to participate in the proceedings and preach during the worship service. The minutes were read and approved. Commission recessed with prayer for the ordination/installation service.

The Chairman presided in the sanctuary service, which was opened with singing, prayer and Scripture reading. The sermon was preached by Rev. St. John on the text: 1 John 2:1-6: “Walking with Integrity.”

The Chairman stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the ordination/installation ordinance.

TE Schoof propounded the constitutional questions to the Minister (*BCO* 21.9) and these were answered in the affirmative. TE Chin then propounded the constitutional questions to the congregation (*BCO* 21.10), and these were answered in the affirmative by the Members holding up their right hands. RE Roberts led in prayer as TE Kerens was installed as Associate 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. Scott Kerens had been regularly elected and installed as Pastor of the Church.

A charge to the Pastor was delivered by TE St. John.

A charge to the Congregation was delivered by RE Wardell.

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/ Mark Wardell
Secretary

813 **Report of the Candidates & Credentials Committee**
814 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
815 **Covenant Naples Presbyterian Church**
816 **Tuesday, February 12, 2019, 10:00am**
817
818

819 A. Examination of Brent Whitefield

- 820 1. Approve Brent's testimony of Christian experience and his call to preach the
821 gospel.
822 2. Receive Brent's previous ministry experience in lieu of an internship in our
823 presbytery.
824 3. Approve Brent's exam with regard to his knowledge of biblical doctrine.
825 4. Approve Brent's exam with regard to his knowledge of bible content.
826 5. Approve Brent's exam with regard to his basic knowledge of our form of
827 government as defined by the Book of Church Order.
828 6. Approve Brent's sermon as satisfying the requirements of BCO 19-2 d.
829 7. Approve Brent's to the Westminster Standards as more than semantic, but not
830 striking at the vitals of the system of doctrine set forth in the Westminster
831 Confession of Faith and Catechisms.
832 8. Approve Brent's ordination exam with regard to sacraments.
833 9. Approve Brent's exam with regard to church history.
834 10. Approve Brent's exam with regard to the history of the PCA.
835 11. Approve Brent's exegetical paper on 1 Peter 2:18-25
836 12. Approve Brent's theological paper on common grace.
837 13. Approve Brent's seminary transcript in lieu of an examination in Hebrew and
838 forego an examination in Greek in light of his current professorship in teaching
839 modern Greek and his ability to work with Koine Greek.
840 14. Approve Brent's exam in its entirety.

841 B. Approve the call from Covenant Church of Naples to Brent Whitefield.

842 C. Approve the call from Covenant Life to TE Bob Dillard.

843 D. Approve the installation commission of TE Ken Aldrich, TE Steve Jeantet, TE Scott
844 Mawhinney, RE Gordon Shaw, RE Stu Turnbull, and RE Bob Oram.

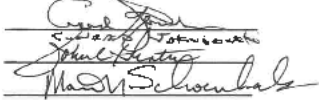
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848 **IV. Committee Members Present**
849

Church	Member
850 North Ft. Myers	TE Dann Cecil
851 North Ft. Myers	RE Frank Simms
852 Covenant (Naples)	TE Trent Casto
853 Covenant (Naples)	TE Todd Augustine
854 Auburn Road	RE Jim Robinson
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Call for Pastor BRENT WHITEFIELD

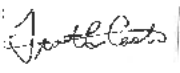
Upon successful licensure and ordination by the Sun Coast Presbytery, Covenant Church of Naples PCA, being on sufficient grounds well satisfied of the ministerial qualifications of you, Pastor Brent Whitefield, and having good hopes from our knowledge of your labors that your ministrations in the Gospel will be profitable to our spirited interests, do earnestly call you to undertake the pastoral office, *as Assistant Pastor, effective no later than March 1, 2019*, in said Session, promising you, in the discharge of your duty, all proper support, encouragement and obedience in the Lord. That you may be free from worldly cares and avocations, we hereby promise and oblig ourselves to pay you including housing allowance the sum of \$ ~~100,000~~ a year and in addition other benefits, such as, retirement, insurance, vacations, etc., during the time of your being and continuing the assistant pastor of this church.

In testimony whereof we have respectively subscribed our names this 20 day of May A.D. 2018



Attest: I, having moderated the Session meeting which extended a call to Pastor Brent Whitefield made in all respects according to the rules laid down in the *Book of Church Order*, and that the persons who signed the foregoing call were authorized to do so by vote of the Session.

Dr. Trent Caste
Moderator of the Meeting

Signature: 

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29 January 2019

Dear Pastor Bob—

The Session of Covenant Life Church (PCA) being on sufficient grounds well satisfied of the ministerial qualifications of you, Bob Dillard, and having good hopes from our knowledge of your labors that your ministrations in the Gospel will be profitable to our spiritual interests, do earnestly call you to undertake the pastoral office in said congregation, promising you, in the discharge of your duty, all proper support, encouragement and obedience in the Lord. That you may be free from worldly cares and avocations, we hereby promise and oblige ourselves to provide you with the following salary, benefits, vacations and leaves of absense:

- Gross salary of \$25,000, with \$6,000 of this amount designated as housing allowance
- Professional expense account for books, meals, mileage, etc.
- 2 weeks of Paid Time Off

Further detail and clarification of the terms of employment are outlined in the Covenant Life Church employee handbook. It is additionally understood that this call as Assistant Pastor is part time with a primary role as Pastor to Senior Adults.

I, having moderated the Session meeting which extended a call to Bob Dillard for his ministerial services, do certify that the call has been made in all respects according to the rules laid down in the Book of Church Order, and that the persons who signed the call were authorized to do so by vote of the Session.

Moderator of Session
Rev. Kenneth A. Aldrich
 (Signature)
 Rev. Kenneth A. Aldrich
 (Print Name)
 1/30/2019
 (Date)

Minister-Elect
Bob Dillard
 (Signature)
 Bob Dillard
 (Print Name)
 1/29/19
 (Date)

SUNCOAST FLORIDA PRESBYTERY						
INCOME AND DISBURSEMENTS						
2017 BUDGET AND ACTUAL; 2018 BUDGET AND ACTUAL; 2019 BUDGET						
	2017		2018		2019	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	
Income:						
Membership contributions (details attached)	\$ 27,000	\$ 27,892	\$ 34,000	\$ 32,483	\$34,000	
Special One Time Gifts	-	200	-	-	-	
Interest income	-	4	-	-	-	
Total cash income	27,000	28,096	34,000	32,483	34,000	
Disbursements:						
Administrative:						
Clerk's honorarium	3,600	3,600	3,600	3,600	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	450	700	
Other office and administration expense	700	240	1,000	25	1,000	
Total Administration Disbursements	6,600	5,274	6,300	4,075	6,300	
Outreach:						
Donation - El Shaddai	6,000	6,000	5,000	5,000	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	5,000	3,000	
Other Outreach expense	1,000	305	1,000	-	-	
Total Outreach Disbursements	24,000	23,505	11,000	10,000	6,500	
RUF:						
Donation - RUF	20,000	20,000	20,000	20,000	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	34,075	33,800	
Net increase (decrease) in cash	(26,600)	(22,183)	(4,300)	(1,592)	200	
Cash Balance, Beginning of Year	30,381	30,381	8,198	8,198	6,606	
Cash Balance, End of Period	\$ 3,781	\$ 8,198	\$ 3,898	\$ 6,606	\$ 6,806	

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

	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	\$ 85.00	\$ 1,020.00
Bay Presbyterian Church	166.74	166.66	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	1,500.00
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	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	14,352.00
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	50.00	50.00	600.00
Evangelical Presbyterian Church of CC				375.00									375.00
First Presbyterian Church of North Port												500.00	500.00
Grace Presbyterian Church - Lake Suzy			500.00			500.00			500.00				1,500.00
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
Providence Christian Church							375.00			375.00		375.00	1,125.00
Westminster Presbyterian Church	166.67	166.67	166.67	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	2,750.01
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	\$ 2,547.66	\$ 3,403.03	\$ 2,047.66	\$ 4,087.79	\$ 32,482.53

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2018-2019
BCO AMENDMENTS SENT DOWN TO PRESBYTERIES
BY THE 46th GENERAL ASSEMBLY
FOR VOTING, and for ADVICE AND CONSENT

ITEM 1: Amend BCO 8-1 and 8-3, Regarding Qualifications of Elders, as follows:

The Elder

8-1. The office is one of dignity and usefulness. The man who fills it has in Scripture different titles expressive of his various duties. As he has the oversight of the flock of Christ, he is termed *bishop* or *pastor*. As it is his duty to be ~~grave~~ spiritually fruitful, dignified, and prudent, an example to the flock, and to govern well in the house and Kingdom of Christ, he is termed *presbyter* or *elder*. As he expounds the word, and by sound doctrine both exhorts and convinces the gainsayer, he is termed *teacher*.

8-2. No change

8-3. It belongs to those in the office of elder, both severally and jointly, to watch diligently over the flock committed to his charge, that no corruption of doctrine or of morals enter therein. They must exercise government and discipline, and take oversight not only of the spiritual interest of the particular church, but also the Church generally when called thereunto. They should visit the people at their homes, especially the sick. They should instruct the ignorant, comfort the mourner, nourish and guard the children of the Church. They should set a worthy example to the flock entrusted to their care by their zeal to evangelize the unconverted, ~~and~~ make disciples, and demonstrate -hospitality. All those duties which private Christians are bound to discharge by the law of love are especially incumbent upon them by divine vocation, and are to be discharged as official duties. They should pray with and for the people, being careful and diligent in seeking the fruit of the preached Word among the flock.

So that the modified portions would read:

The Elder

8-1. The office is one of dignity and usefulness. The man who fills it has in Scripture different titles expressive of his various duties. As he has the oversight of the flock of Christ, he is termed *bishop* or *pastor*. As it is his duty to be spiritually fruitful, dignified, and prudent, an example to the flock, and to govern well in the house and Kingdom of Christ, he is termed *presbyter* or *elder*. As he expounds the word, and by sound doctrine both exhorts and convinces the gainsayer, he is termed *teacher*.

8-2. No change

927 8-3. It belongs to those in the office of elder, both severally and jointly, to watch
928 diligently over the flock committed to his charge, that no corruption of doctrine or
929 of morals enter therein. They must exercise government and discipline, and take
930 oversight not only of the spiritual interest of the particular church, but also the
931 Church generally when called thereunto. They should visit the people at their
932 homes, especially the sick. They should instruct the ignorant, comfort the mourner,
933 nourish and guard the children of the Church. They should set a worthy example to
934 the flock entrusted to their care by their zeal to evangelize the unconverted, make
935 disciples, and demonstrate hospitality. All those duties which private Christians are
936 bound to discharge by the law of love are especially incumbent upon them by divine
937 vocation, and are to be discharged as official duties. They should pray with and for
938 the people, being careful and diligent in seeking the fruit of the preached Word
939 among the flock.

940
941 **Grounds:** The Overtures Committee recommends that Overture 27 be answered in the
942 affirmative as amended. This overture amends *BCO* chapter 8 to make certain changes to the
943 definition of elder. The first change is to remove the word “grave” from *BCO* 8-1 and replace
944 it with the words “spiritually fruitful, dignified.” This change is intended to make this portion
945 of the *BCO* more clear and readily accessible to church members. The word “grave” in modern
946 English has different connotations than it did in the seventeenth century, and it does not appear
947 in modern translations of 1 Timothy 3 and Titus 1. The words “spiritually fruitful, dignified”
948 better capture the meaning of the Greek texts. Even in the KJV, the only use of the word
949 “grave” in the qualification for elders found in these passages is in 1 Timothy 3:4, and the ESV
950 translation substitutes the word dignity:

951
952 One that ruleth well his own house, having his children in subjection with all
953 gravity; 1 Tim 3:4 (KJV).
954 He must manage his own household well, with all dignity keeping his children
955 submissive 1 Tim 3:4 (ESV).

956
957 The committee agrees that the revised text of *BCO* 8-1 better captures in modern English the
958 meaning of the Greek texts.

959
960 The other change included in this overture is the addition of the words “and demonstrate
961 hospitality” to *BCO* 8-3. The overture as received from the Rocky Mountain Presbytery also
962 added the words “to those inside and outside the church,” but the overtures committee removed
963 that additional language. The consensus was that the addition of “hospitality” as a qualification
964 for elders is uncontroversial in light of 1 Timothy 3:2 and Titus 1:8. Both texts use the Greek
965 word φιλόξενος (transliterated philóxenos) which can be translated as “hospitable”, “or
966 generous to guests.” The precise implications of that term, and whether it extends to those
967 outside the church as well as inside, are less settled theologically, and in the interest of unity
968 and garnering greater support for the overture, both from the General Assembly and from the
969 presbyteries, the Overtures Committee thought it prudent to omit the additional words, leaving
970 it to the courts of the Church to interpret the term in light of the full counsel of scripture. The
971 resulting amended version of Overture 27 should be uncontroversial, and the committee
972 recommends its adoption.

973 **ITEM 2: Amend BCO 25-11, to Require Thirty-Days' Notice to Withdraw from PCA, by**
974 **adding the following phrase:**

975
976 *BCO 25-11 [paragraph 3]*

977 Particular churches need remain in association with any court of this body
978 only so long as they themselves so desire. The relationship is voluntary, based upon
979 mutual love and confidence, and is in no sense to be maintained by the exercise of
980 any force or coercion whatsoever. A particular church may withdraw from any
981 court of this body at any time for reasons which seem to it sufficient., provided,
982 however, the congregation is given at least thirty-days' notice of any meeting
983 where the congregation is to vote on a proposed withdrawal from the Presbyterian
984 Church in America.
985

986 **So the amended paragraph 3 would read:**

987
988 *BCO 25-11 [paragraph 3]*

989 Particular churches need remain in association with any court of this body
990 only so long as they themselves so desire. The relationship is voluntary, based upon
991 mutual love and confidence, and is in no sense to be maintained by the exercise of
992 any force or coercion whatsoever. A particular church may withdraw from any
993 court of this body at any time for reasons which seem to it sufficient, provided,
994 however, the congregation is given at least thirty-days' notice of any meeting
995 where the congregation is to vote on a proposed withdrawal from the Presbyterian
996 Church in America.
997

998 **Grounds (of Overtures Committee):**

- 999 1. Disaffiliation is a **significant** decision and members should get more than seven days'
1000 notice for such a meeting.
- 1001 2. A congregation can still withdraw from the PCA by **simple majority** vote, for any reason
1002 it deems sufficient.
- 1003 3. 30-days' notice has nothing to do with **property**. The promise of *BCO 25-10* remains
1004 unchanged: "*the Church as a whole promises never to attempt to secure possession of the*
1005 *property of any congregation against its will.*" The congregation loses no power or
1006 property rights if greater notice is required for a disaffiliation meeting.
- 1007 4. 30-day notice is similar to that required in **BCO 24-1**: "If there are [elder and deacon]
1008 candidates eligible for the election, the Session shall report to the congregation those
1009 eligible, giving at least **thirty (30) days** prior notice of the time and place of a
1010 congregational meeting for elections."
- 1011 5. Last year, Presbyteries voted **44-30** *in favor of* a proposed change to increase the quorum
1012 to 50% for any such disaffiliation meeting. Granted, the vote was 14 short of the 58 required
1013 to pass, but it still showed that a 59% majority of those who voted were in favor of the
1014 change. Thus, there seems to be considerable support for ensuring a congregation is well
1015 informed of any disaffiliation meeting. (Last year, the Overtures Committee recommended
1016 the quorum change by a 91-5 vote, and the Greensboro GA adopted it by a 79% majority
1017 (706-183) and sent to the 86 presbyteries with its recommendation.)

- 1018 6. The proposed 30-day notice requirement does not abridge any congregational right – it
 1019 protects one. It ensures, for example, a Session can't **hurry** a church out of the PCA
 1020 without the clear consent of a well-prepared congregation.
- 1021 7. Some presbyters could relay stories, for example, of how a minister, upon being
 1022 **investigated** or facing indictment, has persuaded his Session to promptly call a meeting to
 1023 “take the church” out of the PCA.
- 1024 8. While the *BCO* only requires one week notice for a meeting to **call a pastor**, that situation
 1025 is different. With a Call, the congregation has already elected a search committee. And
 1026 often, a congregational vote must occur prior to a Presbytery meeting where the candidate
 1027 or minister will receive an ordination or transfer exam (and he cannot “move on to the
 1028 field” without Presbytery approval).
- 1029 Similar timeliness is usually involved when **purchasing or selling** property. And if the
 1030 congregation is also a corporation, their state law probably requires between 10 and 60
 1031 days’ notice for a special meeting of the non-profit corporation, for such a property decision
 1032 (per *BCO* 25-7, final sentence). And state laws on non-profit corporations usually stipulate
 1033 notice must be individually delivered to every voting member of the corporation, and not
 1034 just announced on a Sunday at the church. Likewise, a special corporation meeting would
 1035 be needed if disaffiliation involved changing the church’s basis for their 501(c)3 status,
 1036 which would happen if it had been under the PCA’s IRS “umbrella.”
- 1037 9. When many **generations** of PCA-loving members have contributed hundreds of thousands
 1038 of dollars of the Lord’s money to a particular PCA church, one would think it is only fair,
 1039 reasonable, and honorable to make sure the church is not quickly ushered out of the
 1040 denomination by a meeting called on very short notice. The goal, and our covenant with
 1041 our brothers and sisters in the PCA today and in the past, should be to ensure any
 1042 disaffiliation is the decision of the broader congregation, and not just the Session and a
 1043 small part of the congregation. And 30-days’ notice will help achieve that goal.
- 1044 10. The CCB reported: “In the opinion of the CCB, Overture 10 is **not in conflict** with other
 1045 parts of the Constitution.” (Commissioners Handbook, p. 283): The CCB vote was 4-2. A
 1046 dissenting opinion contends: “*The creation of a more stringent requirement that applies*
 1047 *only to churches wishing to withdraw is in conflict with the congregational competency*
 1048 *and civil sufficiency clauses of BCO 25-11.*” In response to that contention, we note that if
 1049 the *BCO* 25-2 requirement for seven-days’ notice for congregational meetings does not
 1050 conflict with other parts of *BCO* 25-11, then it is unclear how a requirement for increased
 1051 notice in this particular instance could conflict. That is, unless the CCB minority is
 1052 asserting that NO notice is required for such a congregational meeting.

1053
 1054
 1055 **ITEM 3: Amend BCO 30-1, Regarding Definite Suspension, as follows:**
 1056

1057 **BCO 30-1.** The censures, which may be inflicted by church courts, are
 1058 admonition, suspension from the Sacraments, excommunication, suspension
 1059 from office, and deposition from office. The censures of admonition or definite
 1060 suspension from office shall be administered to an accused who, upon
 1061 conviction, satisfies the court as to his repentance and makes such restitution as
 1062 is appropriate. Such censure concludes the judicial process. The ~~censures~~

1063 censure of indefinite suspension or excommunication shall be administered to
1064 an accused who, upon conviction, remains impenitent-, or to an accused who,
1065 upon conviction, the court deems it expedient not to restore from suspension
1066 until it has time to see the evidence of repentance manifested in his life.
1067 Excommunication shall be administered to an accused who, upon conviction,
1068 remains impenitent.
1069

1070 **So that *BCO 30-1* would read:**

1071
1072 ***BCO 30-1.*** The censures, which may be inflicted by church courts, are
1073 admonition, suspension from the Sacraments, excommunication, suspension
1074 from office, and deposition from office. The censures of admonition or definite
1075 suspension from office shall be administered to an accused who, upon
1076 conviction, satisfies the court as to his repentance and makes such restitution as
1077 is appropriate. Such censure concludes the judicial process. The censure of
1078 indefinite suspension shall be administered to an accused who, upon conviction,
1079 remains impenitent, or to an accused who, upon conviction, the court deems it
1080 expedient not to restore from suspension until it has time to see the evidence of
1081 repentance manifested in his life. Excommunication shall be administered to an
1082 accused who, upon conviction, remains impenitent.

1083
1084

1085 **ITEM 4: Amend *BCO 30-3*, final paragraph, Regarding Indefinite Suspension, as follows:**

1086
1087 ***BCO 30-3.*** Suspension from Sacraments is the temporary exclusion from those
1088 ordinances, and is indefinite as to its duration. There is no definite suspension
1089 from the Sacraments.

1090 Suspension from office is the exclusion of a church officer from his office.
1091 This may be definite or indefinite as to its duration. With respect to church
1092 officers, suspension from Sacraments shall always be accompanied by
1093 suspension from office. But suspension from office is not always necessarily
1094 accompanied with suspension from Sacraments.

1095 Definite suspension from office is administered when the credit of religion,
1096 the honor of Christ, and the good of the delinquent demand it, even though the
1097 delinquent has given satisfaction to the court.

1098 Indefinite suspension from office is administered to the ~~impenitent~~ offender
1099 until the court determines he should be restored to office ~~he exhibits signs of~~
1100 ~~repentance~~, or until by his conduct, the necessity of the greatest censure be made
1101 manifest. In the case of indefinite suspension from office imposed due to
1102 scandalous conduct, the procedure outlined in *BCO 34-8* shall be followed.

1103

1104 **So that the final paragraph would read:**

1105

1106 Indefinite suspension from office is administered to the offender until the court
1107 determines he should be restored to office, or until by his conduct, the necessity
1108 of the greatest censure be made manifest. In the case of indefinite

1109 suspension from office imposed due to scandalous conduct, the procedure
1110 outlined in *BCO* 34-8 shall be followed.

1111
1112 Grounds: This would more clearly separate suspension from sacraments and suspension from
1113 office, and the court would render distinct decisions on each. A confessed or convicted minister
1114 might be demonstrating initial signs of repentance, but not yet be ready to be restored to office.
1115 This amendment would give Presbyteries more control of the matter, and more clarity.

1116
1117
1118 **ITEM 5: Amend *BCO* 32-19, to Allow Counsel by Any Communing Member in All Levels**
1119 **of Courts, as follows:**

1120
1121 **32-19.** No professional counsel shall be permitted as such to appear and plead in
1122 cases of process in any court; but an accused person may, if he desires it, be
1123 represented before the Session by any communing member of any church in that
1124 presbytery ~~the same particular church~~, or before any other court, by any member of
1125 the Presbyterian Church in America ~~that court~~. A member of the court so employed
1126 shall not be allowed to sit in judgment in the case.

1127
1128 **So that *BCO* 32-19 would read:**

1129
1130 **32-19.** No professional counsel shall be permitted as such to appear and plead in
1131 cases of process in any court; but an accused person may, if he desires it, be
1132 represented before the Session by any communing member of any church in that
1133 presbytery, or before any other court, by any member of the Presbyterian Church in
1134 America. A member of the court so employed shall not be allowed to sit in judgment
1135 in the case.

1136
1137 Grounds: In judicial process before a Session, this *BCO* change would allow the accused to
1138 recruit a representative from any church in his Presbytery. And in process before a Presbytery
1139 or the SJC, this would allow the accused to recruit a representative from any PCA church or
1140 PCA presbytery. It is fair to allow an accused minister to recruit from a broader pool, partly
1141 because his compensation and career would likely be in jeopardy, whereas that is rarely the
1142 circumstance in process before a Session. Unlike what was originally proposed in Overture 3,
1143 this revision would preclude a defense representative in Alaska from serving as the defense
1144 representative for someone in judicial process before a Session in Florida. But it would allow
1145 someone from Alaska to serve in that capacity for a minister in judicial process before a distant
1146 Presbytery. While anyone can offer advice or counsel to a defendant, this paragraph applies
1147 specifically to someone who can represent the accused (who is not required to take the stand,
1148 per *BCO* 35-1). For example, this representative could cross-examine prosecution witnesses.

1149 **ITEM 6: Amend BCO 35-11, Not to Disqualify Automatically a Member of a Court Who**
1150 **Was Called as a Witness, by deleting the current 35-11 and substituting a new 35-11**
1151 **as follows**

1152
1153 ~~35-11. A member of the court who has given testimony in a case becomes~~
1154 ~~disqualified for sitting as a judge if either party makes objection. A member of~~
1155 the court shall not be disqualified from sitting as a judge by having given
1156 testimony in the case, unless a party makes an objection, and the court
1157 subsequently determines that such member should be disqualified. The elder
1158 against whom the objection has been made shall retain the right to vote in the
1159 determination of qualification. A member of the court who is the prosecutor in
1160 the case (BCO 31-2) is disqualified from sitting as a judge.
1161

1162 **So that BCO 35-11 would read:**

1163
1164 **35-11.** A member of the court shall not be disqualified from sitting as a judge
1165 by having given testimony in the case, unless a party makes an objection, and
1166 the court subsequently determines that such member should be disqualified.
1167 The elder against whom the objection has been made shall retain the right to
1168 vote in the determination of qualification. A member of the court who is the
1169 prosecutor in the case (BCO 31-2) is disqualified from sitting as a judge.
1170

1171
1172 **ITEM 7: Amend BCO 59 as follows (Vote on 1, 2, and 3 as a unit).**

1173
1174 **(1) Amend BCO 59-3 by addition and reordered wording.**

1175
1176 **59-3.**Marriage is only to be between one man and one woman ~~only~~ (Gen.
1177 2:24,25; Matt. 19:4-6, 1 Cor. 7:2), in accordance with the Word of God.
1178 Therefore, ministers in the Presbyterian Church in America who solemnize
1179 marriages shall only solemnize marriages between one man and one woman.
1180

1181 **So that BCO 59-3 would read:**

1182
1183 **59-3.**Marriage is only to be between one man and one woman (Gen. 2:24,25;
1184 Matt. 19:4-6, 1 Cor. 7:2), in accordance with the Word of God. Therefore,
1185 ministers in the Presbyterian Church in America who solemnize marriages shall
1186 only solemnize marriages between one man and one woman.
1187

1188 **(2) Give to BCO 59-3, as amended, full constitutional status and reflect this**
1189 **change in the Stated Clerk's introduction to the Directory of Worship.**

1190
1191 **(3) Retain the current wording of BCO 59-1, -2, -4, -5, -6, and -7.**

**OVERTURE: SUPPORTING CHRISTIAN EDUCATION
FOR OUR COVENANT CHILDREN
(From Session of Auburn Road Presbyterian Church)**

1192
1193
1194

1195 **Whereas** the Presbyterian Church in America has seen fit to establish Covenant College
1196 and Covenant Theological Seminary to educate students in accordance with a Biblical
1197 worldview, including studies in covenantal and reformed theology, as well as studies
1198 touching upon our Lord’s Great Commission and the extension of His Kingdom, and

1199 **Whereas** the Scriptures command faithful Biblical instruction be given to God’s
1200 covenant children as well, those little ones being brought up in the context of God’s
1201 covenant people and in accordance with their union with Christ (Deut 6:7-15; Prov.
1202 22:6; Mt. 19:14,15; Eph. 6:4), making a distinction between their education and that of
1203 unbelievers, and

1204 **Whereas** the wisdom of God being expressed through His people reveals itself to be
1205 “pure, then peaceable, gentle, open to reason, full of mercy and good fruits, impartial,
1206 and sincere...” (James 3:17), and

1207 **Whereas** a considerable number of parents in our churches, increasing in their
1208 knowledge of God’s Word and works (Ps. 78:4-7), desire an educational context for
1209 their covenant children consistent with God’s Word, a context which encourages them
1210 to rejoice in Him as Creator, Redeemer, and Lord over all; a context which encourages
1211 them to exercise dominion as His image-bearers for His honor, one which will enable
1212 them to be informed by and conformed to His Truth (John 17:17) and

1213 **Whereas** a considerable number of materialistic/secular world view ideas (such as those
1214 touching upon gender identity issues, new definitions of marriage and family, sexual
1215 boundaries, questions of who has ultimate authority over the children, etc.), become
1216 increasingly politicized and passed into law, and

1217 **Whereas** Christian families are experiencing an increase of tension in the public school
1218 arena as school policies, approved practices, classroom instruction, discussion, and
1219 textbooks oppose and in some instances, vilify, their Biblical convictions; indeed,
1220 sometimes resulting in legal action on the part of the state (more recently in reference to
1221 gender identity issues), and

1222 **Whereas** parents of baptized children make vows to bring the child up in the nurture
1223 and admonition of the Lord (BCO 56-5), and

1224 **Whereas** the congregation also makes a vow to assist these parents in the aforesaid
1225 endeavor (BCO 56-5) and

1226 **Whereas** the elders and deacons of Christ’s church work together in promoting the
1227 spiritual well-being of church members (including the covenant children) encouraging,
1228 praying, and supporting if necessary (and possible) what tends to their spiritual growth
1229 and good. (BCO 6-1,3; BCO 7-2; BCO 8-3; BCO 9-1; BCO 12-5),

1230 **Therefore**, be it resolved that the presbyteries, sessions and diaconates of the
1231 Presbyterian Church in America, be encouraged to embrace and provide a supportive
1232 posture for Christian education in our churches and communities by:

1233 a. Teaching on the nature, purpose, and tasks involved in bringing covenant children up
1234 in the nurture and admonition of the Lord (Ephesians 6:4).

1235 b. Faithfully addressing the challenges Christian families face who enroll their covenant
1236 children in public educational settings, seeking to provide resources and support which
1237 will equip their students to be salt and light, and to remain faithful to the truth as
1238 expressed in Christ and His Word.

1239 c. Considering/dialoguing with members in our covenant communities regarding the
1240 privileges and benefits of a wholly Christian education in which the primary goal is the
1241 development of a mind and heart consistently conformed to the worldview of the Bible
1242 as it touches upon all aspects of living in union with Christ- in God’s amazing world
1243 under Christ’s reign (Genesis 1:1; Psalm 2:6,11,12; Psalm 19:1; Psalm 24; Romans
1244 12:1,2).

1245 d. By offering, whenever possible, financial, spiritual and instructional assistance
1246 helpful to those families expressing a desire to pursue a wholly Christian education for
1247 their children.

1248 e. By encouraging the establishment of sound Christian schools in our churches and
1249 communities through prayer and support as our Lord provides.

**Report of the RUF COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
Covenant Naples Presbyterian Church
Tuesday, February 12, 2019, 10:00am**

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Elder Chick Shue opened our meeting in prayer

- I. Business referred to Presbytery: See A and B below.
- II. Statement of Major Issues Addressed:
 - A. 2018 RUF Contributions through 12/31/2018
(addendum A to be sent under separate cover by Lucas Tanner)
 - B. FGCU Ministry Report, Lucas Tanner.
 - C. Prayer for Lucas' personal and ministry requests

III. **Recommendations:**

- A. SFP approve the RUF Contributions report as submitted (**Addendum A**)
- B. SFP approve a 15 minutes presentation slot for Lucas at February's Presbytery

FGCU Ministry Report

- 23 FGCU students attended the Fall Conference in Leesbury, FL. "We finally arrived!"
- Large Group meetings, held every Monday night, have received 90 different students this school year to date, with 55 regular attendees (more than once per month), and an average weekly attendance of 35 students. Lucas is considering moving the Large Group to Tuesday evening which should increase weekly attendance.
- Small Groups will consolidate from 4 this past Fall to 2 stronger groups this Spring, guys on Wednesdays, ladies on Thursdays.
- Numerous team building events including Pizza night, Volleyball, Christmas Party, Spring cookout and, a camping trip planned for Panama City Beach in February.
- ****Praise God for two conversions, Brandon and Bristol in the Fall, and **** four possible ladies this coming Spring.**
- Lucas preaching through Colossians this Spring, his first time preaching thru an entire book.
- Music team leader graduates this Spring. Pray for a new leader to step up.
- Praise God for Joy, a new female RUF intern from Texas A&M, who should arrive on campus by end of July/early August. "She has a 'gatherer' personality, and will be a great addition to the ministry". Search continues for an approved male intern.
- Excluding our ethnic churches, Lucas has received financial commitments from 13 of 14 SFP Churches. **The FGCU RUF Committee is extremely grateful to SFP for sustaining its annual commitment of \$20K, AND to 13 of the SFP member churches who are now financially supporting the RUF FGCU ministry.**
- Bobbie Lee, Isaac, Molly and Sadie are all doing well. Pray for the healing of Isaac's broken finger, and continued positive each coast health checkups for Sadie.

Led by Mark Wardell, we closed our meeting with a season of prayer for Lucas and his family.

- IV. **RUF Members Present:** TEs Lucas Tanner, Keith Ledford
REs Mark Wardell, Chick Shue
Apologies: RE Ken Herbold, Chad Tvenstrup

RUF FINANCES - As of December 31, 2018

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667.00	\$20,075.00	\$0.00	\$20,075.00
Church 2	\$1,000.00	\$12,333.00	\$0.00	\$12,333.00
Church 3	\$0.00	\$4,800.00	\$0.00	\$4,800.00
Church 4	\$383.00	\$4,600.00	\$0.00	\$4,600.00
Church 5	\$1,318.33	\$15,000.00	\$0.00	\$15,000.00

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$105.00	\$1,260.00	\$0.00	\$1,260.00
Church 7	\$400.00	\$4,800.00	\$0.00	\$4,800.00
Church 8	\$1,000.00	\$19,275.00	\$0.00	\$19,275.00
Church 9	\$100.00	\$1,200.00	\$0.00	\$1,200.00
Church 10	\$200.00	\$2,400.00	\$0.00	\$2,400.00
Church 11	\$100.00	\$1,600.00	\$0.00	\$1,600.00
Church 12	\$300.00	\$3,600.00	\$0.00	\$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	\$3,000.00	\$0.00	\$3,000.00
Church 15	\$0.00	\$10,500.00	\$0.00	\$10,500.00
Church 16	\$500.00	\$6,000.00	\$0.00	\$6,000.00

Presbytery Giving

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

Individual Partners

Individual	Monthly	YTD	Remaining	Total
22 Individuals	\$1,945.00	\$23,840.00	\$0.00	\$23,840.00

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$9,268.33	\$154,483.00	\$0.00	\$154,483.00

2018 Budget
\$147,268.68
Difference
\$7,214.32

RUF FINANCES - As of January 31, 2019

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667.00	\$1,667.00	\$18,337.00	\$20,004.00
Church 2	\$1,000.00	\$0.00	\$12,000.00	\$12,000.00
Church 3	\$100.00	\$100.00	\$2,300.00	\$2,400.00
Church 4	\$383.00	\$387.00	\$4,213.00	\$4,600.00
Church 5	\$1,318.33	\$0.00	\$14,501.63	\$14,501.63

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$105.00	\$109.00	\$1,199.00	\$1,308.00
Church 7	\$400.00	\$400.00	\$4,400.00	\$4,800.00
Church 8	\$1,000.00	\$4,500.00	\$11,000.00	\$15,500.00
Church 9	\$100.00	\$100.00	\$1,100.00	\$1,200.00
Church 10	\$200.00	\$200.00	\$2,200.00	\$2,400.00
Church 11	\$100.00	\$100.00	\$1,100.00	\$1,200.00
Church 12	\$300.00	\$300.00	\$3,300.00	\$3,600.00
Church 13	\$100.00	\$300.00	\$1,100.00	\$1,400.00

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250.00	\$250.00	\$2,750.00	\$3,000.00
Church 15	\$0.00	\$0.00	\$10,500.00	\$10,500.00
Church 16	\$500.00	\$500.00	\$5,500.00	\$6,000.00

Presbytery Giving

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

Individual Partners

Individual	Monthly	YTD	Remaining	Total
13 Individuals	\$1,885.00	\$1,285.00	\$20,735.00	\$22,020.00

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$9,408.33	\$10,198.00	\$136,235.63	\$146,433.63

2019 Budget
\$154,148.19
Difference
-\$7,714.56

**Report of the Future Presbytery
Investments Recommendations Committee
SUNCOAST FLORIDA PRESBYTERY (SFP)
Covenant Naples Presbyterian Church
Tuesday, February 12, 2019, 10:00am**

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- I. Business Referred to Committee
- 1301 a. Charter: To identify and recommend future SFP investments for the 2020 budget
1302 and beyond.
1303
- 1304 b. Guided by the BCO, page 13, para. 9, section (g): *To devise measures for the*
1305 *enlargement of the Church within its bounds; in general, to order whatever pertains*
1306 *to the spiritual welfare of the churches under its care.*
- 1307 II. Statement of Major Issues Addressed
- 1308 a. Four primary categories of investment: RUF, Church Planting Support*,
1309 Shepherding, and Special/Emergency Requests
- 1310 i. *While financial support for Church Planting is critical, we agreed that it
1311 should be in support of a member church's effort/proposal to plant a new
1312 church; i.e. *new churches should come from established churches, not*
1313 *Presbytery.*
- 1314 b. SFP's 2019 budget of \$35K is inadequate to address all of these areas, **and though**
1315 **outside our charter**, we estimated a need for 2-3X as much (\$70-105K)
- 1316 c. The main focus of Shepherding centered on marital and family support for teaching
1317 elders and their spouses.
- 1318 d. Among these categories, we estimated the following %s – i.e. distribution of SFP
1319 budget dollar support...
- 1320 i. Early decisions from our first meeting on November 16, 2018
1321 ii. RUF: 35-40%
1322 iii. Church Planting: 35-40%
1323 iv. Shepherding 15-20%
1324 v. Special/Emergency Requests: e.g. support for struggling member churches,
1325 pastor scholarships, youth camp, etc.
- 1326 III. **Recommendations: (FPIRC Refinements and Recommendations as the result of**
1327 **our second meeting on January 18, 2019)**
- 1328 Researching and choosing specific examples, and suggested dollar amounts, helped
1329 us to refine FPIRC's thinking and the following proposed recommendations for
1330 SFP's 2020 budget:
- 1331 a. RUF – FGCU Ministry - \$24,000 to include two new RUF interns.
1332 b. Church Development - \$30,000 to include contributions to Church Planting
1333 Network (CPN), Church growth, and struggling churches, e.g. Covenant of Grace
1334 Presbyterian Church
1335 c. Continuing Education - \$6,000 to include lectures, seminars, and/or reading
1336 materials in support of Marriage and Family for Teaching and Ruling Elders – to be
1337 managed by the Shepherding Committee; e.g., Zack Eswine seminar for married
1338 couples.

- 1339 d. Special and/or Emergency Fund Requests - \$5,000, the example here is the annual
1340 Youth Retreat. Here again, this category to be managed by an established SFP
1341 Committee.
1342 e. Non-negotiables - \$5 – 10,000 to include D&O Insurance, Clerk Stipend, GA
1343 donations, etc.
1344 f. Grand Total: \$70-75,000

1345 Members: TE Ken Aldrich, TE Arnie Brevick, RE Andy Mitchell, RE Chick Shue (Chairman), RE
1346 Mark Wardell, TE Phil Woods. Input was received from TE Steve Jeantet, TE John Anderson, Mr.
1347 Drew Bennett and Mr. Ed McDougall.

1348 **Report of the Future Presbytery**
1349 **Investments Recommendations Committee**
1350 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
1351 **Covenant Naples Presbyterian Church**
1352 **Tuesday, February 12, 2019, 10:00am**
1353

1354 **I. Committee Members:** TE Dwight Dolby (Chair.), TE Arnie Brevick, RE Andy
1355 Mitchell, RE Skip Schoenhals, TE Steve Schoof, RE Paul Flores
1356

1357 **II. Meetings:** The committee did not meet face to face. Email communication served as the
1358 vehicle of communication.
1359

1360 **III. Report on Winter Youth Retreat.**
1361

1362 As part of the Shepherding Committee's assigned duties per our revised Standing Rules,
1363 the report/presentation addresses an annual Winter Youth Retreat. Presenters include:
1364 Mr. Brett Stokes, Mr. Jordan Bates, and Mr. Jim Clark.
1365

1366 **IV. Recommendation from the Shepherding Committee (approved by Committee on**
1367 **Friday, February 8, 2019):**

1368 *recommend presbytery include as an unfunded line item in our annual budget*
1369 *(under Shepherding Committee line item) the "Winter Youth Retreat" with a view*
1370 *toward organizers of the retreat soliciting funding from our presbytery churches*
1371 *through promotion at presbytery meetings and assorted communications.*
1372

1373 **V. Updates on TE's Without Call and TE's Laboring Out of Bounds:**

1374 A. Zane Hart, without call since May of 2017. Has not yet responded to efforts to
1375 contact.

1376 B. Bob Petterson, without call since September of 2016. Submitted update at end of
1377 2018.

1378 C. Paul Wrigley, without call since February 2017. Submitted Update at end of 2018.

1379 D. Bob Dillard, without call since May of 2018. Call pending. Present and available for
1380 pulpit supply. Serving on the Review of Sessional Records Committee.

1381 E. William Broderick, Navy Chaplain, laboring out of bounds. Serving Safe Harbor
1382 Community Church in Fort Myers. Submitted update (Jan. 2019): He is presently
1383 deployed with the military.

1384 F. CH (CPT) Ted Hamm, laboring out of bounds. US Army Chaplain, working
1385 presently as a Chaplain Recruiter at the Northeast Chaplain Recruiting Center in
1386 Columbia, MD. Submitted update 2018, 2019. He plans to be present, Lord willing,
1387 at our May presbytery meeting.
1388

1389 **VI. Next meeting: TBA.**
1390

1391 Respectfully submitted:
1392 TE Dwight Dolby, Auburn Rd. Presbyterian Church, Venice
1393 Shepherding Committee Chairman
1394 Contact: dwardolby@gmail.com; cell phone: 941-266-8614
1395