

**Suncoast Florida Presbytery  
54<sup>th</sup> Stated Meeting**

**Held at  
Westminster Presbyterian Church**

**Tuesday, February 11, 2020  
10:00 am**

**Draft 1**

1 **Report of the STATED CLERK**  
2 **SUNCOAST FLORIDA PRESBYTERY (SFP)**  
3 **Westminster Presbyterian Church**  
4 **Tuesday, February 11, 2020, 10:00am**  
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8 **I. Business Referred to the Stated Clerk:** None  
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10 **II. Recommendations:**

- 11 1. Adopt the proposed **Docket**  
12 2. Approve **Minutes** from the Stated Meeting on September 10, 2019 [Cornerstone]  
13 3. Communications/Announcements  
14 i. Please sign-in as a TE, RE, or visitor; mark “C” for voting commissioner (BCO  
15 13-1) and “X” if just attending; and update contact info.  
16 ii. Requests for Excused Absence:  
17 1. Pastors: Slava Viasovski, Paul Wrigley, Phil Woods  
18 2. Sessions:  
19 iii. Other: Next meeting dates  
20 1. May 12, 2020 – Faith; September 8, 2020 – Oak River

21 Respectfully Submitted,  
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25 TE David Stewart  
26 *Stated Clerk*  
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**54<sup>th</sup> Stated Meeting of the  
SUNCOAST FLORIDA PRESBYTERY (SFP)  
Westminster Presbyterian Church  
Tuesday, February 11, 2020 at 10:00 AM**

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**DOCKET**

- I. **Welcome** - 10:00 am
- II. **Worship and Communion** - 10:00-11:00 am
- III. **Call to Order** – 11:00 am
- IV. **Quorum**
- V. **Introduction of Visitors**
- VI. **The Clerk’s Report**
  - a. Adopt the Docket
  - b. Approve Minutes from the Stated Meeting on Sept. 10, 2019 [CLWR]
  - c. Excused Absences
  - d. Communications/Announcements
- VII. **Season of Prayer (15 minutes)**
- VIII. **Lunch**
- IX. **Candidates and Credentials Committee**
  - a. Examination for Mr. Shane Hull to Come Under Care
  - b. Approve call to TE Scott Kerens as pastor of Marco Presbyterian Church
- X. **Administration Committee Report**
  - a. Treasurer’s Report
  - b. BCO Amendments Vote
  - c. Nominations for GA Committee of Commissioners
  - d. Nominations for GA Permanent Committees and Agencies
  - e. Overture from Auburn Road Presbyterian Church
- XI. **Outreach Committee Report**
  - a. DE Charles (CJ) Dause, MINTS
- XII. **RUF Committee Report**
- XIII. **Shepherding Committee Report**
- XIV. **Review of Session Records Committee Report**
- XV. **Adjourn with prayer**

**SUNCOAST FLORIDA PRESBYTERY**  
**Minutes of the 53<sup>rd</sup> Stated Meeting**  
**September 10, 2019, 10:00am**  
**Cornerstone of Lakewood Ranch**

- I. The gathering of the 53<sup>rd</sup> Stated Presbytery began with worship service at 10:00 am. TE Phil Woods preached a sermon from 1 Samuel 30:6b. The brothers celebrated the grace of God in Holy Communion as the elders from Cornerstone of Lakewood Ranch served the Lord's Supper.
- II. Moderator, TE Dann Cecil, called the **MEETING TO ORDER** at 11:22 am with prayer.
- A. The Stated Clerk declared that a quorum was present. (BCO 13-4)

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

32	Lucas	Tanner	RUF @ FGCU		P	P	P
33	Zach	Tarter	Westminster – Ft. Myers, FL		-	-	P
33	Chad	Tvenstrup	Cornerstone – Bradenton, FL		P	P	P
34	Yaroslav	Viazovski	Out of Bounds		-	-	E
35	Chris	Voorhees	Covenant – Naples, FL		-	-	P
34	Byron	West	Westminster - Ft. Myers, FL		P	P	P
35	Brent	Whitefield	Covenant – Naples, FL		-	P	P
35	Philip	Woods	Cornerstone - Bradenton, FL		E	P	P
36	Paul	Wrigley	Without Call		E	E	E
37	Aleksey	Zhuravlev	Covenant of Grace – North Port, FL		P	P	P
					<b>23</b>	<b>22</b>	<b>24</b>
	<b>CHURCHES</b>		2/12	5/14	9/10		
1	<b>Auburn Road</b> – Venice		P-1	P-1	P – Gordon Graham (C); Jim Robinson (C)		
2	<b>Bay</b> - Bonita Springs		P-2	P-1	P – Joe Foster (C); Ken Herbold (C)		
3	<b>Cornerstone</b> - Bradenton		A	P-1	P – Bill Hogan (C); David Holmes (C); Joe Shields (C)		
4	<b>Covenant</b> – Naples		P-7	P-3	P – Roger Ballard (C); Skip Schoenhals (C); Todd Traylor (C)		
5	<b>Covenant Life</b> – Sarasota		P-1	P-5	P – Bob Oram (C); Gordon Shaw (C); Stu Turnbull (C)		
6	<b>Covenant of Grace</b> – North Port		P-2	P-3	P – Aleksey Fomichenko (C); Tony Shiva (C)		
7	<b>El Shaddai</b> – Naples		P-1	P-1	P – Manuel Louisy (C)		
8	<b>Faith</b> – Sarasota		P-2	A	P – Randy Coryell (C)		
9	<b>First</b> - North Port		E	E	A		
10	<b>Grace</b> - Lake Suzy		P-3	P-2	P – David Greenwald (C); Andy Mitchell (C); Bob Rhodes		
11	<b>Harbor Community</b> – Bradenton		A	A	P – Alden Weichel (C)		
12	<b>Marco</b> - Marco Island		P-2	P-2	P – Paul Flores (C)		
13	<b>North Ft. Myers</b> - North Ft. Myers		P-1	P-1	P – Dennis Royall (C); Frank Simms (C)		
14	<b>Oak River</b> - Bonita Springs		A	A	A		
15	<b>Providence</b> – Cape Coral		P-2	P-2	A		
16	<b>Westminster</b> - Ft. Myers		P-2	P-2	P – Bruce Stanley (C); Mark Wardell (C)		
			<b>26</b>	<b>24</b>	<b>26</b>		

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

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96 **B.** Visitors were introduced: TE Drew Bennet, TE Thomas Eddy, Mr. Jose Ramirez  
97 **C.** MSP to seat all visiting elders with the privilege of the floor.

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99 **III. STATED CLERK’S REPORT**

- 100 **A.** TE David Stewart opened in prayer.  
101 **B.** MSP to APPROVE THE DOCKET. (Appendix #1)

- 102 C. **MSP to APPROVE THE MINUTES** of the 52<sup>nd</sup> Stated meeting held on May 14,  
 103 2019 at Covenant Life.
- 104 D. Receive the **REPORT OF THE COMMISSION to ordain/install TE Zach Tarter**  
 105 as Assistant Pastor of **Westminster Presbyterian Church**. **MSP** to dismiss the  
 106 commission with thanks.
- 107 1.The Commission met on Sunday, June 23, 2019 at 4:15 p.m. at the church. A quorum  
 108 was present.
- 109 2.Commission members present were:
- 110 TE Tony Chin RE Jim Lee  
 111 TE Scott Kerens RE Mark Wardell  
 112 TE Byron West  
 113 Others present: Rev. Mike Glodo, EPC  
 114
- 115 3.The Commission meeting was called to order and opened with prayer by TE Byron  
 116 West.
- 117 4.TE Byron West was elected chairman and RE Jim Lee was elected Secretary of the  
 118 Commission. The order of Worship was reviewed and approved by the Commission.  
 119 The minutes were read and approved. Rev. Mike Glodo was invited to participate in  
 120 the proceedings and offer the pastoral charge. The Commission recessed with prayer  
 121 for the ordination/installation service.
- 122 5.The Chairman presided in the sanctuary service, which was opened with singing, prayer  
 123 and Scripture reading. The sermon was preached by TE Byron West on the topic/text:  
 124 “Who Is Sufficient” from 2 Cor. 2:12-3:6.
- 125 6.The Chairman stated briefly the previous proceedings of the Presbytery, and pointed  
 126 out the nature and importance of the ordination/installation ordinance.
- 127 7.TE Scott Kerens propounded the constitutional questions to the Candidate (*BCO* 21.9)  
 128 and these were answered in the affirmative. TE Chin then propounded the  
 129 constitutional questions to the session (*BCO* 21.10), and these were answered in the  
 130 affirmative by the Members holding up their right hands. The Candidate then kneeled  
 131 and was set apart to the holy office of the Gospel Ministry with prayer and the laying  
 132 on of hands. He then rose and the Members of the Commission gave him the right hand  
 133 of fellowship. The Chairman then declared that Rev. Zach Tarter had been regularly  
 134 ordained and installed as Assistant Pastor of the Church.
- 135 8.A charge to the Pastor was delivered by Rev. Mike Glodo.
- 136 9.A charge to the Session was delivered by RE Mark Wardell.
- 137 10. Following prayer and singing, the new Pastor pronounced the benediction. The  
 138 minutes having been approved, the Benediction closed this portion of the  
 139 Commission’s business.

141 RE Jim Lee

142 Secretary

- 143 E. Receive the **REPORT OF THE COMMISSION to ordain/install Rev. Yaroslav**  
 144 **Viazovski** to labor out of bounds. **MSP** to dismiss the commission with thanks.
- 145 1. The Commission met on May 15, 2019, at 5:45 p.m. at the church. A quorum was  
 146 present.
- 147 2. Commission members present were:
- 148 TE David Stewart RE Aleksey Fomichenko  
 149 TE Dwight Dolby RE David Greenwald

150 TE Aleksey Zhuravlev RE Andy Mitchell  
151 RE Dmitriy Polischuk RE Robert Rhodes  
152 RE Tony Shiva  
153

- 154 3. The Commission meeting was called to order and opened with prayer by TE David  
155 Stewart.
- 156 4. TE David Stewart was elected Chairman and RE Andy Mitchell was elected  
157 Secretary of the Commission. The order of Worship was reviewed and approved  
158 by the Commission. **MSP** to excuse RE Dmitriy Polischuk and RE Tony Shiva  
159 from the meeting. The minutes were read and approved. Commission recessed  
160 with prayer for the installation service.
- 161 5. The Chairman presided in the sanctuary service, which was opened with singing,  
162 prayer and Scripture reading. The sermon was preached by TE Stewart on the text:  
163 Colossians 1:24-29: “The Ministry of the Gospel.”
- 164 6. The Chairman stated briefly the previous proceedings of the Presbytery, and  
165 pointed out the nature and importance of the ordination/installation ordinance.
- 166 7. The Chairman propounded the constitutional questions to the Minister (BCO 21.9)  
167 and these were answered in the affirmative. The Chairman then propounded the  
168 constitutional questions to the Commission (BCO 21.10), and these were answered  
169 in the affirmative by the Members holding up their right hands. The Candidate  
170 then kneeled and was set apart to the holy office of the Gospel Ministry with  
171 prayer by RE Fomichenko and the laying on of hands. He then rose and the  
172 Members of the Commission gave him the right hand of fellowship. The  
173 Chairman then declared that Rev. Yaroslav Viazovski had been regularly ordained  
174 and installed as Pastor to labor out of bounds.
- 175 8. A charge to the Pastor was delivered by TE Zhuravlev.
- 176 9. A charge to the Commission was delivered by RE Mitchell.
- 177 10. Following prayer and singing, the new Pastor pronounced the benediction. The  
178 minutes having been approved, the Benediction closed this portion of the  
179 Commission’s business.

181 /s/ Andy Mitchell  
182 Secretary  
183

184 **F. Receive the REPORT OF THE COMMISSION to ordain/install Rev. Christopher**  
185 **Voorhees** as Assistant Pastor of **Covenant Church of Naples**. **MSP** to dismiss the  
186 commission with thanks.

- 187 1. The Commission met on June 2, 2019, at 5:45 p.m. at the church. A quorum was  
188 present.
- 189 2. Commission members present were:
- 190 TE Todd Augustine RE John Hunter  
191 TE Lucas Tanner RE John Poole  
192 TE Brent Whitefield RE Todd Traylor  
193
- 194 3. The Commission meeting was called to order by TE Todd Augustine and opened  
195 with prayer by RE John Hunter.

- 196 4. TE Todd Augustine was elected Chairman and RE John Hunter was elected  
 197 Secretary of the Commission. The order of Worship was reviewed and approved  
 198 by the Commission. The minutes were read and approved. Commission recessed  
 199 with prayer for the installation service.
- 200 5. The Chairman presided in the sanctuary service, which was opened with singing,  
 201 prayer and Scripture reading. The sermon was preached by TE Brent Whitefield  
 202 on the text/topic: 2 Timothy 1:14: “Guard the Good Deposit.”
- 203 6. TE Tanner stated briefly the previous proceedings of the Presbytery, and pointed  
 204 out the nature and importance of the ordination/installation ordinance.
- 205 7. The Chairman propounded the constitutional questions to the Minister (BCO 21.9)  
 206 and these were answered in the affirmative. RE Todd Traylor then propounded the  
 207 constitutional questions to the Session (BCO 21.10), and these were answered in  
 208 the affirmative by the Members holding up their right hands. The Candidate then  
 209 kneeled and was set apart to the holy office of the Gospel Ministry with prayer and  
 210 the laying on of hands. He then rose and the Members of the Commission gave  
 211 him the right hand of fellowship. The Chairman then declared that Rev.  
 212 Christopher Voorhees had been regularly ordained and installed as Assistant Pastor  
 213 of the Church.
- 214 8. A charge to the Pastor was delivered by TE Tanner.
- 215 9. A charge to the Session was delivered by TE Tanner.
- 216 10. Following prayer and singing, the new Pastor pronounced the benediction. The  
 217 minutes having been approved, the Benediction closed this portion of the  
 218 Commission’s business.

219  
 220 /s/ John Hunter  
 221 Secretary  
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- 223 **G. Receive the REPORT OF THE COMMISSION to install Rev. Chris Knaebel as**  
 224 **Assistant Pastor of Grace Presbyterian Church. MSP to dismiss the commission with**  
 225 **thanks.**
- 226 1. The Commission met on Sept. 8, 2019, at 10:12 a.m. at the church. A quorum was  
 227 present.
- 228 2. Commission members present were:
- |                          |                    |
|--------------------------|--------------------|
| 229 TE David Stewart     | RE David Greenwald |
| 230 TE Tom Sidebotham    | RE Andy Mitchell   |
| 231 TE Aleksey Zhuravlev | RE Robert Rhodes   |
- 232
- 233 3. The Commission meeting was called to order and opened with prayer by TE David  
 234 Stewart.
- 235 4. TE David Stewart was elected Chairman and RE Andy Mitchell was elected  
 236 Secretary of the Commission. The order of Worship was reviewed and approved  
 237 by the Commission. The minutes were read and approved. Commission recessed  
 238 with prayer for the installation service by RE Greenwald.
- 239 5. The Chairman presided in the sanctuary service, which was opened with singing,  
 240 prayer and Scripture reading. The sermon was preached by TE Stewart on the text:  
 241 Obadiah 10-14: “My Brother’s Keeper.”



- 242 6. The Chairman stated briefly the previous proceedings of the Presbytery, and  
243 pointed out the nature and importance of the ordination/installation ordinance.  
244 7. The Chairman propounded the constitutional questions to the Minister (BCO 21.9)  
245 and these were answered in the affirmative. The Chairman then propounded the  
246 constitutional questions to the Commission (BCO 21.10), and these were answered  
247 in the affirmative by the Members holding up their right hands. The Candidate  
248 then kneeled and was set apart to the holy office of the Gospel Ministry with  
249 prayer by RE Robert Rhodes and the laying on of hands. He then rose and the  
250 Members of the Commission gave him the right hand of fellowship. The  
251 Chairman then declared that Rev. Chris Knaebel had been regularly installed as  
252 Assistant Pastor of the Church.  
253 8. A charge to the Pastor was delivered by TE Sidebotham.  
254 9. A charge to the Session was delivered by TE Stewart.  
255 10. Following prayer and singing, the new Pastor pronounced the benediction. The  
256 minutes having been approved, the Benediction closed this portion of the  
257 Commission's business.

258  
259 /s/ Andy Mitchell  
260 Secretary  
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- 262 **H. MSP** to approve the answer to the 47<sup>th</sup> General Assembly for the Exception found in  
263 the 2018 minutes: (BCO 19-16) – ¾ vote for waiving 6 internship requirements not  
264 recorded. Answer: Suncoast Florida Presbytery recognizes that the record does not  
265 show that a ¾ vote was attained in waiving 6 internship requirements. All six of those  
266 votes to waive the internship requirements were unanimous. We apologize for the  
267 oversight and will note the requirement in the future regarding such records.  
268 **I. MSP** to give **EXCUSED ABSENCES** to TE Todd Augustine, Bob Dillard, Jeff  
269 Krause, Brent Lauder, Bob Petterson, Slava Viazovski, and Paul Wrigley.  
270 **J. MSP** to approve the following locations for our stated meetings of 2020: February 11 –  
271 Westminster; May 12 – Faith; September 8 – Bay.  
272 **K. TE Stewart** closed the report in prayer.  
273

#### 274 **IV. ADMINISTRATIVE COMMITTEE REPORT (Partial Report)**

- 275 **A.** TE Steve Jeantet opened the report with prayer.  
276 **B.** TE Jeantet encouraged the Presbytery to support the work of the PCA Administrative  
277 Committee.  
278 **C.** Received the **TREASURER'S REPORT (Appendix #2 & #3)**  
279 **D.** **MSP** to approve the **2020 BUDGET** as presented. (**Appendix #4**)  
280 **E.** **MSP** to dismiss the **Future Presbytery Investment Recommendation Committee**  
281 with thanks.  
282 **F.** **MSP** to elect RE Andy Mitchell as moderator for 2020.  
283 **G.** **MSP** to elect the slate of nominees for the class of 2022 and vacancies in the class of  
284 2020 and 2021. (**Appendix #5**)  
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#### 286 **V. SEASON OF PRAYER**

- 287 **A.** The brothers spent time in prayer together for the needs of the Presbytery.

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**VI. ORDER OF THE DAY: LUNCH**

- A. The Presbytery recessed for lunch with prayer by TE Dann Cecil.

**VII. ADMINISTRATIVE COMMITTEE REPORT (continued)**

- A. TE Cecil called the Presbytery back to order at 12:45 p.m. TE Jeantet opened with prayer and continued the report of the Administrative Committee.
- B. **MSP** to appoint RE Gordon Graham Recording Clerk.
- C. TE Byron West gave a report on the Leadership Pipeline Workshop being given by The Malphurs Group being held at Covenant Life Presbyterian Church, Sarasota on Oct. 23-24 at a cost of \$500/per church.
- D. **MSP** to amend the standing rules (**FIRST READING**) to require candidates for licensure or ordination, and any TE transfers into Suncoast Florida Presbytery, to undergo an FDLE background check and provide that report to the calling church and the Candidates and Credentials Committee. (**Appendix #6**)
- E. TE Jeantet closed the report with prayer.

**VIII. REFORMED UNIVERSITY FELLOWSHIP COMMITTEE**

- A. RE Mark Wardell opened the report with prayer.
- B. TE Lucas Tanner shared about the work of the ministry and financial support. (**Appendix #7**)
- C. RE Wardell closed the report with prayer.

**IX. CANDIDATES AND CREDENTIALS REPORT**

- A. The moderator asked TE Steve Jeantet to assume the moderator’s chair. TE Dann Cecil opened the report with prayer.
- B. Receive the **REPORT OF THE CANDIDATES AND CREDENTIALS COMMITTEE**, acting as a **COMMISSION per Standing Rules 7.7.2.2.**
  - 1. **MSP** to dissolve the pastoral relationship between Covenant Life and TE Chris Knaebel (BCO 23-1) at the concurrence of both parties.
  - 2. **MSP** to approve the call from Grace Presbyterian Church to TE Chris Knaebel as Assistant Pastor. (**Appendix #8**)
  - 3. **MSP** to appoint a commission of TE David Stewart, TE Tom Sidebotham, RE David Greenwald, RE Andy Mitchell, and RE Robert Rhodes.
  - 4. **MSP** to dissolve the pastoral relationship between Marco Presbyterian Church and TE Steve Schoof (BCO 23-1) at the concurrence of both parties.
  - 5. **MSP** to approve the call from Marco Presbyterian Church Session to TE Steve Schoof as Assistant Pastor. (**Appendix #9**)
  - 6. Committee members present: TE Dann Cecil (chairman), TE Trent Casto, TE Todd Augustine, RE Frank Simms, and RE Jim Robinson.
- C. TE Cecil closed the report with prayer and assumed the chair as moderator.

**X. SHEPHERDING COMMITTEE REPORT**

- A. TE Dwight Dolby opened the report by reading Philemon 4-7 and with prayer.

- 333 B. TE Dolby gave reports on TE Zane Hart (without call since 5/2017; TE Bob Petterson  
 334 (without call since 9/2016); TE Paul Wrigley (without call since 2/2017). **NOTE:** TE  
 335 Zane Hart asked the Presbytery to begin the process of divestiture (BCO 38-2).  
 336 C. **MSP** to request TE Bob Petterson report in person to the 54<sup>th</sup> Stated Meeting of  
 337 Presbytery, to be held at Westminster Presbyterian Church, Feb. 11, 2020 and to have  
 338 the Stated Clerk deliver a written note concerning this matter. (BCO 13-2; 34-10)  
 339 D. TE Dolby gave reports on TE William Broderick, TE Ted Hamm, and TE Yaroslav  
 340 Viazovski, laboring out of bounds.  
 341 E. TE Dolby gave a report from Mrs. Sharon Poole, Presbytery Women’s Ministry  
 342 Coordinator.  
 343 F. TE Dolby closed the report with prayer.  
 344

## 345 **XI. OUTREACH COMMITTEE REPORT**

- 346 A. TE Geoff Henderson opened the report with prayer.  
 347 B. TE Henderson shared about how the Florida Church Planting Network can assist  
 348 Covenant of Grace PCA and TE Aleksey Zhuravlev.  
 349 C. TE Henderson introduced TE Thomas Eddy, Associate Director for State Capitals with  
 350 MNA’s Ministry to State, who brought a report of their work.  
 351 D. RE Skip Schoenhals gave an update on the church planting efforts out of the dissolution  
 352 of Cypress Wood PCA.  
 353 E. TE Henderson closed the report with prayer.  
 354

## 355 **XII. REVIEW OF SESSION RECORDS**

- 356 A. TE David Stewart opened the report with prayer.  
 357 B. The Committee makes the following recommendation concerning the response to  
 358 exceptions of substance.  
 359  
 360 1.1 That the response to the exception of substance by **Covenant Church of Naples**  
 361 be answered in the **Affirmative**.  
 362 **12/4 & 12/6/18** (BCO 21-1): Approved housing allowances for two men who had  
 363 not been received into the Presbytery.  
 364 **Response:** Our understanding of the IRS exclusion is that those who are ordained  
 365 and in a pastoral role are eligible for the exclusion and that is why we approved it  
 366 in the referenced cases since they meet the IRS standard even though not yet at  
 367 that time, ordained in the PCA specifically.  
 368 C. The Committee makes the following recommendations concerning the following  
 369 minutes.  
 370 1.1 That the minutes of the **El Shaddai**:  
 371 a. Be approved without exception: **7/23/18**  
 372 b. Be approved with exceptions of form reported to Session: **10/31/18; 12/31/18;**  
 373 **4/24/19; General**  
 374 c. Be approved with exceptions of substance: **General; 1/27/19 congregational**  
 375  
 376 **1/27/19 congregational** (BCO 12-8; 57): There is no record in the minutes of the

377 previous year of how these new members were received or a record of the  
378 baptisms.

379 **General** (BCO 12-5.e): No record of observance of the Lord's Supper.

380 1.2 That the minutes of **Grace**:

- 381 a. Be approved without exception: **8/21/18; 9/18/18; 10/7/18; 10/16/18;**  
382 **11/20/18; 12/20/18; 1/13/19; 1/22/19; 2/19/19; 3/3/19; 3/19/19/ 4/16/19;**  
383 **5/21/19; 5/26/19; 6/9/19; 6/18/19; 5/19/19 congregational**  
384 b. Be approved with exceptions of form reported to Session: **None**  
385 c. Be approved with exceptions of substance: **None**

386 1.3 That the minutes of **Harbor**:

- 387 a. Be approved without exception: **11/21/18**  
388 b. Be approved with exceptions of form reported to Session: **None**  
389 c. Be approved with exceptions of substance: **7/31/18; 9/11/18; 1/22/19; 5/22/19**

390 **7/31/18; 9/11/18; 1/22/19; 5/22/19** (BCO 57-4, 57-5, 57-6): No notation of  
391 new members being received according to BCO 57.

392 1.4 That the minutes of **N. Fort Myers**:

- 393 a. Be approved without exception: **8/7/18; 10/21/18; 11/4/18; 11/6/18; 1/8/19;**  
394 **2/5/19; 3/3/19; 5/19/19; 6/4/19; 12/2/18 congregational**  
395 b. Be approved with exceptions of form reported to Session: **None**  
396 c. Be approved with exceptions of substance: **None**

397  
398 1.5 That the minutes of **Westminster**:

- 399 a. Be approved without exception: **7/17/18; 8/28/18; 9/25/18; 10/30/18;**  
400 **11/27/18; 1/29/19; 2/26/19; 3/26/19; 4/30/19**  
401 b. Be approved with exceptions of form reported to Session: **5/28/19; 6/25/19**  
402 c. Be approved with exceptions of substance: **None**

403  
404 1.6 That the minutes of **Cornerstone**:

- 405 a. Be approved without exception: **7/18/18; 3/15/18; 4/14/18; 5/18/18; 6/21/18;**  
406 **7/19/18; 8/16/18; 9/20/18; 9/28/18; 9/29/18; 10/2/18; 10/18/18; 11/15/18;**  
407 **12/20/18**  
408 b. Be approved with exceptions of form reported to Session: **2/15/18; General**  
409 c. Be approved with exceptions of substance: **None**

410 1.7 That the minutes of **Covenant Life**:

- 411 a. Be approved without exception: **1/17/18; 2/20/18; 3/20/18; 4/17/18; 4/22/18;**  
412 **5/15/18; 6/19/18; 9/18/18; 11/15/18; 12/4/18; 11/19/18 congregational**  
413 b. Be approved with exceptions of form reported to Session: **None**  
414 c. Be approved with exceptions of substance: **8/21/18**  
415 **8/21/18** (BCO 57-4, 57-5, 57-6): No notation of new members being received  
416 according to BCO 57.

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There being no further business, the Moderator asked TE Stewart to adjourn the Presbytery meeting in prayer at 2:23 p.m. by common consent.

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

TE David Stewart  
*Stated Clerk*

**53<sup>rd</sup> Stated Meeting of the  
SUNCOAST FLORIDA PRESBYTERY (SFP)  
Cornerstone of Lakewood Ranch  
Tuesday, September 10, 2019 at 10:00 AM**

**DOCKET**

- I. **Welcome - 10:00 am**
- II. **Worship and Communion - 10:00-11:00 am**
- III. **Call to Order – 11:00 am**
- IV. **Quorum**
- V. **Introduction of Visitors**
- VI. **The Clerk’s Report**
  - a. Adopt the Docket
  - b. Approve Minutes from the Stated Meeting on May 15, 2018 [CL]
  - c. Receive Minutes from Commission to Ordain/Install Mr. Zach Tarter as Assistant Pastor of Westminster Presbyterian Church.
  - d. Receive Minutes from Commission to Ordain/Install Rev. Yaroslav Viasovski as minister laboring out of bounds.
  - e. Receive Minutes from Commission to Ordain/Install Rev. Christopher Voorhees as Assistant Pastor of Covenant Life of Naples.
  - f. Receive Minutes from Commission to Ordain/Install Rev. Christopher Knaebel as Assistant Pastor of Grace Presbyterian Church.
  - g. Response to Review of Presbytery Records
  - h. Excused Absences
  - i. Communications/Announcements
- VII. **Season of Prayer (15 minutes)**
- VIII. **Lunch**
- IX. **Administration Committee Report**
  - a. Treasurer’s Report
  - b. 2020 Budget Discussion
  - c. Dismiss Future Presbytery Investment Recommendation Committee
  - d. Amendment to Standing Rules
  - e. Report on Leadership Pipeline Workshop from The Malphurs Group.
- X. **RUF Committee Report**
- XI. **Candidates and Credentials Committee**
  - a. Report on Actions as Commission
- XII. **Shepherding Committee Report**
- XIII. **Outreach Committee Report**
- XIV. **Review of Session Records Committee Report**
- XV. **Adjourn with prayer**

SUNCOAST FLORIDA PRESBYTERY				
INCOME AND DISBURSEMENTS				
2018 BUDGET AND ACTUAL; 2019 BUDGET AND 1/1/19 to 8/31/19 ACTUAL				
			1/1/19 to	
	2018		2019	8/31/19
	BUDGET	ACTUAL	BUDGET	ACTUAL
<b>Income:</b>				
Membership contributions (details attached)	\$ 34,000	\$ 32,483	\$ 34,000	\$ 22,548
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500
Interest income	-	-	-	-
Total cash income	34,000	32,483	34,000	25,048
<b>Disbursements:</b>				
<b>Administrative:</b>				
Clerk's honorarium	3,600	3,600	3,600	2,700
Representatives to Overtures at GA	1,000	-	1,000	-
Directors and officer's Insurance	700	450	700	-
Other office and administration expense	1,000	25	1,000	359
Total Administration Disbursements	6,300	4,075	6,300	3,059
<b>Outreach:</b>				
Donation - El Shaddai	5,000	5,000	3,000	2,000
Donation - General Assembly	-	-	500	-
Donation - Mission to N. Am. - Chris Knaepel	5,000	5,000	3,000	2,000
Other Outreach expense	1,000	-	-	-
Total Outreach Disbursements	11,000	10,000	6,500	4,000
<b>RUF:</b>				
Donation - RUF	20,000	20,000	20,000	15,000
<b>Discipleship:</b>				
Other Discipleship expense	-	-	-	-
Total Discipleship Disbursements	-	-	-	-
<b>Shepherding:</b>				
Suncoast Youth Retreat	-	-	1,000	1,000
Other Shepherding expense	1,000	-	-	-
Total Shepherding Disbursements	1,000	-	1,000	1,000
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500
Total Disbursements	38,300	34,075	33,800	25,559
Net increase (decrease) in cash	(4,300)	(1,592)	200	(511)
Cash Balance, Beginning of Year	8,198	8,198	6,606	6,606
Cash Balance, End of Period	\$ 3,898	\$ 6,606	\$ 6,806	\$ 6,095

**APPENDIX #3**

SUNCOAST FLORIDA PRESBYTERY													
SCHEDULE OF SUPPORT - 2019													
	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	\$ 200.00	\$ -	\$ 100.00	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ 700.00
Bay Presbyterian Church	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00					1,600.00
<i>fbo Covenant of Grace Church N. Port</i>			2,500.00										2,500.00
Cornerstone Church of Lakewood Ranch			375.00			375.00							750.00
Covenant of Grace Presbyterian Church			50.00	50.00	50.00	100.00		50.00					300.00
Covenant Life Presbyterian Church, Sarasota	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00					2,400.00
Covenant Presbyterian Church of Naples	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00	1,196.00					9,568.00
El Shaddai of Grace Church	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00					400.00
First Presbyterian Church of North Port													-
Grace Presbyterian Church - Lake Suzy	500.00		500.00			500.00							1,500.00
Marco Presbyterian Church			605.37			605.37							1,210.74
North Fort Myers Presbyterian Church						369.52							369.52
Providence Christian Church				375.00		375.00							750.00
Westminster Presbyterian Church	250.00	500.00	375.00	375.00	375.00	375.00	375.00	375.00					3,000.00
Total Deposit	<u>\$ 2,596.00</u>	<u>\$ 2,246.00</u>	<u>\$ 6,251.37</u>	<u>\$ 2,646.00</u>	<u>\$ 2,371.00</u>	<u>\$ 4,445.89</u>	<u>\$ 2,221.00</u>	<u>\$ 2,271.00</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 25,048.26</u>
Designated: Covenant of Grace Ch N. Port			<u>\$ 2,500.00</u>										



**APPENDIX #4**

<b>SUNCOAST FLORIDA PRESBYTERY</b>					
<b>INCOME AND DISBURSEMENTS</b>					
<b>2018 BUDGET AND ACTUAL; 2019 BUDGET AND 1/1/19 to 8/31/19 ACTUAL</b>					
	<b>2018</b>		<b>2019</b>		<b>1/1/19 to</b>
	<b>BUDGET</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>ACTUAL</b>	<b>8/31/19</b>
	<b>2020</b>				
	<b>BUDGET (Proposed)</b>				
<b>Income:</b>					
Membership contributions (details attached)	\$ 34,000	\$ 32,483	\$ 34,000	\$ 22,548	\$ 60,000
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500	-
Interest income	-	-	-	-	-
<b>Total cash income</b>	<b>34,000</b>	<b>32,483</b>	<b>34,000</b>	<b>25,048</b>	<b>60,000</b>
<b>Disbursements:</b>					
<b>Administrative:</b>					
Clerk's honorarium	3,600	3,600	3,600	2,700	4,000
Representatives to Overtures at GA	1,000	-	1,000	-	1,000
Directors and officer's Insurance	700	450	700	-	700
Donation - General Assembly (formerly under Outrea	-	-	500	-	500
Other office and administration expense	1,000	25	1,000	359	500
Emergency Fund	-	-	-	-	3,000
<b>Total Administration Disbursements</b>	<b>6,300</b>	<b>4,075</b>	<b>6,800</b>	<b>3,059</b>	<b>9,700</b>
<b>Outreach / Church Development:</b>					
Donation - El Shaddai	5,000	5,000	3,000	2,000	5,000
Donation - Covenant of Grace	-	-	500	-	7,000
Donation - Mission to N. Am. - Chris Knaebel	5,000	5,000	3,000	2,000	-
Other Outreach expense	1,000	-	-	-	8,000
<b>Total Outreach Disbursements</b>	<b>11,000</b>	<b>10,000</b>	<b>6,500</b>	<b>4,000</b>	<b>20,000</b>
<b>RUF:</b>					
Donation - RUF	20,000	20,000	20,000	15,000	21,000
RUF - Intern Support (fall 2020)	-	-	-	-	2,000
<b>Total Outreach Disbursements</b>	<b>20,000</b>	<b>20,000</b>	<b>20,000</b>	<b>15,000</b>	<b>23,000</b>
<b>Shepherding:</b>					
Suncoast Youth Retreat	-	-	1,000	1,000	1,000
Continuing Education / Care of TEs and REs	-	-	-	-	5,000
Other Shepherding expense	1,000	-	-	-	1,000
<b>Total Shepherding Disbursements</b>	<b>1,000</b>	<b>-</b>	<b>1,000</b>	<b>1,000</b>	<b>7,000</b>
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500	-
<b>Total Disbursements</b>	<b>38,300</b>	<b>34,075</b>	<b>34,300</b>	<b>25,559</b>	<b>59,700</b>
Net increase (decrease) in cash	(4,300)	(1,592)	(300)	(511)	300
Cash Balance, Beginning of Year	8,198	8,198	6,606	6,606	
Cash Balance, End of Period	<u>\$ 3,898</u>	<u>\$ 6,606</u>	<u>\$ 6,306</u>	<u>\$ 6,095</u>	

**APPENDIX #5**

<b>(C) = Chairman</b>	<b>Class of 2019</b>	<b>Class of 2020</b>	<b>Class of 2021</b>	<b>Class of 2022</b>
<b>Administrative Committee (6)</b> Ex-officio members: <ul style="list-style-type: none"> <li>• <b>Stated Clerk</b></li> <li>• <b>Treasurer</b></li> <li>• <b>Moderator</b></li> </ul>	TE Matt Loveall RE Mark Wardell	TE Byron West RE Joe Foster	TE Steve Jeantet (C) RE Bruce Stanley	TE Matt Loveall <b>RE</b>
<b>Candidate and Credentials (8)</b>	TE Trent Casto TE Jeff Krause RE Jim Robinson	TE Scott Kerens TE Todd Augustine RE Frank Simms	TE Dann Cecil (C) RE David Greenwald	TE Zach Tarter TE Trent Casto RE Mark Wardell
<b>Outreach Committee (6)</b>	TE Geoff Henderson (C) RE Jerry Frances	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE Aleksey Fomichenko	TE Geoff Henderson <b>RE</b>
<b>RUF Committee (8)</b>	TE Chad Tvenstrup RE Chick Shue (C)	TE Keith Ledford RE Mark Wardell	TE Jeff Krause RE Ken Herbold	TE Chad Tvenstrup RE Charlie Dumas
<b>Review of Session Records Committee (3)</b> Ex-officio members: <ul style="list-style-type: none"> <li>• <b>Stated Clerk</b></li> </ul>	TE Dwight Dolby	RE Gordon Graham	TE Bob Dillard	TE Dwight Dolby
<b>Shepherding Committee (6)</b>	TE Dwight Dolby (C) RE Skip Schoenhals	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores	TE Dwight Dolby RE Skip Schoenhals

**Committee Roster of Nominations**  
(List Revised 9/10/2019)

## 7.7. The Candidates and Credentials Committee

- 7.7.1. 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).
- 7.7.2. The duties of this committee shall include:
- 7.7.2.1. - Conducting examinations for all candidates and ministers;
- 7.7.2.2. - **Requiring candidates for licensure or ordination, and any TE transfers into Suncoast Florida Presbytery, to undergo an FDLE background check and provide that report to the calling church and the Candidates and Credentials Committee.**
- 7.7.2.3. - Acting as a Commission of Presbytery to approve PCA Teaching Elders seeking to transfer into or out of our Presbytery;
- 7.7.2.4. – Reviewing the terms of call for Teaching Elders seeking membership or changing calls within the presbytery to insure that they are in compliance with PCA Call Package Guidelines and recommending their approval by the Presbytery;
- 7.7.2.5. - Establishing and maintaining the presbytery’s internship program, and overseeing the work of all interns during their internships;
- 7.7.2.6. - Overseeing the development of men under care for the ministry, and overseeing any budget funds set aside to assist men with their seminary training;
- 7.7.2.7. - The Candidates and Credentials Committee shall prepare and submit a budget for approval by the Presbytery through the Administrative Committee.

RUF FINANCES - As of August 31, 2019

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667	\$15,000	\$5,000	\$20,000
Church 2	\$1,000	\$7,000	\$5,000	\$12,000
Church 3	\$100	\$1,300	\$0	\$1,300
Church 4	\$387	\$3,196	\$1,548	\$4,744
Church 5	\$1,318	\$10,547	\$5,272	\$15,819

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$109	\$872	\$436	\$1,308
Church 7	\$400	\$2,800	\$2,000	\$4,800
Church 8	\$1,000	\$17,170	\$4,000	\$21,170
Church 9	\$100	\$800	\$400	\$1,200
Church 10	\$200	\$1,600	\$800	\$2,400
Church 11	\$105	\$840	\$420	\$1,260
Church 12	\$300	\$2,700	\$900	\$3,600
Church 13	\$100	\$1,100	\$500	\$1,600

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250	\$2,000	\$1,000	\$3,000
Church 15	\$0	\$10,500	\$0	\$10,500
Church 16	\$500	\$4,000	\$2,000	\$6,000
Church 17	\$0	\$250	\$0	\$250

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0	\$15,000	\$5,000	\$20,000

Individual Partners

Individual	Monthly	YTD	Remaining	Total
20 Individuals	\$1,755	\$18,520	\$7,920	\$26,440

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$9,291	\$115,195	\$42,196	\$157,391

<b>2019 Budget</b>
\$154,148

<b>Difference</b>
\$3,243

Call of Rev. Chris Knaebel

To Assistant Pastor at Grace PC of Lake Suzy

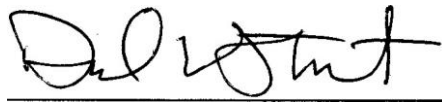
The Session of Grace Presbyterian Church of Lake Suzy, being on sufficient grounds well satisfied of the ministerial qualifications of you, Rev. Chris Knaebel, and having good hopes from our knowledge of your labors that your ministrations in the Gospel will be profitable to our spiritual interests, do earnestly call you to undertake the pastoral office, as Assistant Pastor, effective no later than August 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 oblige ourselves to pay you including housing allowance the sum of \$59,750 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.

Salary and Housing	\$50,000.00
Cell Phone	\$ 1,550.00
Car Allowance	\$ 2,400.00
Medical Reimbursement	\$ 2,400.00
Life Insurance	\$ 900.00
Retirement	<u>\$ 2,500.00</u>
	\$59,750.00

Four weeks' vacation  
Two weeks study leave

In testimony whereof we have respectively subscribed our names this 30th day of July, A.D. 2019.

Attest: I, having moderated the session meeting which extended a call to Rev. Chris Knaebel for his ministerial services, do certify 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 session.



Moderator of the Meeting

  
Assistant Pastor

MARCO PRESBYTERIAN CHURCH  
CALL TO MARCO PRESBYTERIAN CHURCH

ASSISTANT PASTOR

The Marco Presbyterian Church being on sufficient grounds well satisfied of the ministerial qualifications of you, Steve Schoof, 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 office of Assistant Pastor in our 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 annually as follows during the time of your being and continuing as the regular Assistant

Pastor of this church:

Salary Package:

. Base Salary \$70,000.00

Total Compensation:

\$70,000.00

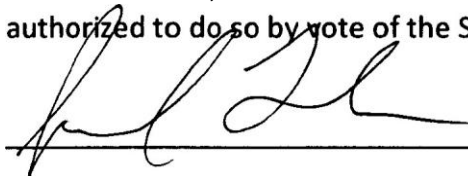
Other Benefits:

Vacation: 3 weeks

Sick Leave: Per MPC Personnel Policy Manual

In testimony whereof we have respectively subscribed our names this 7th day of May , AD 2019

Attest: I, having moderated the Session meeting which extended a call to Steve Schoof 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 Session



Paul Flores, Moderator of the Meeting

  
Jerry Francis

Steve Schoof

1 **Report of the CANDIDATES & CREDENTIALS COMMITTEE**  
2 **SUNCOAST FLORIDA PRESBYTERY (SFP)**  
3 **Westminster Presbyterian Church**  
4 **Tuesday, February 11, 2020 – 10:00am**  
5

6 **I. Business Referred to the Candidates & Credentials Committee:**

- 7 1. None  
8

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

- 10 1. Examination of Mr. Shane Hull as candidate for ministry.  
11 2. Approve the call to TE Scott Kerens as Senior Pastor of Marco Presbyterian Church.  
12

13 **III. Recommendations:**

- 14 **a.** Examination of Mr. Shane Hull  
15 i. Approve Shane Hull's Christian experience and call to ministry.  
16 ii. Approve Shane Hull's coming under the care of presbytery.  
17 **b.** Approve the call from Marco Presbyterian Church to Scott Kerens as senior pastor.  
18

19 **IV. Committee Members Present**  
20

<b>Church</b>	<b>Member</b>
North Ft. Myers	TE Dann Cecil
North Ft. Myers	RE Frank Simms
Westminster	RE Mark Wardell
Westminster	TE Zach Tarter
Auburn Road	TE Jeff Krause

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29 Respectfully submitted,  
30 TE Dann Cecil  
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# MARCO PRESBYTERIAN CHURCH



## CALL TO MARCO PRESBYTERIAN CHURCH AS SENIOR PASTOR

The Marco Presbyterian Church being on sufficient grounds well satisfied of the ministerial qualifications of you, 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 office of Senior Pastor in our 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 annually as follows during the time of your being and continuing as the regular Senior Pastor of this church:

The annual salary and housing allowance will be \$120,000 in addition to such benefits as PCA retirement, healthcare, vacation, sick and study leaves.

In testimony whereof we have respectively subscribed our names this 1<sup>st</sup> day of April, 2020, AD.

Attest: I, having moderated the congregation 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.



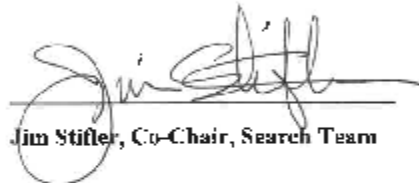
Steve School, Moderator of the Meeting



Blaine Hlth, Co-Chair, Search Team



Jerry Francis, Clerk of the Session



Jim Stifler, Co-Chair, Search Team

Accepted by: 

Reverend Scott Kerens

MARCO PRESBYTERIAN CHURCH

870 W Elkcam Circle Marco Island, FL | www.marcochurch.org

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49 **Report of the ADMINISTRATIVE COMMITTEE**  
50 **SUNCOAST FLORIDA PRESBYTERY (SFP)**  
51 **Westminster Presbyterian Church**  
52 **Tuesday, February 11, 2020 – 10:00am**  
53

54 **V. Business Referred to the Administrative Committee:**  
55 2. **None**  
56

57 **VI. Statement of Major Issues Addressed**

- 58 3. Approved minutes from the last Stated AC meeting  
59 4. Reviewed minutes from the last Stated Presbytery meetings  
60 5. Discussed committee reports.  
61 6. Reviewed Docket for this Presbytery meeting.  
62

63 **VII. Recommendations:**

- 64 A. Adopt the **Docket** for the 53<sup>rd</sup> Stated Meeting  
65 B. Approve the **Minutes** from the 52<sup>nd</sup> Stated Presbytery meeting on May 14, 2019.  
66 C. Receive the **Treasurer's Report**.  
67 D. Approve second reading of changes to **Standing Rules of SFP**.  
68 E. BCO Amendments sent down to Presbyteries for Approval  
69 F. Approve change of location for September Stated Meeting from Bay Presbyterian  
70 Church to Oak River Presbyterian Church.  
71 G. Overture from Auburn Road Presbyterian Church.  
72

73 **VIII. Committee Members: February 5, 2020 @ Miller's Ale House, Gulf Coast Town**  
74 **Center**

75 **Present:** Bay – RE Mike Collins (Treasurer); Covenant Life – TE Steve Jeantet  
76 (Chairman); Oak River – TE Matt Loveall; Grace – RE Andy Mitchell (Moderator);  
77 Grace – TE David Stewart (Secretary/Stated Clerk); Westminster – TE Byron West.  
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79 Respectfully Submitted,

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82 TE David Stewart  
83 *Stated Clerk*  
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SUNCOAST FLORIDA PRESBYTERY						
INCOME AND DISBURSEMENTS						
2018 AND 2019 BUDGET AND ACTUAL; 2020 BUDGET						
	2018		2019		2020	
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	
Income:						
Membership contributions (details attached)	\$ 34,000	\$ 32,483	\$ 34,000	\$ 35,526	\$ 60,000	
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500	-	
Total cash income	34,000	32,483	34,000	38,026	60,000	
Disbursements:						
Administrative:						
Clerk's honorarium	3,600	3,600	3,600	3,600	4,000	
Representatives to Overtures at GA	1,000	-	1,000	980	1,000	
Directors and officer's Insurance	700	450	700	450	700	
Donation - General Assembly	-	-	500	500	500	
Other office and administration expense	1,000	25	1,000	359	500	
Emergency Fund	-	-	-	-	3,000	
Total Administration Disbursements	6,300	4,075	6,800	5,889	9,700	
Outreach:						
Donation - El Shaddai	5,000	5,000	3,000	3,000	5,000	
Donation - Covenant of Grace Presbyterian Church	-	-	500	500	7,000	
Donation - Mission to N. Am. - Chris Knaepel	5,000	5,000	3,000	3,000	-	
Other Outreach expense	1,000	-	-	-	8,000	
Total Outreach Disbursements	11,000	10,000	6,500	6,500	20,000	
RUF:						
Donation - RUF	20,000	20,000	20,000	20,000	21,000	
Intern Support	-	-	-	-	2,000	
Total RUF Disbursements	20,000	20,000	20,000	20,000	23,000	
Shepherding:						
Suncoast Youth Retreat	-	-	1,000	1,000	1,000	
Continuing Education - RE's and TE's	-	-	-	-	5,000	
Other Shepherding expense	1,000	-	-	-	1,000	
Total Shepherding Disbursements	1,000	-	1,000	1,000	7,000	
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	-	-	2,500	-	
Total Disbursements	38,300	34,075	34,300	35,889	59,700	
Net increase (decrease) in cash	(4,300)	(1,592)	(300)	2,137	300	
Cash Balance, Beginning of Year	8,198	8,198	6,606	6,606	8,743	
Cash Balance, End of Period	\$ 3,898	\$ 6,606	\$ 6,306	\$ 8,743	\$ 9,043	

**SUNCOAST FLORIDA PRESBYTERY  
SCHEDULE OF SUPPORT - 2019**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	\$ 200.00	\$ -	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,100.00
Bay Presbyterian Church <i>fbo Covenant of Grace Church N. Port</i>	200.00	200.00	200.00 2,500.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	2,400.00 2,500.00
Cornerstone Church of Lakewood Ranch			375.00			375.00			375.00			375.00	1,500.00
Covenant of Grace Presbyterian Church			50.00	50.00	50.00	100.00		50.00	50.00	50.00	50.00	50.00	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
First Presbyterian Church of North Port											500.00		500.00
Grace Presbyterian Church - Lake Suzy	500.00		500.00			500.00				500.00			2,000.00
Marco Presbyterian Church			605.37			605.37			605.37			605.37	2,421.48
North Fort Myers Presbyterian Church						369.52				182.76			552.28
Providence Christian Church				375.00		375.00			375.00			375.00	1,500.00
Westminster Presbyterian Church	250.00	500.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	375.00	4,500.00
<b>Total Deposit</b>	<b>\$2,596.00</b>	<b>\$2,246.00</b>	<b>\$6,251.37</b>	<b>\$2,646.00</b>	<b>\$2,371.00</b>	<b>\$4,445.89</b>	<b>\$2,221.00</b>	<b>\$2,271.00</b>	<b>\$3,626.37</b>	<b>\$2,953.76</b>	<b>\$2,771.00</b>	<b>\$3,626.37</b>	<b>\$38,025.76</b>
Designated: Covenant of Grace Ch N. Port			<u>\$2,500.00</u>										

815 **CHANGE IN STANDING RULES – SECOND READING**

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**7.7. The Candidates and Credentials Committee**

- 7.7.1. 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).
- 7.7.2. The duties of this committee shall include:
  - 7.7.2.1. - Conducting examinations for all candidates and ministers;
  - 7.7.2.2. - **Requiring candidates for licensure or ordination, and any TE transfers into Suncoast Florida Presbytery, to undergo an FDLE background check and provide that report to the calling church and the Candidates and Credentials Committee.**
  - 7.7.2.3. - Acting as a Commission of Presbytery to approve PCA Teaching Elders seeking to transfer into or out of our Presbytery;
  - 7.7.2.4. – Reviewing the terms of call for Teaching Elders seeking membership or changing calls within the presbytery to insure that they are in compliance with PCA Call Package Guidelines and recommending their approval by the Presbytery;
  - 7.7.2.5. - Establishing and maintaining the presbytery’s internship program, and overseeing the work of all interns during their internships;
  - 7.7.2.6. - Overseeing the development of men under care for the ministry, and overseeing any budget funds set aside to assist men with their seminary training;
  - 7.7.2.7. - The Candidates and Credentials Committee shall prepare and submit a budget for approval by the Presbytery through the Administrative Committee.

2019-2020

**BCO AMENDMENTS SENT DOWN TO PRESBYTERIES  
BY THE 47<sup>TH</sup> GENERAL ASSEMBLY  
FOR VOTING, and for ADVICE AND CONSENT**

**ITEM 1:** Amend *BCO 42-4, 43-2, and 43-4* Regarding Method and Deadlines of Filing Cases as follows (proposed additional wording underlined):

**42-4.** Notice of appeal may be given the court before its adjournment. Written notice of appeal, with supporting reasons, shall be filed by the appellant with both the clerk of the lower court and the clerk of the higher court, within thirty (30) days of notification of the last court's decision.

Notification of the last court's decision shall be deemed to have occurred on the day of mailing (if certified, registered or express mail of a national postal service or any private service where verifying receipt is utilized), the day of hand delivery, or the day of confirmed receipt in the case of e-mail or facsimile. Furthermore, compliance with such requirements shall be deemed to have been fulfilled if a party cannot be located after diligent inquiry or if a party refuses to accept delivery. No attempt should be made to circularize the courts to which appeal is being made by either party before the case is heard.

**[NOTE: There is no change to 43-2]**

**43-3.** If, after considering a complaint, the court alleged to be delinquent or in error is of the opinion that it has not erred, and denies the complaint, the complainant may take that complaint to then next higher court. If the lower court fails to consider the complaint against it by or at its next stated meeting, the complainant may take that complaint to the next higher court. Written notice thereof shall be filed with both the clerk of the lower court and the clerk of the higher court within thirty (30) days of notification of the last court's decision.

Notification of the last court's decision shall be deemed to have occurred on the day of mailing (if certified, registered or express mail of a national postal service or any private service where verifying receipt is utilized), the day of hand delivery, or the day of confirmed receipt in the case of e-mail or facsimile. Furthermore, compliance with such requirements shall be deemed to have been fulfilled if a party cannot be located after diligent inquiry or if a party refuses to accept delivery.

**Grounds:** The amendments proposed by Overture 9 give helpful clarifying language that it is the notification of the last court's decision that starts the running of the clock on complaints and appeals without definitively prohibiting electronic filings to all courts.

**Go to next page for Item 2.**

*BCO Amendments for Presbytery Voting – 47<sup>th</sup> GA*

**ITEM 2:** Amend *BCO 32-8, 32-13, and 35-10* to Allow for Video Testimony by Witnesses

**32-8.** When the offense with which an accused person stands charged took place at a distance, and it is inconvenient for the witness to appear before the court having jurisdiction, that court may either (a) appoint a commission of its body, or (b) request the coordinate court contiguous to the place where the facts occurred, to take the testimony for it, or (c) have the testimony taken by videoconference.

906 which shall employ technical means that ensure that all persons participating in  
907 the meeting can see and hear each other at the same time, and which allows for  
908 live cross-examination by both parties. The accused shall always have reasonable  
909 notice of the time and place of the meeting of this commission or coordinate court.

910 **32-13.** In order that the trial may be fair and impartial, the witnesses shall be  
911 examined in the presence of the accused (as permitted by BCO 32-8), or at least  
912 after he shall have received due citation to attend. Witnesses may be cross-  
913 examined by both parties, and any questions asked must be pertinent to the issue.

914 **35-10.** When it is not convenient for a court to have the whole or perhaps any  
915 part of the testimony in any particular case taken in its presence, a commission  
916 shall be appointed, or coordinate court requested, to take the testimony in  
917 question, which shall be considered as if taken in the presence of the court.

918 Due notice of the commission or coordinate court or videoconference, and  
919 of the time and place of its meeting, shall be given to the opposite party, that he  
920 may have an opportunity of attending. If the accused shall desire on his part to  
921 take testimony at a distance for his own exculpation, he shall give notice to the  
922 court of the time and place at which it shall be taken, in order that a commission  
923 or coordinate court, as in the former case, may be appointed for the purpose.  
924 Testimony may be taken on written interrogatories by filing the same with the  
925 clerk of the court having jurisdiction of the case, and giving two weeks' notice  
926 thereof to the adverse party, during which time he may file cross-interrogatories,  
927 if he desire it. Testimony shall then be taken by the commission or coordinate  
928 court in answer to the direct and cross-interrogatories, if such are filed, and no  
929 notice need be given of the time and place of taking the testimony.

930 **Grounds:** The amendments proposed by Overture 17 give courts the option to use  
931 modern technology to take testimony from witnesses, in addition to creating a  
932 commission or using a coordinate court. The Overture Committee's amendments to  
933 this overture addressed the concerns of CCB about consistency in application in two  
934 other sections of the *BCO*.

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**Committee Roster of Nominations**  
(List Revised 9/10/2019)

(C) = Chairman	Class of 2019	Class of 2020	Class of 2021	Class of 2022
<b>Administrative Committee (6)</b> Ex-officio members: <ul style="list-style-type: none"> <li>• <b>Stated Clerk</b></li> <li>• <b>Treasurer</b></li> <li>• <b>Moderator</b></li> </ul>	TE Matt Loveall RE Mark Wardell	TE Byron West RE Joe Foster	TE Steve Jeantet (C) RE Bruce Stanley	TE Matt Loveall <b>RE</b>
<b>Candidate and Credentials (8)</b>	TE Trent Casto TE Jeff Krause RE Jim Robinson	TE Scott Kerens TE Todd Augustine RE Frank Simms	TE Dann Cecil (C) RE David Greenwald	TE Zach Tarter TE Trent Casto RE Mark Wardell
<b>Outreach Committee (6)</b>	TE Geoff Henderson (C) RE Jerry Frances	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE Aleksey Fomichenko	TE Geoff Henderson <b>RE</b>
<b>RUF Committee (8)</b>	TE Chad Tvenstrup RE Chick Shue (C)	TE Keith Ledford RE Mark Wardell	TE Jeff Krause RE Ken Herbold	<b>TE</b> RE Charlie Dumas
<b>Review of Session Records Committee (3)</b> Ex-officio members: <ul style="list-style-type: none"> <li>• <b>Stated Clerk</b></li> </ul>	TE Dwight Dolby	RE Gordon Graham	TE Bob Dillard	TE Dwight Dolby
<b>Shepherding Committee (6)</b>	TE Dwight Dolby (C) RE Skip Schoenhals	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores	TE Dwight Dolby RE Skip Schoenhals

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972 **Overture on Educating God's Covenant Children**

973 **Whereas**, the Presbyterian Church in America has deemed it wise, instructive, and consistent with our  
974 theological identity to employ the term "covenant " in the names of both its institutions of higher  
975 learning; and

976 **Whereas**, the essence of the covenant of grace is God's entering a living and vital relationship with His  
977 chosen people; and

978 **Whereas**, this covenant relationship with His chosen people is of the most intimate sort, described by  
979 analogies such as "husband and wife" (Ezek. 16:8) and "father and son" (Ex.4:22); and

980 **Whereas**, at the heart of the new covenant established by the blood of Jesus Christ, is our being united  
981 to Him and brought into the eternal bonds of the Trinitarian life (John 17:21-23; 1 John 1:3,4), becoming  
982 sons and daughters of the Living God (Galatians 4:6; 2 Corinthians 6:16-18; Hebrews 2:10-13); and

983 **Whereas**, God claims all the offspring of His covenant people as His own, describing them as "My  
984 children" (Ezek. 16:20,21); and

985 **Whereas**, we, His covenant people, bear the responsibility to instruct God's children in His ways, from  
986 hearts devoted to Him in love, bringing them up in the nurture and admonition of the Lord (Gen. 18:17-  
987 19; Deut. 6:5-7; Deut. 11:18-22; Prov. 22:4-6; Eph. 6:4; etc.); and

988 **Whereas**, the word for nurture in the Greek of Ephesians 6:4 is "paideia," implying the children of the  
989 new covenant are to be brought up to be fully engaged as citizens of Christ's Kingdom (Colossians 1:9-  
990 14); and

991 **Whereas**, it is true our Book of Church Order (28-1) recognizes the Scriptures clearly hold covenant  
992 parents responsible for the spiritual nurture, instruction and training of the children of the Church, the  
993 Scriptures are also clear that such spiritual nurture, instruction, and training should find the essence of  
994 its content in God's Word, with God's children being grounded in a Biblical worldview and centered on  
995 Jesus Christ as the source of all wisdom (John 17:17-19; Colossians 2:1-5); and

996 **Whereas**, our sessions are given power in the Book of Church Order (12-5e) ***"to determine the best***  
997 ***measures for promoting the spiritual interests of the church and congregation,"*** and that such  
998 authority is appropriately expressed in assisting and encouraging covenant parents in the fulfillment of  
999 their responsibilities set forth in the preceding paragraph; and

1000 **Whereas**, while recent General Assemblies have been given over to cultural conversations dealing with  
1001 such matters as racism, same sex attraction, and gender role equality, a large number of God's covenant  
1002 children in the PCA are being instructed in progressive social ideologies and views antithetical to the  
1003 righteous Kingdom of our Lord Jesus; and

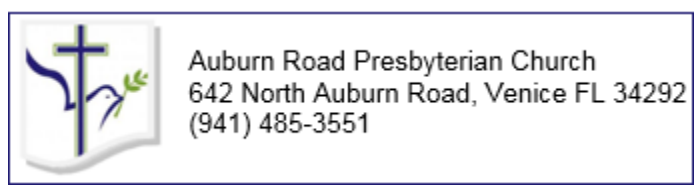


1004 **Whereas**, the prophet, Malachi, anticipating the dawn of the new covenant era, spoke of the coming  
 1005 Elijah in terms of his provoking the hearts of covenant fathers to their covenant children (Malachi 4:6);  
 1006 and

1007 **Whereas**, recent GA's have answered in the negative two overtures calling our denomination to take  
 1008 heed to God's covenant people and their children with special regard to the education of God's children;

1009 **Therefore, be it resolved**, that the 48<sup>th</sup> General Assembly of the Presbyterian Church in America reaffirm  
 1010 its commitment to the covenant people of God and their children, by:

- 1011 1. Sessions confessing and repenting of sins (if applicable) related to the neglect of tending and  
 1012 guarding the covenant boundaries separating God's covenant people from the world,  
 1013 particularly with regard to the nurture and instruction of Christ's covenant children.
- 1014 2. Sessions recommitting to instruction in their churches on God's covenant with His people,  
 1015 considering the implications this vital relationship with God has upon the totality of our worship,  
 1016 life, learning, and witness to the world.
- 1017 3. Sessions providing and guiding their congregations to such resources from the PCA Bookstore (or  
 1018 other vendors) as, Susan Hunt's book, "**Heirs of the Covenant: Leaving a Legacy of Faith for the**  
 1019 **Next Generation,**" and the book from Michael D. Williams, "**Far as the Curse is Found: The**  
 1020 **Covenant Story of Redemption,**" purposing to cultivate a more robust covenantal consciousness  
 1021 in our congregations.
- 1022 4. Sessions providing – at the time when infant baptisms take place or within those early days of  
 1023 family life – materials to covenant parents such as **First Catechism: Teaching Children Bible**  
 1024 **Truths; Catechism for Young Children** (available at the PCA Bookstore) which will aid them in  
 1025 catechetical instruction and the development of family worship with a view toward assisting the  
 1026 family in expressing a healthy covenantal family culture.
- 1027 5. Sessions becoming more intentional in tending and keeping the garden of God (covenantal  
 1028 boundaries) even as they engage in outreach and bridge building in their local communities. i.e.  
 1029 not pursuing the evangelistic mission of the church to the neglect of covenant families seeking  
 1030 to raise Christ's little lambs within the covenant fold.
- 1031 6. Sessions and deacons demonstrating whole-hearted support to those covenant families in our  
 1032 churches seeking to home-school, enroll their children in Christian schools, as well as taking  
 1033 more earnest efforts in aiding those families enrolling their children in public schools.
- 1034 7. Tasking the Committee on Discipleship to develop and implement tools and methods to assess  
 1035 the status of effective covenantal instruction/discipleship in our churches with a view toward  
 1036 bringing recommendations to a future GA to pursue and recommend best practices to further  
 1037 this work.



1038 **Report of the RUF COMMITTEE**  
1039 **SUNCOAST FLORIDA PRESBYTERY (SFP)**  
1040 **Westminster Presbyterian Church**  
1041 **Tuesday, February 11, 2020 – 10:00am**  
1042

1043 **Resignation of Committee Member:** The committee accepted the resignation of Chick Shue  
1044 from the chairmanship of the committee and from the committee. Chick wishes to focus on some  
1045 ministry to his family members for the time being. We thank Chick enormously for his faithful  
1046 and excellent leadership of the Presbytery RUF Committee from its inception to this point.  
1047

1048 **Election of officers:** In light of Chick’s resignation, the committee elected vice-chairman, Mark  
1049 Wardell to the office of chairman; and Ken Herbold to the office of vice-chairman.  
1050

1051 **FGCU Ministry Report by Campus Minister, Rev. Lucas Tanner:**  
1052

- 1053 • There were 55 students regularly involved in the fall semester of 2019 – roughly 50% of  
1054 whom were new
- 1055 • There were less freshmen incoming in the fall than usual because the university reduced the  
1056 time available for recruiting at orientations to one-third of that available in years past.
- 1057 • Various post-large group events, such as ultimate frisbee and a scavenger hunt, promoted  
1058 good connection of the students early in the semester.
- 1059 • Mission Barbecue catered a big RUF event on the library lawn which promoted good  
1060 visibility on campus and a great turn-out of over 100 students.
- 1061 • Preaching at large group during the fall semester was on the “I Am” passages in the gospel of  
1062 John. Pastor Byron West of Westminster Presbyterian Church was invited to preach at one  
1063 large group meeting.
- 1064 • There were also four small groups meeting on the campus over the Fall; three led by students  
1065 and one led by Pastor Lucas.
- 1066 • This semester, the number of students involved in RUF has increased to over 60 students.
- 1067 • Pastor Lucas is preaching on the topic of “EMOTIONS” as he has observed that many  
1068 students are struggling with how to process their emotions in a biblical way. The students  
1069 have responded to this by giving very positive feedback.
- 1070 • Pastor Matt Lovell of Oak River Presbyterian Church has been invited to preach this  
1071 semester.
- 1072 • One of Pastor Lucas’ goals at RUF is to have more of his students regularly attending local  
1073 churches.
- 1074 • Three small groups are meeting on campus; a men’s group and a woman’s group, both led by  
1075 students and both studying the Sermon on the Mount. A co-ed group led by Pastor Tanner is  
1076 studying the Westminster Shorter Catechism.
- 1077 • After Spring break, there will be two additional small groups; one for students preparing for  
1078 graduation to study “church and vocation, the other for rising leadership
- 1079 • Pastor Lucas has constructed a leadership team of 6 students captains who oversee the  
1080 following ministry teams:
  - 1081 ○ Welcome
  - 1082 ○ Prayer

- 1083 ○ Promotion
- 1084 ○ Events
- 1085 ○ Music
- 1086 ○ Care
- 1087 ● The Welcome, Prayer and Music leaders have embraced their roles very well and are even
- 1088 doing great things not asked of them; the other three leaders are needing more of Pastor
- 1089 Lucas' time to motivate them to their ministry functions.

1090

#### 1091 **Finances:**

1092

1093 **See Addendum A.** The budget for 2020 is \$162,826.95. If the Presbytery, all churches and

1094 individuals meet their pledges, the budget is met.

1095

#### 1096 **Prayer Requests and Praises:**

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#### 1098 **Prayer Requests:**

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- 1100 ● For two students who went through personal crises last semester to continue to heal.
- 1101 ● For some of the team leaders to show more initiative.
- 1102 ● **Goal 1.** To encourage more students to regularly attend local churches.
- 1103 ● **Goal 2.** That more students in the ministry would connect with other RUF students and
- 1104 form authentic relationships.
- 1105 ● **Goal 3.** That more students will share their faith with other students.
- 1106 ● **Goal 4.** To get one or two excellent interns for 2021.
- 1107 ● For Pastor Lucas' health. He had some concerns last semester that seem to have calmed
- 1108 down with an adjustment of the dosage of a medication.
- 1109 ● For Pastor Lucas' daughter, Sadie, who needs a surgical procedure.

1110

#### 1111 **Praises:**

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- 1113 ● **Praise 1.** That both students who went through personal crises last semester are healing.
- 1114 ● **Praise 2.** That a catholic girl invited by her boyfriend to attend RUF has accepted Christ
- 1115 as her Lord and Savior and overcome her fear of attending RUF.
- 1116 ● **Praise 3.** For a strong music team led by a minority student doing a music major and who
- 1117 is also leading the woman's small group bible study. She has a very good voice and plays
- 1118 guitar. In addition, she has recruited other students from the university music department
- 1119 to play saxophone and bass guitar. There is also a keyboard player and a percussionist.
- 1120 ● **Praise 4.** That one of the students took it upon himself to translate the Westminster
- 1121 Shorter Catechism into the Romanian language.

1122

#### 1123 **Committee Members Present**

1124 Westminster – RE Mark Wardell (Chairman); Bay – RE Ken Herbold (Vice-Chairman);

1125 Faith – TE Keith Ledford; Auburn Road – TE Jeff Krause; Westminster – Charles

1126 Dumas; RUF – TE Lucas Tanner

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RUF FINANCES - December 31, 2019

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667	\$20,000	\$0	\$20,000
Church 2	\$1,000	\$12,000	\$0	\$12,000
Church 3	\$100	\$1,900	\$0	\$1,900
Church 4	\$376	\$4,700	\$0	\$4,700
Church 5	\$1,318	\$15,820	\$0	\$15,820

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$109	\$1,308	\$0	\$1,308
Church 7	\$400	\$4,800	\$0	\$4,800
Church 8	\$1,000	\$24,290	\$0	\$24,290
Church 9	\$100	\$1,200	\$0	\$1,200
Church 10	\$200	\$2,400	\$0	\$2,400
Church 11	\$105	\$1,260	\$0	\$1,260
Church 12	\$300	\$3,300	\$0	\$3,300
Church 13	\$100	\$2,500	\$0	\$2,500

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250	\$3,000	\$0	\$3,000
Church 15	\$0	\$10,500	\$0	\$10,500
Church 16	\$500	\$6,000	\$0	\$6,000
Church 17	\$0	\$250	\$0	\$250

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0	\$20,000	\$0	\$20,000

Individual Partners

Individual	Monthly	YTD	Remaining	Total
23 Individuals	\$2,516	\$30,190	\$0	\$30,190

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$10,041	\$165,418	\$0	\$165,418

<b>2019 Budget</b>
\$154,148
<b>Difference</b>
\$11,270

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**Report of the SHEPHERDING COMMITTEE**  
**SUNCOAST FLORIDA PRESBYTERY (SFP)**  
**Westminster Presbyterian Church**  
**Tuesday, February 11, 2020 – 10:00am**

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**IX. Business Referred to the Candidates & Credentials Committee:**

3. None

**X. Statement of Major Issues Addressed**

7. Report on Presbytery Women’s Ministry
8. Updates on TEs Without Call and Laboring Out of Bounds
  - i. Zane Hart, without call since May of 2017. Presently Director of Development with Grace (Godly Response to Abuse in the Christian Environment). (See his email excerpt update below.)
  - ii. Bob Petterson, without call since September of 2016. (Reported Sept. 2019). No. Update.
  - iii. Paul Wrigley, without call since February 2017. (Reported Sept. 2019) No update.
  - iv. William Broderick, Navy Chaplain, laboring out of bounds; serving Safe Harbor Community Church in Fort Myers. (Reported Sept. 2019; see email excerpt update below)
  - v. Ted Hamm, laboring out of bounds, US Army Chaplain. (Reported Sept. 2019; see email excerpt update below)
  - vi. Yaroslav (Slava) Viazovski, laboring out of bounds in Minsk, Belarus. (Ordained – May of 2019) No update.
9. Presbytery Funding for Seminary on Saturday (SOS) dinner February 28, 2020.
10. Dissolution of Pastoral Relationships for TE Todd Augustine and TE Chad Tvenstrup.

**XI. Recommendations:**

- a. To divest TE Zane Hart of his ministerial office without censure per his own request in accordance with BCO 38-2.
- b. Change TE Paul Wrigley’s status from Without Call to Honorably Retired.
- c. To approve funding from the Continuing Pastoral Education Budget to assist with the dinner connected with the special SOS weekend of February 28 and 29, being hosted by Marco Presbyterian Church at Bay Presbyterian Church, Bonita Springs, FL.
- d. Approve the dissolution of pastoral relations between TE Todd Augustine and the Session of Covenant Church of Naples.
- e. Approve the dissolution of pastoral relations between TE Chad Tvenstrup and the Session of Cornerstone of Lakewood Ranch

**XII. Committee Members Present**

Auburn Road – TE Dwight Dolby (Chairman); First – TE Arnie Brevick; Grace – RE Andy Mitchell; Covenant Naples – RE Skip Shoenhals; Marco – TE Steve Schoof; Marco – RE Paul Flores

1177                    Respectfully submitted,  
1178                    TE Dwight Dolby

1179  
1180 **(From Zane Hart)** Thank you for following up with me...I am very content with the Lord's  
1181 gentle leading of me and my family away from full time vocational ministry and it does make the  
1182 most sense for me to step completely away from official ties to the PCA. I would like to  
1183 follow the correct course of action and request to be, as the BOCO states, "divested of my office  
1184 without censure" if the Presbytery is in agreement on this. Please let me know if there is any  
1185 other action I need to make at this time.

1186  
1187 **(From Bill Broderick)** I'm back and serving the church...The first week of February I will be  
1188 taking 16 people on a mission trip to Dom Rep. No rest for the weary...

1189  
1190 **(From Ted Hamm)** I continue to struggle with depression/anxiety, as well as physical injuries,  
1191 and will likely be medically retiring from the Army this summer/fall. I do have strong local  
1192 support as I work through these issues and see what God is teaching me, which is much. Deut  
1193 8: "...the Lord your God has led you these 40 years in the wilderness, that he might humble you,  
1194 testing you to know what was in your heart..." I feel God has stripped much away, to show how  
1195 much ministry has been done in my own strength, and for the approval of others. I hope and  
1196 trust for a period of sabbatical and renewal, that God would renew me for another form of  
1197 ministry, that I would minister from a more humble position of brokenness, and that I would be  
1198 more effective for him than ever before - Ted

1199  
1200 CH (CPT) Ted Hamm  
1201 Chaplain Recruiter  
1202 Northeast Chaplain Recruiting Center  
1203 10320 Little Patuxent Pkwy, Suite 350  
1204 Columbia, MD 21044  
1205 410 493-0552  
1206 Facebook: NEChaplain  
1207 [www.linkedin.com/in/ted-hamm-69955815b/](http://www.linkedin.com/in/ted-hamm-69955815b/)

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1221 **Report of the REVIEW OF SESSION RECORDS COMMITTEE**  
1222 **SUNCOAST FLORIDA PRESBYTERY (SFP)**  
1223 **Cornerstone of Westminster Presbyterian Church**  
1224 **Tuesday, February 11, 2019**  
1225

1226 **I. Business Referred to the Review of Session Records Committee: None**

1227 **II. Statement of Major Issues Addressed**

1228 Responses to **Exceptions of Substance** were not received from **El Shaddai** and **Harbor**  
1229 and should be submitted on or before **April 24, 2020**. Minutes from **2019** from **Auburn**  
1230 **Road, Bay, Cornerstone, Covenant Life, Covenant Naples, Covenant of Grace** and  
1231 **Providence** will be reviewed for the **May Stated Meeting** and should be submitted on or  
1232 before **April 24, 2020**. The Committee thanks each of these Sessions for their cooperation  
1233 in the process and rejoices that God is at work in His churches. It is obvious to the  
1234 Committee that though we often face difficult situations in the life of the Church, the elders  
1235 of the Church are diligently pursuing the shepherding of God's flock.

1236 **General:**

1237 Please remember that all official minutes should be signed by the clerk of session. When  
1238 submitting minutes to the RSR that are not signed, please note that adding /s/ before the  
1239 session clerk's name (e.g. /s/ John Doe) is acceptable because it indicates the clerk of  
1240 session is in possession of a signed copy.

1241