

**Report of the REVIEW OF SESSION RECORDS COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
Grace Presbyterian Church
Tuesday, September 13, 2022**

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

II. Statement of Major Issues Addressed

Minutes from **2021** were reviewed for **Auburn Road, Bay, Covenant Life, Covenant of Grace, Harbor and Providence**. The minutes from **Covenant Naples and Cornerstone** were not submitted and should be submitted to the Committee by **January 20, 2023**. **July 2021 – June 2022 Minutes** from **El Shaddai, Faith, Grace, Marco, N. Fort Myers, Oak River, Westminster, and Word of Life** should be submitted to the Committee by **January 20, 2023**. The Committee thanks each of these Sessions for their cooperation in the process and rejoices that God is at work in His churches. It is obvious to the Committee that though we often face difficult situations in the life of the Church, the elders of the Church are diligently pursuing the shepherding of God's flock..

General:

When calling a meeting, please make sure to clearly state the purpose of the call in the minutes. If the meeting is handling stated business but at a time different than originally stated, the meeting is a rescheduled stated meeting rather than a called meeting. Clerks should double-check the responsibilities of a session outlined in *BCO* 12-5 through 12-9.

III. Recommendations:

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

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

- a. Be approved without exception: **2/7/21; 2/28/21; 3/5/21; 3/7/21; 4/18/21; 4/28/21; 5/11/21; 8/21/21; 8/8/21; 8/18/21; 9/12/21; 9/15/21; 10/4/21; 12/31/21**
- b. Be approved with exceptions of form reported to Session: **8/23/21**
- c. Be approved with exceptions of substance: **6/11/21; General**

6/11/21 (BCO 31-2): Judicial process was begun, but there is no evidence that it was continued or concluded in the record.

General (BCO 12-5.b): Deacon's minutes for 2021 not reviewed.

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

- a. Be approved without exception: **1/12/21; 1/26/21; 2/23/21; 3/23/21; 4/6/21; 4/20/21; 5/4/21; 5/18/21; 6/15/21; 6/29/21; 7/27/21; 8/10/21; 8/24/21; 9/7/21; 9/21/21; 10/19/21; 10/19/21; 11/2/21; 11/30/21**
- b. Be approved with exceptions of form reported to Session: **12/14/21**

- c. Be approved with exceptions of substance: **4/14/21 congregational; 6/1/21; 7/13/21; 10/5/21**

4/14/21 congregational (BCO 24-1): 30 day requirement for elder elections not met.

6/1/21 (BCO 24-6): No minutes submitted for ordination/installation of new elders.

7/13/21; 10/5/21 (BCO 57-6): No record of new members meeting with Session.

1.3 That the minutes of **Covenant Life**:

- a. Be approved without exception: **1/5/21; 2/9/21; 3/9/21; 4/6/21; 5/11/21; 6/22/21; 8/10/21; 8/15/21; 8/22/21; 9/14/21; 9/28/21; 10/19/21; 10/19/21 executive; 11/16/21; 12/7/21**
- b. Be approved with exceptions of form reported to Session: **10/26/21**
- c. Be approved with exceptions of substance: **General**

General (BCO 12-5.b): Deacon's minutes for 2021 not reviewed.

1.4 That the minutes of **Covenant of Grace**:

- a. Be approved without exception: **81/27/21; 2/24/21; 4/7/21; 6/9/21; 7/14/21; 8/25/21; 11/23/21**
- b. Be approved with exceptions of form reported to Session: **NONE**
- c. Be approved with exceptions of substance: **NONE**

1.5 That the minutes of the **Harbor**:

- a. Be approved without exception: **5/23/21 congregational; 6/4/21; 11/16/21; 12/14/21**
- b. Be approved with exceptions of form reported to Session: **General**
- c. Be approved with exceptions of substance: **10/20/21; General**

10/20/21 (BCO 57-2, 57-6): No record of Session examining candidates for membership.

General (BCO 12-5.b): Deacon's minutes for 2021 not reviewed.

1.5 That the minutes of **Providence**:

- a. Be approved without exception: **1/10/21; 1/11/21; 2/8/21; 3/6/21; 3/8/21; 3/28/21 congregational ; 4/12/21; 5/10/21; 5/24/21; 6/14/21; 7/12/21; 8/18/21; 9/13/21; 10/11/21; 11/8/21; 11/14/21 congregational; 12/13/21**
- b. Be approved with exceptions of form reported to Session: **NONE**
- c. Be approved with exceptions of substance: **NONE**

Committee Members Present: TE David Stewart (*Stated Clerk*); TE Dwight Dolby; RE Gordon Graham. TE Robert Dillard excused.