Report of the REVIEW OF SESSION RECORDS COMMITTEE
SUNCOAST FLORIDA PRESBYTERY (SFP)
North Fort Myers PCA
Tuesday, May 14, 2024

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

II. Statement of Major Issues Addressed

Minutes from **2023** were reviewed for **Bay, Cornerstone,** and **Providence.** Minutes from **July 2022 – June 2023** were reviewed for **Faith**. Minutes from **2022/2023** were reviewed for **Covenant Naples.** The minutes from **July 2021 – June 2022** and **July 2022 – June 2023** were not submitted from **El Shaddai** and should be submitted to the Committee by **August 23, 2024.** 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.

NOTE:

- Minutes sent to the committee do not need to be signed, but a signed copy should be available and the minutes submitted noting this with /S/ after the signatory.
- Submission of minutes should include a current copy of the Standing Rules and any other guiding documents.

III. Recommendations:

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

   1.1 That the minutes of the **Bay**

   a. Be approved without exception: **1/10/23; 1/24/23; 2/28/23; 3/14/23; 3/28/23; 4/11/23; 4/12/23 Congregational; 4/25/23; 5/23/23; 6/27/23; 7/25/23; 8/22/23; 9/36/23; 10/10/23; 10/22/23; 10/24/23; 11/14/23; 11/28/23; 12/12/23.**
   b. Be approved with exceptions of form reported to Session: **None**
   c. Be approved with exceptions of substance: **2/7/23; 4/12/23 Congregational; 4/30/23; 11/6/23; 12/12/23.**

      2/7/23; 4/12/23 Congregational (*BCO* 24-1): No record that new elder candidates, not previously ordained, were trained and examined.

      4/30/23 (*BCO* 24-6): No minutes of meeting to ordain/install new elders submitted.

      11/6/23; 12/12/23 (*BCO* 12-5.a, 57-6: No minutes for commission established to examine new members submitted.

1.2 That the minutes of the **Cornerstone:**

a. Be approved without exception: **2/16/23; 3/16/23; 4/20/23; 5/18/23; 8/17/23; 9/21/23; 10/19/23; 11/16/23; 12/21/23.**
b. Be approved with exceptions of form reported to Session: **General**
c. Be approved with exceptions of substance: **1/19/23; 7/13/23.**

1/19/23 (*BCO* 25-5): No minutes of Congregational Meeting as reported in Stated meeting minutes were submitted.

7/13/23 (*BCO* 38-3.a): No record of reason for dismissal of members.

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

a. Be approved without exception: **1/11/22; 1/13/22; 3/24/22; 5/17/22; 5/19/22; 7/6/22; 7/11/22; 8/15/22; 8/25/22; 9/9/22; 9/12/22; 11/7/22; 11/14/22; 1/3/23; 1/9/23; 2/26/23 Congregational; 3/7/23; 4/3/23; 4/10/23; 4/10/23; 5/8/23; 5/8/23; 6/5/23; 6/21/23; 7/5/23; 7/10/23; 8/1/23; 8/7/23; 8/14/23; 9/5/23; 9/11/23; 9/19/23; 10/8/23 Congregational; 11/7/23; 11/13/23; 12/4/23.**
b. Be approved with exceptions of form reported to Session: **General**
c. Be approved with exceptions of substance***: 2/27/22 Congregational; 3/9/23; 10/5/23***

2/27/22 Congregational (*BCO* 24-6): No record of ordination/installation of new officers.

3/9/23 (*BCO* 24-6): Ordination/installation of officers is to be done in the presence of the congregation as a duly called meeting of the Session.

10/5/23 (*BCO* 25-2): Time requirement of one week notification for calling a congregational meeting was not met.

1.4 That the minutes of **Faith:**

a. Be approved without exception: **7/25/22; 8/8/22; 8/21/22; 9/12/22; 10/2/22 Congregational; 10/10/22; 10/17/22; 11/6/22 Congregational; 11/14/22; 12/12/22; 1/9/23; 2/5/23 Congregational; 2/13/23; 2/27;23/ 3/27/23; 4/24/23; 5/22/23.**
b. Be approved with exceptions of form reported to Session: **None**
c. Be approved with exceptions of substance: **General**

General (*BCO* 12-5.b): No record that Deacon's minutes were reviewed.

1.5 That the minutes of **Providence:**

a. Be approved without exception: **1/1/23; 1/9/23; 1/9/23; 2/13/23; 3/12/23 Congregational; 3/13/23; 4/10/23; 4/10/23; 5/8/23; 5/16/23; 7/10/23;**

7/17/23; 8/14/23; 9/11/23; 10/9/23; 11/12/23 Congregational; 11/13/23; 12/11/23.

b. Be approved with exceptions of form reported to Session: **General**

c. Be approved with exceptions of substance***:* 10/9/23.**

10/9/23 (*BCO* 24-1): No record that officer candidates were examined by the Session.

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