

**Suncoast Florida Presbytery
57th Stated Meeting**

**Held at
Grace Presbyterian Church**

**Tuesday, May 11, 2021
10:00 am**

Draft 1

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Report of the STATED CLERK
SUNCOAST FLORIDA PRESBYTERY (SFP)
Grace Presbyterian Church
Tuesday, May 11, 2021, 10:00am

I. **Business Referred to the Stated Clerk:** None

II. **Recommendations:**

1. Adopt the proposed **Docket**
2. Approve **Minutes** from the Stated Meeting on February 9, 2021 [Faith]
3. Communications/Announcements
 - i. Requests for Excused Absence:
 1. TE: Bill Broderick
 2. Churches:
 - ii. Please sign-in as a TE, RE, or visitor; mark “C” for voting commissioner (BCO 13-1) and “X” if just attending; and update contact info.
 - iii. Other: Next meeting dates:
 1. September 14, 2021 – Bay; February 8, 2022 (TBD); May 10, 2022 (TBD); September 13, 2022 (TBD)

Respectfully Submitted,



TE David Stewart
Stated Clerk

44 **57th Stated Meeting of the**
45 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
46 **Grace Presbyterian Church**
47 **Tuesday, May 11, 2019 at 10:00 AM**
48

49 **DOCKET**

- 50 I. **Welcome - 10:00 am**
51 II. **Worship and Communion - 10:00-11:00 am**
52 III. **Call to Order – 11:00 am**
53 IV. **Quorum**
54 V. **Introduction of Visitors**
55 VI. **The Clerk’s Report**
56 a. Adopt the Docket
57 b. Approve Minutes from the Stated Meeting on Feb. 9, 2021 [FPC]
58 c. Excused Absences
59 d. Communications/Announcements
60 VII. **Administration Committee Report**
61 a. Treasurer’s Report
62 VIII. **Lunch**
63 IX. **Shepherding Committee**
64 a. Justin Poythress – Presbytery Pastor’s Prayer meeting hosted by WPC
65 X. **Candidates and Credentials Committee**
66 XI. **RUF Committee Report**
67 XII. **Outreach Committee Report**
68 XIII. **Review of Session Records Committee Report**
69 XIV. **Adjourn with prayer**

SUNCOAST FLORIDA PRESBYTERY
Minutes of the 56th Stated Meeting
February 09, 2021, 10:00am
Faith Church PCA

- I. The gathering of the 56th Stated Presbytery began with worship service at 10:00 am. TE Keith Ledford preached a sermon from Acts 20:17-38. The brothers celebrated the grace of God in Holy Communion as the elders from Faith served the Lord’s Supper.
- II. Moderator, RE Andy Mitchell, called the **MEETING TO ORDER** at 11:35 am with prayer.
- A. The Stated Clerk declared that a quorum was present. (BCO 13-4)

	TEACHING ELDER		CHURCH, MINISTRY, or STATUS	Oct 13	Dec 15	Feb 9
1	Wayne	Alder	<i>Chaplain</i>	E	E	E
2	Kenneth	Aldrich	Covenant Life – Sarasota, FL	E	P	P
3	John	Anderson	Bay – Bonita Springs, FL	P	A	P
4	Todd	Augustine	Covenant – Naples, FL	E	A	A
5	Arnold	Brevick	First - North Port, FL	P	A	P
6	Bill	Broderick	Out of Bounds	A	P	A
7	Trent	Casto	Covenant – Naples, FL	P	P	P
8	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	A	E
12	Dwight	Dolby	Auburn Road – Venice, FL	P	P	P
13	Sainvil	Dorsainvil	El Shaddai – Naples, FL	E	A	A
14	John	Grady	<i>Honorably Retired</i>	E	E	E
15	Ted	Hamm	<i>Chaplain</i>	E	E	E
16	Geoffrey	Henderson	Harbor – Bradenton, FL	P	A	P
17	Steven	Jeanet	Covenant Life – Sarasota, FL	P	P	P
18	Scott	Kerens	Marco – Marco Island, FL	E	A	A
19	Jeff	Krause	Auburn Road – Venice, FL	P	E	E
20	Christopher	Knaebel	Grace – Lake Suzy, FL	P	P	P
21	Brent	Lauder	Providence – Cape Coral, FL	E	A	P
22	Keith	Ledford	Faith – Sarasota, FL	P	A	P
23	Matthew	Loveall	Without Call	P	A	A
24	Jon	Maas	<i>Honorably Retired</i>	E	E	E
25	Scott	Mawhinney	Covenant Life – Sarasota, FL	P	E	P
26	Gary	Ogrosky	Without Call	A	A	P
27	Robert	Petterson	Out of Bounds	E	A	E
28	Justin	Poythress	Westminster – Ft. Myers, FL	P	P	E
29	Steven	Schoof	Marco - Marco Island, FL	E	E	P
30	Thomas	Sidebotham	<i>Honorably Retired</i>	P	E	P

31	Vaughan	Stanley	<i>Honorably Retired</i>		E	E	E
32	David	Stewart	Grace - Lake Suzy, FL		P	P	P
33	Lucas	Tanner	RUF @ FGCU		P	P	E
34	Chad	Tvenstrup	Cornerstone – Bradenton, FL		P	E	P
35	Yaroslav	Viazovski	Out of Bounds		E	E	E
36	Chris	Voorhees	Covenant – Naples, FL		P	P	P
37	Byron	West	Westminster - Ft. Myers, FL		P	P	E
38	Brent	Whitefield	Covenant – Naples, FL		P	P	P
39	Patrick	Womack	Bay – Estero, FL		P	P	P
40	Philip	Woods	Cornerstone - Bradenton, FL		P	P	P
41	Paul	Wrigley	<i>Honorably Retired</i>		E	E	E
42	Aleksey	Zhuravlev	Covenant of Grace – North Port, FL		P	P	E
					25	17	21
	CHURCHES		2/11	4/28	10/13		
1	Auburn Road – Venice		P-2	E	P – Jim Robinson (C)		
2	Bay - Bonita Springs		P-2	P-1	E– Mike Collins		
3	Cornerstone - Bradenton		P-2	P-2	P – Bill Hogan (C); David Holmes (C); Joe Shields (C)		
4	Covenant – Naples		P-3	P-1	P – Ken Leahy (C); Todd Traylor (C)		
5	Covenant Life – Sarasota		P-3	P-1	P – Gordon Shaw (C)		
6	Covenant of Grace – North Port		P-1	A	P – Dmitry Polischuk (C); Tony Shiva (C)		
7	El Shaddai – Naples		P-1	A	A		
8	Faith – Sarasota		P-1	A	P – Randy Coryell (C)		
9	First - North Port		A	A	P – Ralph Gross (C)		
10	Grace - Lake Suzy		P-3	P-3	P – David Greenwald (C); Andy Mitchell; Bob Rhodes (C)		
11	Harbor Community – Bradenton		A	A	A		
12	Marco - Marco Island		E	A	A		
13	North Ft. Myers - North Ft. Myers		P-1	P-1	A		
14	Oak River - Bonita Springs		A	P-2	A		
15	Providence – Cape Coral		A	A	P – Mike Levenhagen (C)		
16	Westminster - Ft. Myers		P-2	P-2	P – Bruce Stanley (C); Mark Wardell (C)		
			21	13	18		

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

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- B.** Visitors were introduced: TE Drew Bennett, Mr. Aaron Dean, Mr. Jason Francoeur, Mrs. Joyce Gross, Mr. Michael Hamel, Mr. Jeff Lawson
- C.** MSP to seat all visiting elders with the privilege of the floor.

III. STATED CLERK’S REPORT

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

- 89 **B. MSP to APPROVE THE DOCKET. (Appendix #1)**
- 90 **C. MSP to APPROVE THE MINUTES** of the 55th Stated meeting held on Oct. 13, 2020
- 91 at Covenant Life Presbyterian Church.
- 92 **D. MSP to APPROVE THE MINUTES** of the Called meeting on December 15, 2020 at
- 93 North Fort Myers Presbyterian Church.
- 94 **E. MSP to give EXCUSED ABSENCES** to TEs Bob Dillard, Jeff Krause, Bob Petterson,
- 95 Justin Poythress, Lucas Tanner, Byron West, and Aleksey Zhuravlev; and the sessions
- 96 of Bay, N. Fort Myers, and Oak River.
- 97 **F. MSP to elect RE Gordon Graham as Assistant Clerk for 2021.**
- 98 **G. TE Stewart closed the report in prayer.**
- 99

100 **IV. SEASON OF PRAYER**

- 101 **A.** The Presbytery spent time together in a season of prayer for the concerns of the
- 102 churches. TE Aldrich closed the time of prayer and offered blessing for the lunch.
- 103

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

105

106 **VI. ADMINISTRATIVE COMMITTEE REPORT**

- 107 **A.** TE Jeantet opened with prayer and presented the report of the Administrative
- 108 Committee.
- 109 **B.** Received the **TREASURER’S REPORT (Appendix #2)**
- 110 **C. MSP to approve the standing rules (SECOND READING). (Appendix #3)**
- 111 **D. MSP to permit the Stated Clerk to fill any vacancies that exist on the Permanent**
- 112 **Presbytery rosters. (Appendix #4)**
- 113 **E.** TE Jeantet closed the report with prayer.
- 114

115 **VII. OUTREACH COMMITTEE REPORT**

- 116 **A.** TE Geoff Henderson opened the report with prayer.
- 117 **B.** TE Henderson gave an update on the City Church Sarasota – they are currently at 61%
- 118 and would like to be completed with fundraising by the end of April. Covenant Naples
- 119 is looking for a church planter.
- 120 **C.** RE Dmitry Polischuk came and gave an update on Mission to the Russian World
- 121 (MTRW), spearheaded by TE Viazovski and TE Zhuravlev. We had a video greeting
- 122 from TE Viazovski about the work.
- 123 **D.** TE Drew Bennett (Southwest Florida Presbytery) came and shared about the Florida
- 124 Church Planting Network.
- 125 **E.** TE Henderson closed the report with prayer.
- 126

127 **VIII. SHEPHERDING COMMITTEE REPORT**

- 128 **A.** TE Dwight Dolby opened the report with prayer.
- 129 **B.** TE Dolby gave a report on the work of the committee, much of which is ongoing.
- 130 **C.** TE Dolby closed the report with prayer.
- 131

132 **IX. REFORMED UNIVERSITY FELLOWSHIP COMMITTEE**

- 133 **A.** RE Mark Wardell opened the report with prayer.

- 134 **B.** RE Wardell gave an update on the work and finances at FGCU in light of TE Tanner’s
135 absence. (**Appendix #5**)
136 **C.** RE Wardell introduced Mr. Jason Francoeur, a member of RUF at FGCU who shared
137 about his experience in RUF.
138 **D.** RE Wardell closed the report with prayer.
139

140 **X. REVIEW OF SESSION RECORDS COMMITTEE**

- 141 **A.** No report given.
142

143 **XI. CANDIDATES AND CREDENTIALS COMMITTEE REPORT**

- 144 **A.** No report given.
145

146 There being no further business, it was **MSP** adjourn the Presbytery meeting in prayer by
147 TE Dann Cecil at 2:10 p.m.
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151 TE David Stewart
152 *Stated Clerk*

**56th Stated Meeting of the
SUNCOAST FLORIDA PRESBYTERY (SFP)
Faith Presbyterian Church
Tuesday, February 09, 2021 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 October 13, 2020 [CL]
 - c. Approve Minutes from the Called Meeting on December 15, 2020 [NFM]
 - d. Excused Absences
 - e. Communications/Announcements
- VII. **Season of Prayer (15 minutes)**
- VIII. **Lunch**
- IX. **Administration Committee Report**
 - a. Treasurer’s Report
 - b. Amendment to Standing Rules [**SECOND READING**]
- X. **Outreach Committee Report**
 - a. MTRW report
- XI. **Shepherding Committee Report**
- XII. **RUF Committee Report**
- XIII. **Review of Session Records Committee Report**
- XIV. **Candidates and Credentials Committee**
- XV. **Adjourn with prayer**

SUNCOAST FLORIDA PRESBYTERY					
INCOME AND DISBURSEMENTS					
2019 AND 2020 BUDGET AND ACTUAL; 2021 BUDGET					
	2019		2020		2021
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Income:					
Membership contributions (details attached)	\$ 34,000	\$ 35,526	\$ 60,000	\$ 48,629	\$ 60,000
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	2,500	-	-	-
Total cash income	34,000	38,026	60,000	48,629	60,000
Disbursements:					
Administrative:					
Clerk's honorarium	3,600	3,600	4,000	4,000	4,000
Representatives to Overtures at GA	1,000	980	1,000	-	1,000
Directors and officer's Insurance	700	450	700	450	700
Donation - General Assembly	500	500	500	500	500
Other office and administration expense	1,000	359	500	61	500
Emergency Fund	-	-	3,000	-	3,000
Total Administration Disbursements	6,800	5,889	9,700	5,011	9,700
Outreach:					
Donation - El Shaddai	3,000	3,000	5,000	5,000	5,000
Donation - Covenant of Grace Presbyterian Church	500	500	7,000	7,000	7,000
Donation - Mission to N. Am. - Chris Knaepel	3,000	3,000	-	-	-
Donation - City Church Sarasota	-	-	-	5,000	5,000
Other Outreach expense	-	-	8,000	-	3,000
Total Outreach Disbursements	6,500	6,500	20,000	17,000	20,000
RUF:					
Donation - RUF	20,000	20,000	21,000	21,000	21,000
Intern Support	-	-	2,000	2,000	2,000
Total RUF Disbursements	20,000	20,000	23,000	23,000	23,000
Shepherding:					
Suncoast Youth Retreat	1,000	1,000	1,000	1,000	1,000
Continuing Education - RE's and TE's	-	-	5,000	1,500	5,000
Other Shepherding expense	-	-	1,000	-	1,000
Total Shepherding Disbursements	1,000	1,000	7,000	2,500	7,000
Designated Gifts - Covenant of Grace Presbyterian Ch.	-	2,500	-	-	-
Total Disbursements	34,300	35,889	59,700	47,511	59,700
Net increase (decrease) in cash	(300)	2,137	300	1,118	300
Cash Balance, Beginning of Year	6,606	6,606	8,743	8,743	9,861
Cash Balance, End of Period	\$ 6,306	\$ 8,743	\$ 9,043	\$ 9,861	\$ 10,161

**SUNCOAST FLORIDA PRESBYTERY
SCHEDULE OF SUPPORT - 2020**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,200.00
Bay Presbyterian Church	450.00	1,170.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	6,120.00
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	80.00	80.00	80.00		80.00	80.00	80.00	80.00	80.00	790.00
Covenant Life Presbyterian Church, Sarasota	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	5,400.00
Covenant Presbyterian Church of Naples	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00		2,500.00	1,250.00	1,250.00	15,000.00
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				675.00	500.00	675.00			675.00			675.00	3,200.00
Harbor Community Church				250.00			250.00			250.00			750.00
Marco Presbyterian Church			605.37			605.37			605.37			605.37	2,421.48
North Fort Myers Presbyterian Church		182.76					365.52					182.76	731.04
Providence Christian Church			810.00			810.00				810.00		810.00	3,240.00
Westminster Presbyterian Church	375.00	375.00	375.00	672.39	672.39	672.39	672.39	672.39	672.39	672.39	672.39	672.39	7,176.51
Total Deposit	\$3,225.00	\$3,627.76	\$4,515.37	\$3,977.39	\$3,552.39	\$5,517.76	\$3,587.91	\$3,052.39	\$3,082.76	\$5,737.39	\$3,052.39	\$5,700.52	\$48,629.03

Proposed Amendments to Standing Rules

[Amend section 6 to include revised statement on electronic meetings:]

- 6.3. Called meetings shall be held in strict accordance with the provisions of BCO 13-12. ~~Electronic meetings shall be permissible if deemed necessary.~~ **A called meeting of Presbytery (BCO 13-12) may be held online in accordance with the restrictions and provisions outlined in Section 11.**

[Amend section 7 to include revised statement on electronic meetings:]

- 7.4. Each committee shall elect a chairman and a secretary and shall submit its minutes to presbytery upon the approval of the committee; each committee shall meet prior to each meeting of presbytery and prepare a report stating major issues discussed and its recommendations to the presbytery to be submitted to the Administrative Committee through the Stated Clerk no later than *eleven (11)* days prior to a stated meeting. **Committees may, if necessary, hold meetings by synchronous electronic means.**

- 7.5. The Presbytery may create commissions (or clothe one of its permanent Ministry Committee with the powers of a commission) to serve a particular purpose. Any such action of Presbytery shall always be done in strict accordance with the provisions of BCO 15. **Commissions may, if necessary, hold meetings by synchronous electronic means.**

[Add section 11:]

11. SPECIAL RULES PERTAINING TO ONLINE MEETINGS OF PRESBYTERY

- 11.1 **An online meeting of Presbytery shall not include the business of:**
- **Deliberation of guilt or innocence;**
 - **Deliberation of a censure.**
 - **In extraordinary cases, the Administrative Committee may recommend that Presbytery suspend the standing Rules (Section 10.1) to handle a case of the types listed above.**
- 11.2 **The technology used to conduct an online meeting of Presbytery shall ensure that all persons participating be able to hear and see each other simultaneously in order to preserve the deliberative nature of the meeting.**
- 11.3 **Before the online meeting, the Administrative Committee may appoint a person or persons to assist in the facilitation of the meeting. This includes the procurement, implementation, testing, and usage of any technology used to facilitate the online meeting. This person is not required to be a member of Presbytery, recognizing that all existing rules regarding the presence of non-members of the court still apply.**
- 11.4 **Attendance may be recorded through electronic means.**
- 11.5 **Prior to the meeting, members should be reminded that due to the nature of the meeting, the presbytery is placing much trust in its members to conduct themselves in a way that is**

honoring to God and their brothers. As such, among other items, members may be reminded to:

- **Refrain from holding private or public conversations in the web conferencing chat tool.**
- **Voting multiple times.**
- **Have patience with the proceedings and technical challenges.**

11.6 The Administrative Committee may appoint an individual to record proceedings in the chat tool of the web conferencing software to provide clarity around the actions taken by the body and to assist the Stated Clerk with record keeping after the meeting has concluded.

11.7 Those who wish to obtain the floor should indicate their desire to speak using the software provided (e.g. “raising hand,” indicating desire to speak in chat window, etc.). The moderator should grant the floor to speakers in turn. To assist with maintaining order, the moderator may mute all participants until the floor has been granted, at which time the moderator should unmute the speaker.

11.8 The video and audio recording of the meeting may be retained via electronic means for the purpose of assisting the Stated Clerk with producing the minutes. Once the minutes of the meeting have been approved by the body, the recording shall be destroyed.

APPENDIX #4

Committee Roster of Nominations

(List Revised 02/09/21)

(C) = Chairman	Class of 2020	Class of 2021	Class of 2022	Class of 2023
Administrative Committee (6) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk • Treasurer • Moderator 	TE Byron West RE Joe Foster	TE Steve Jeantet (C) RE Bruce Stanley	TE Matt Loveall RE	TE Byron West RE Joe Foster
Candidate and Credentials (8)	TE Scott Kerens TE Todd Augustine RE Frank Simms	TE Dann Cecil (C) RE David Greenwald	RE Tom Lynch TE Trent Casto RE Mark Wardell	TE Scott Kerens RE Gordon Shaw RE Frank Simms
Outreach Committee (6)	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE Aleksey Fomichenko	TE Geoff Henderson RE Bob Rhodes	TE John Anderson RE Mike Novak
RUF Committee (8)	TE Keith Ledford RE Mark Wardell (C)	TE Jeff Krause RE Ken Herbold	TE Justin Poythress RE Charlie Dumas	TE Keith Ledford RE Mark Wardell
Review of Session Records Committee (3) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk 	RE Gordon Graham	TE Bob Dillard	TE Dwight Dolby	RE Gordon Graham
Shepherding Committee (6)	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores	TE Dwight Dolby (C) RE Skip Schoenhals	TE Arnie Brevick RE Ralph Gross

RUF FINANCES - As of December 31, 2020

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667	\$27,667	\$0	\$27,667
Church 2	\$1,000	\$8,700	\$0	\$8,700
Church 3	\$0	\$3,000	\$0	\$3,000
Church 4	\$390	\$4,680	\$0	\$4,680
Church 5	\$1,318	\$15,478	\$0	\$15,478

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$119	\$1,428	\$0	\$1,428
Church 7	\$400	\$4,800	\$0	\$4,800
Church 8	\$1,000	\$15,060	\$0	\$15,060
Church 9	\$100	\$1,200	\$0	\$1,200
Church 10	\$200	\$2,400	\$0	\$2,400
Church 11	\$110	\$1,950	\$0	\$1,950
Church 12	\$300	\$2,393	\$0	\$2,393
Church 13	\$100	\$1,200	\$0	\$1,200

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250	\$3,000	\$0	\$3,000
Church 15	\$0	\$11,000	\$0	\$11,000
Church 16	\$500	\$6,000	\$0	\$6,000

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0	\$23,000	\$0	\$23,000

Individual Partners

Individual	Monthly	YTD	Remaining	Total
31 Individuals	\$2,805	\$39,918	\$0	\$39,918

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$10,259	\$172,874	\$0	\$172,874

2020 Budget

\$162,827

Difference

\$10,047

153 **Report of the ADMINISTRATIVE COMMITTEE**
154 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
155 **Grace Presbyterian Church**
156 **Tuesday, February 9, 2021 – 10:00am**
157

158 **I. Business Referred to the Administrative Committee:**

- 159 1. **None**
160

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

- 162 1. Approved minutes from the last Stated AC meeting
163 2. Reviewed minutes from the last Stated Presbytery meetings
164 3. Discussed committee reports.
165 4. Reviewed Docket for this Presbytery meeting.
166


167 **III. Recommendations:**

- 168 A. Adopt the **Docket** for the 57th Stated Meeting
169 B. Approve the **Minutes** from the 56th Stated Presbytery meeting on February 9, 2021.
170 C. Receive the **Treasurer's Report**.
171 D. Vacancies on Presbytery Committees
172

173 **IV. Committee Members: February 5, 2020 @ Miller's Ale House, Gulf Coast Town**
174 **Center**

175 **Present:** Bay – RE Mike Collins (Treasurer); Covenant Life – TE Steve Jeantet
176 (Chairman); Grace – RE Andy Mitchell (Moderator); Grace – TE David Stewart
177 (Secretary/Stated Clerk); Westminster – RE Bruce Stanley; Westminster – TE Byron
178 West.
179

180 Respectfully Submitted,

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183 TE David Stewart
184 *Stated Clerk*

SUNCOAST FLORIDA PRESBYTERY						
INCOME AND DISBURSEMENTS						
2020 BUDGET AND ACTUAL; 2021 BUDGET AND FIRST 4 MONTHS ACTUAL; 2022 BUDGET						
				2021		
		2020		ANNUAL	FIRST 4 MOS	2022
		BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET
Income:						
	Membership contributions (details attached)	\$ 60,000	\$ 48,629	\$ 60,000	\$ 15,268	\$ -
Disbursements:						
Administrative:						
	Clerk's honorarium	4,000	4,000	4,000	2,000	-
	Representatives to Overtures at GA	1,000	-	1,000	-	-
	Directors and officer's Insurance	700	450	700	-	-
	Donation - General Assembly	500	500	500	500	-
	Other office and administration expense	500	61	500	-	-
	Emergency Fund	3,000	-	3,000	-	-
	Total Administration Disbursements	9,700	5,011	9,700	2,500	-
Outreach:						
	Donation - El Shaddai	5,000	5,000	5,000	2,500	-
	Donation - Covenant of Grace Presbyterian Church	7,000	7,000	7,000	3,500	-
	Donation - City Church Sarasota	-	5,000	5,000	2,500	-
	Other Outreach expense	8,000	-	3,000	-	-
	Total Outreach Disbursements	20,000	17,000	20,000	8,500	-
RUF:						
	Donation - RUF	21,000	21,000	21,000	5,250	-
	Intern Support	2,000	2,000	2,000	500	-
	Total RUF Disbursements	23,000	23,000	23,000	5,750	-
Shepherding:						
	Suncoast Youth Retreat	1,000	1,000	1,000	1,000	-
	Continuing Education - RE's and TE's	5,000	1,500	5,000	-	-
	Other Shepherding expense	1,000	-	1,000	-	-
	Total Shepherding Disbursements	7,000	2,500	7,000	1,000	-
	Total Disbursements	59,700	47,511	59,700	17,750	-
	Net increase (decrease) in cash	300	1,118	300	(2,482)	-
	Cash Balance, Beginning of Year	8,743	8,743	9,861	9,861	-
	Cash Balance, End of Period	\$ 9,043	\$ 9,861	\$ 10,161	\$ 7,379	\$ -

**SUNCOAST FLORIDA PRESBYTERY
SCHEDULE OF SUPPORT - 2021**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00									\$ 400.00
Bay Presbyterian Church	450.00	450.00	450.00	450.00									1,800.00
Cornerstone Church of Lakewood Ranch		375.00		375.00									750.00
Covenant of Grace Presbyterian Church	80.00	80.00	80.00	80.00									320.00
Covenant Life Presbyterian Church, Sarasota	450.00	450.00	450.00	450.00									1,800.00
Covenant Presbyterian Church of Naples	1,250.00	1,250.00	1,250.00	1,250.00									5,000.00
El Shaddai of Grace Church	50.00	50.00		50.00									150.00
First Presbyterian Church of North Port	1,000.00												1,000.00
Grace Presbyterian Church			800.00										800.00
Harbor Community Church	250.00												250.00
Marco Presbyterian Church			605.37										605.37
North Fort Myers Presbyterian Church		182.76											182.76
Providence Christian Church													-
Westminster Presbyterian Church	672.39	672.39	865.52										2,210.30
Total Deposit	\$ 4,302.39	\$ 3,610.15	\$ 4,600.89	\$ 2,755.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,268.43

**SUNCOAST FLORIDA PRESBYTERY
SCHEDULE OF SUPPORT - 2020**

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
Auburn Road Presbyterian Church	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,200.00
Bay Presbyterian Church	450.00	1,170.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	6,120.00
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	80.00	80.00	80.00		80.00	80.00	80.00	80.00	80.00	790.00
Covenant Life Presbyterian Church, Sarasota	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	450.00	5,400.00
Covenant Presbyterian Church of Naples	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00		2,500.00	1,250.00	1,250.00	15,000.00
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				675.00	500.00	675.00			675.00			675.00	3,200.00
Harbor Community Church				250.00			250.00			250.00			750.00
Marco Presbyterian Church			605.37			605.37			605.37			605.37	2,421.48
North Fort Myers Presbyterian Church		182.76					365.52					182.76	731.04
Providence Christian Church			810.00			810.00				810.00		810.00	3,240.00
Westminster Presbyterian Church	375.00	375.00	375.00	672.39	672.39	672.39	672.39	672.39	672.39	672.39	672.39	672.39	7,176.51
Total Deposit	\$ 3,225.00	\$ 3,627.76	\$ 4,515.37	\$ 3,977.39	\$ 3,552.39	\$ 5,517.76	\$ 3,587.91	\$ 3,052.39	\$ 3,082.76	\$ 5,737.39	\$ 3,052.39	\$ 5,700.52	\$ 48,629.03

Committee Roster of Nominations
(List Revised 02/09/21)

(C) = Chairman	Class of 2020	Class of 2021	Class of 2022	Class of 2023
Administrative Committee (6) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk • Treasurer • Moderator 	TE Byron West RE Joe Foster	TE Steve Jeantet (C) RE Bruce Stanley	TE RE	TE Byron West RE Joe Foster
Candidate and Credentials (8)	TE Scott Kerens TE Todd Augustine RE Frank Simms	TE Dann Cecil (C) RE David Greenwald	RE Tom Lynch TE Trent Casto RE Mark Wardell	TE Scott Kerens RE Gordon Shaw RE Frank Simms
Outreach Committee (6)	TE John Anderson RE Mike Novak	TE Aleksey Zhuravlev RE Aleksey Fomichenko	TE Geoff Henderson RE Bob Rhodes	TE John Anderson RE Mike Novak
RUF Committee (8)	TE Keith Ledford RE Mark Wardell (C)	TE Jeff Krause RE Ken Herbold	TE Justin Poythress RE Charlie Dumas	TE Keith Ledford RE Mark Wardell
Review of Session Records Committee (3) Ex-officio members: <ul style="list-style-type: none"> • Stated Clerk 	RE Gordon Graham	TE Bob Dillard	TE Dwight Dolby	RE Gordon Graham
Shepherding Committee (6)	TE Arnie Brevick RE Andy Mitchell	TE Steve Schoof RE Paul Flores	TE Dwight Dolby (C) RE Skip Schoenhals	TE Arnie Brevick RE Ralph Gross

189 **Report of the SHEPHERDING COMMITTEE**
190 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
191 **Grace Presbyterian Church**
192 **Tuesday, May 11, 2021 – 10:00 a.m.**

193
194 **I. Business Referred to the Shepherding Committee:**

195 **1. None**
196

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

- 198 1. We have been engaged in two contexts and have completed our work in one of these.
199 The Shepherding Committee was asked by the Stated Clerk to conduct an
200 investigation per BCO 31-2 "concerning reports affecting their Christian character."
201 After a thorough investigation, the committee did not deem the reports to have risen
202 to a level of judicial process.
203

204 **III. Recommendations:**

205 **1. None**
206

207 **IV. Report on Presbytery Women's Ministry (PWM).**

208
209 **V. Updates on TEs Without Call and TEs Laboring Out of Bounds (see SCR – May 11,**
210 **2021, Appendix A onsite handout):**

- 211 1. Ted Hamm, laboring out of bounds, serving as US Army Chaplain
212 2. Bob Petterson, laboring out of bounds, serving The Legacy Foundation (Feb. 2020)
213 3. William Broderick, Navy Chaplain, laboring out of bounds; serving Safe Harbor
214 Community Church in Fort Myers.
215 4. Yaroslav (Slava) Viazovski, laboring out of bounds in Minsk, Belarus. (Ordained –
216 May of 2019).
217 5. Chad Tvenstrup – Without Call since Feb. 2020; serving potential mission church.
218 6. Todd Augustine – laboring out of bounds; serving with Crossway Books, Oct. 2020.
219 7. Gary Ogrosky – Without Call since Feb. 2020.
220 8. Wayne Alder – laboring out of bounds; serving as US Army Reserves Chaplain.
221

222 **VI. Committee Members: April 27, 2021 @ Hampton Inn – Fort Myers Airport.**

223 **Present:** TE Dwight Dolby (Chairman); RE Skip Schoenhals (Secretary); TE Steve
224 Schoof; TE Arnie Brevick; RE Ralph Gross; RE Jim Robinson

225 **Report of the RUF COMMITTEE**
226 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
227 **Grace Presbyterian Church**
228 **Tuesday, May 11, 2021 – 10:00am**
229

230 **I. Business Referred to the RUF Committee:**

231 1. **None**
232

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

234 1. Report from RUF Campus Minister Lucas Tanner
235

236 **III. Recommendations:**

237 1. Receive report from RUF Campus Minister Lucas Tanner
238

239 **IV. Committee Members: April 27, 2021 @ Westminster Presbyterian Church/Zoom**

240 **Present:** RE Mark Wardell (Chairman); RE Ken Herbold (Vice Chairman); TE Justin
241 Poythress; RE Charlie Dumas; TE Lucas Tanner (Campus Minister); TE Keith Ledford
242 (via Zoom). TE Jeff Krause were excused.
243

244 **Report to Committee by Campus Minister – Rev. Lucas Tanner:**
245

246 The RUF ministry at Florida Gulf Coast University has now just completed its sixth year,
247 all under the ministry of Campus Minister, Lucas Tanner. As we met, the Spring semester
248 had just finished and many of the students had already left for the summer.
249

250 This year was a difficult year because of COVID, and the resulting impositions placed on
251 campus ministries by the university. Many of the annual events that RUF engages in had
252 to be cancelled. A positive result of this was that the students organized events for
253 themselves, including some outdoor game nights, going out to dinner together and a
254 camping trip to Arcadia. In addition, Lucas' wife, Bobbilee, did a photo shoot for the
255 women students that was very popular. As a result, Pastor Lucas reported that the
256 students connected with each other more than ever before. The students also reached out
257 to some of their non-Christian friends who also participated in events for the fellowship
258 that so many students missed throughout the COVID pandemic. We pray that this
259 outreach will contribute to the eventual conversion of these students.
260

261 The 'Large Group' of the FGCU RUF students met in person on Tuesday nights in a
262 university lecture room under a COVID-19-restricted protocol. Over the year 120
263 students had attended these meetings with 50 students attending regularly (at least
264 twice/month), including a strong music team of 10 students.
265

266 Pastor Lucas completed preaching through the passages in the Gospel of Luke that are
267 unique to that gospel, which he had started in the first semester of the school year. He
268 intends to preach in the Book of Acts in the 2021/22 school year. Pastor Lucas allowed
269 two of his senior students who are both destined for seminary in the future, Sebastian
270 Molin (Mat. 11:28-30) and Jason Francoeur (Heb. 10:19-25) to preach at the end of the

271 semester, coaching them both through the process. Jason Francoeur is currently raising
272 support to begin as an RUF intern at Howard University, a historical black college in
273 Washington DC. His sermon was noticed and complemented by Pastor Roy Hubbard,
274 a former RUF Campus Minister that Jason had met through the PCA's African American
275 Ministries.

276
277 The ministry lost 10 seniors through graduation this past school year, five after the first
278 semester and another five after the second semester. An emotional farewell to the last
279 five occurred at the last large group meeting this semester including the student president
280 Alec; Alyceea, this year's MC; Sebastian, Jason and Christina, the leader of the music
281 team. Pastor Lucas brought them all up to the front at the end of the last large group
282 meeting, prayed for them, read them each a Bible verse, and gave them gifts (ESV
283 Scripture Journal, Valley of Vision, and handwritten cards). Christina (who is a
284 minority student) is going to Tampa to complete a Musical Therapy Internship and then
285 planning do an RUF internship. And so, of the ten students who graduated during the
286 2020/21 school year, two will do RUF internships, and three are going on to seminary.
287 That is a great contribution of future leaders for the Church of Jesus Christ!

288
289 Five strong small groups met this past semester: two lead by Pastor Lucas (the first for
290 freshmen on Justification, Sanctification and Scripture; and the second for men through
291 the Shorter Catechism); and three student-led small groups led by Sebastian (Hebrews),
292 Jason (Exodus) and Christina (A Praying Life by Paul Miller).

293
294 Another notable event for this year was that two out-of-area students (Katie Fogarty
295 [freshman] and Nick Tennant [sophomore]) joined one of our Presbytery churches in full
296 membership, a first for RUF@FGCU. Jason Francoeur is also a member of one of our
297 churches but was a member before joining RUF.

298
299 Three additional notable events that took place this past semester were:
300 1) Pastor Lucas and three female students (Katie, Christina and Alyceea) were
301 invited to speak at a Women's luncheon at First Presbyterian Church in Bonita
302 Springs (which supports the RUF@FGCU ministry). Pastor Lucas spoke on the
303 need for campus ministry at our nation's colleges and the students spoke briefly
304 on how much RUF meant to them, personally.
305
306 2) The RUF ministry team did the music for the Missions Celebration at Marco
307 Presbyterian Church, and
308
309 3) Pastor Lucas received a very nice letter from the parents of one student (Kea)
310 thanking him for everything he had done for their daughter through the RUF
311 ministry.

312
313 *"Hello Pastor Lucas, We cannot believe that a whole school year has gone by*
314 *and Kea is already back home. We wanted to take a minute to thank you for all*
315 *that you've done for her this year. As we were thinking about Kea going away to*
316 *FGCU our biggest prayer was that she would find a faith community and*

317 *continue to grow closer to the Lord. (We ourselves met through a college ministry*
318 *at FSU.) God answered that prayer through RUF, the students there and your*
319 *leadership. Kea felt so at home in the RUF family, she made many new friends*
320 *and grew through the Bible studies. Of course, she has also loved getting to know*
321 *your family, too! Thank you for your dedication to the students, to preaching the*
322 *truth and sharing your life with them. As parents we truly appreciate all that you*
323 *do!! Sincerely, Sage and Sunda Kamiya”*
324

325 Unfortunately, there will be no summer conference this summer due to the ongoing
326 COVID pandemic. However, Pastor Lucas will host a Bible study via Zoom during the
327 months of June and July to maintain connectivity with the students. It is equally
328 unfortunate that the university’s orientation will again be conducted virtually as this
329 mode of orientation results in far fewer contacts with students prior to the start of the
330 school year. Pastor Lucas knows of four or five students who will be coming to FGCU
331 that he hopes will join RUF next year, one a grandson of an elder from his previous
332 church in Hollywood, Florida.
333

334 Pastor Lucas took on a heavy preaching schedule within and without the Presbytery,
335 including at his home church, Oak River, which is without a pastor at this time, and this
336 contributed to him finishing the semester in a tired state.
337

338 **Finances:**

339 We praise God that the financial situation of RUF@FGCU is healthy (see the attached
340 financial statement).
341

342 **Family:**

343 Pastor Lucas’ family is all healthy. His children contracted COVID throughout the year
344 but all recovered well; neither Lucas nor Bobbilee got infected. Pastor Lucas’ girls, Sadie
345 and Molly are loving taking art lessons from one of the RUF students doing an art major.
346 His son, Isaac is looking forward to starting football in the second week of May.
347

348 **Prayer Requests:**

349
350 A season of prayer was had for the RUF ministry at FGCU, for students, and for Pastor
351 Lucas, his church and his family.
352

353 *1) Ministry:*

- 354 a. That the campus ministries at Florida Gulf Coast University can remain open so
355 the students can continue to meet in person, albeit in the limited capacity
356 allowable during the COVID pandemic.
357 b. For the group dynamics to reach a ‘new normal’ after the graduation of the strong
358 male leadership in December.
359 c. Praise for Pastor Lucas’ excitement about the new student group and the
360 excitement for the ministry within the group.

361 d. Praise that Carlo Cicero was called from the RUF ministry at Florida Gulf Coast
362 University into the ministry and prayer for his seminary studies at The Southern
363 Baptist Theological Seminary.

364 e. Prayer for Sebastian as he juggles family responsibilities with his desire to go to
365 seminary.

366

367 2) *Church:*

368 a. For the search process underway to call a new pastor to Oak River Church.

369 b. For the Tanner family during this time of transition in their church.

370

371 3) *Family:*

372 a. For children Molly and Isaac who have contracted COVID-19. Praise that Molly's
373 symptoms are mild; prayer for Isaac who is sicker than Molly with the full muscle

374 aches. b. Prayer that no-one else in the Tanner family contracts the virus and that

375 Lucas can return to campus as soon as possible.

376

377 The meeting was closed at 2:00 p.m. with prayer.

RUF FINANCES - As of April 26, 2021

Founding Church Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 1	\$1,667	\$5,000	\$15,000	\$20,000
Church 2	\$500	\$2,200	\$4,000	\$6,200
Church 3	\$0	\$750	\$2,250	\$3,000
Church 4	\$390	\$1,560	\$3,120	\$4,680
Church 5	\$1,250	\$3,750	\$11,250	\$15,000

New Churches Partners - Presbytery

Church	Monthly	YTD	Remaining	Total
Church 6	\$119	\$528	\$952	\$1,480
Church 7	\$400	\$1,200	\$3,600	\$4,800
Church 8	\$1,000	\$9,050	\$9,000	\$18,050
Church 9	\$100	\$400	\$800	\$1,200
Church 10	\$200	\$800	\$1,600	\$2,400
Church 11	\$200	\$800	\$1,600	\$2,400
Church 12	\$150	\$600	\$1,200	\$1,800
Church 13	\$100	\$400	\$800	\$1,200

New Church Partners - Outside Presbytery

Church	Monthly	YTD	Remaining	Total
Church 14	\$250	\$1,000	\$2,000	\$3,000
Church 15	\$0	\$11,000	\$0	\$11,000
Church 16	\$500	\$2,000	\$4,000	\$6,000

Presbytery Giving

Presbytery	Monthly	YTD	Remaining	Total
Suncoast FL	\$0	\$5,750	\$17,250	\$23,000

Individual Partners

Individual	Monthly	YTD	Remaining	Total
24 Individuals	\$3,420	\$22,745	\$28,160	\$50,905

Totals

Source	Monthly	YTD	Remaining	Total
All Partners	\$10,246	\$69,533	\$106,582	\$176,115

2021 Budget
\$164,725

Difference
\$11,390



378
379
380 Florida Statewide Committee
381 RUF Campus Ministry
382 04/28/2021

383
384
385
386
387
388
389
Location:

Meeting was held via Zoom Video Conference call

390
391 **Members Present:**

392 Central FL Presbytery: RE Nathan Ilderton
393 Gulf Coast Presbytery: TE Dennis Shackelford, TE Bob Hayes
394 North Florida Presbytery: TE Steve Lammers, TE Dave Aucreman, RE Batch Batchelder
395 Gulf Stream Presbytery: TE Clint Delaplane
396 Southwest Florida Presbytery: **Chairman** TE Rod Culbertson, TE Josh Gillman
397 South Florida Presbytery: No Representatives
398 Sun Coast Presbytery: RE: Ken Herbold, TE Mark Wardell

399
400 **Campus Ministers (CM) Present:**

401
402 TE Hardy Reynolds UCF
403 TE Lucas Tanner FGCU
404 TE Andrew Newman USF
405 TE Jeff Lee FAU
406 TE Kelly Jackson FSU
407 TE Brian Thomas UF
408 TE Tommy Park UNF

409
410 **Guest Present:** None

411
412 **1. Open with Devotion and Prayer**

413
414 Rod Culbertson began the meeting at 1005 hours and led the group with a devotional
415 from
416 Colossians 3:2 and then opened the meeting with prayer.

417
418 **2. Campus Minister Reports**

419
420 The Campus Ministers each shared verbal reports with the Committee at large
421 regarding their Fall & Spring Semester on each of their perspective campuses.
422 The reports covered a range of topics including the meetings they have had with
423 students during the COVID-19 pandemic, bible studies they have led, celebration
424 of students professing faith, as well as church life, family & home life in these
425 unprecedented times. Reports were given by TE Kelly Jackson, FSU; TE Tommy
426 Park, UNF; TE Brian Thomas, UF; TE Hardy Reynolds, UCF; TE Lucas Tanner,
427 FGCU; TE Jeff Lee, FAU; and TE Andrew Newman, USF.

428
429 After each report, various committee members had a season of prayer for each of the
430 campus ministers, his family and his work.

431
432 **3. Other/New Business**

433 **Next Meeting: We will have a Zoom Video meeting on Wednesday November 10,**
434 **2021, 10:00 am.**

435
436 **MSP** - to adjourn at 12:05 p.m., TE Dennis Shackleford led the committee in a closing
437 prayer.

438
439 Respectfully submitted,



440
441 Dennis Shackleford
442 Clerk of Committee
443

444 **Report of the REVIEW OF SESSION RECORDS COMMITTEE**
445 **SUNCOAST FLORIDA PRESBYTERY (SFP)**
446 **Grace Presbyterian Church**
447 **Tuesday, May 11, 2021**
448
449

450 **I. Business Referred to the Review of Session Records Committee: None**
451

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

453 Minutes from **2020** were reviewed for **Auburn Road, Bay, Covenant Church Naples,**
454 **Covenant Life, Covenant of Grace and Providence.** The Committee thanks each of these
455 Sessions for their cooperation in the process and rejoices that God is at work in His
456 churches. It is obvious to the Committee that though we often face difficult situations in
457 the life of the Church, the elders of the Church are diligently pursuing the shepherding of
458 God's flock..

459 **General:**

460 Minutes of congregational meetings and diaconate meetings are received by the Session
461 and not approved. The body taking the action is responsible for approving its own minutes.
462 When calling a meeting, please make sure to clearly state the purpose of the call in the
463 minutes. If the meeting is handling stated business but at a time different than originally
464 stated, the meeting is a rescheduled stated meeting rather than a called meeting.
465
466

467 **III. Recommendations:**

468 1. The Committee makes the following recommendation concerning the following
469 minutes.

470 1.1 That the minutes of the **Auburn Road PCA:**

- 471 a. Be approved without exception: **1/5/20; 1/12/20; 1/19/20; 1/26/20; 3/8/20;**
472 **8/7/20; 8/23/20; 10/4/20**
473 b. Be approved with exceptions of form reported to Session: **12/13/20**
474 c. Be approved with exceptions of substance: **None**
475

476 1.2 That the minutes of the **Bay PCA:**

- 477 a. Be approved without exception: **1/7/20; 1/21/20; 1/24/20; 2/4/20; 2/26/20**
478 **congregation; 3/3/20; 3/17/20; 3/31/20; 4/28/20; 5/1/20; 5/26/20; 6/9/20;**
479 **6/23/20; 7/7/20; 7/21/20; 8/4/20; 8/18/20**
480 b. Be approved with exceptions of form reported to Session: **2/18/20; 5/12/20;**
481 **9/15/20; 10/20/20**
482 c. Be approved with exceptions of substance: **6/9/20 congregational**
483

484 **6/9/20 congregational (BCO 24-7, 38-3):** An RE was noted absent through
485 June, then the congregation was told he had resigned and moved to another
486 church, yet no action was taken by the Session regarding his resignation.
487

488 1.3 That the minutes of **Covenant Church Naples:**

- 489 a. Be approved without exception: **2/4,6/20; 2/23/20 congregational; 3/19-**
490 **4/2/20; 4/29-5/7/20; 6/4/20; 8/6/20; 8/18/20; 10/8/20; 11/5/20; 12/8,10/20**
491 b. Be approved with exceptions of form reported to Session: **General**
492 c. Be approved with exceptions of substance: **None**
493

494 1.4 That the minutes of **Covenant Life Church:**

- 495 a. Be approved without exception: **1/14/20; 2/11/20; 3/26/20; 4/14/20; 5/19/20;**
496 **6/9/20; 8/11/20; 9/15/20; 10/5/20; 10/11/20 congregational; 10/18/20;**
497 **10/20/20; 12/8/20 Executive**
498 b. Be approved with exceptions of form reported to Session: **5/2/20; 7/7/20;**
499 **7/8/20; 11/17/20; 12/8/20**
500 c. Be approved with exceptions of substance: **None**
501

502 1.5 That the minutes of the **Covenant of Grace PCA:**

- 503 a. Be approved without exception: **2/16/20; 2/26/20 congregational; 4/5/20;**
504 **5/27/20; 6/28/20; 9/20/20; 12/2/20**
505 b. Be approved with exceptions of form reported to Session: **8/12/20**
506 c. Be approved with exceptions of substance: **None**
507

508 1.6 That the minutes of **Providence Christian Church:**

- 509 a. Be approved without exception: **1/26/20; 2/10/20; 3/9/20; 3/15/20; 3/18/20;**
510 **3/25/20 congregational; 3/29/20; 4/13/20; 5/4/20; 5/27/20; 6/8/20; 7/13/20;**
511 **8/10/20; 10/12/20; 11/9/20**
512 b. Be approved with exceptions of form reported to Session: **1/13/20**
513 c. Be approved with exceptions of substance: **None**
514

515
516 **Committee Members Present:** TE David Stewart (*Stated Clerk*); TE Dwight Dolby; RE
517 Gordon Graham. TE Robert Dillard was excused.
518
519