

THE PRESBYTERY OF DETROIT

CHECKLIST FOR REVIEW OF SESSION RECORDS

(Must be completed by the clerk of session and submitted with the records)

Clerks and Pastors may find this checklist helpful in establishing the duties and requirements of Session. The intention of this checklist is not only to ensure the proper “form” of the minutes, but also the proper content. That is, it lays out those things that Robert’s Rules and the Book of Order say must happen.

INTRODUCTION

This checklist is based on Presbytery Policy, the Book of Order and Robert’s Rules of Order Newly Revised (11th Edition, 2011). Your reviewer will use this checklist when reading your minutes and reviewing your records. The following citations are used to determine the degree to which records conform to the requirements of the Constitution and policy:

YES = ALWAYS, USUAL = USUALLY, NO = SELDOM OR NEVER

NO minutes can be reviewed until they have been approved by the session. In some cases there are *italic* notations. These notations are an attempt to give additional guidance where the Book of Order/Robert’s Rules citations are not explicit or clear.

_____ Presbyterian Church

Date Reviewed: _____ Reviewed by: _____

LIST OF MINUTES SUBMITTED. _____ volumes, for dates _____, 20____ through _____, 20____. The last review went through _____, 20____ on page _____.
(Unless they were approved without exceptions, all records submitted last time must also be submitted.)

INITIAL CONSIDERATIONS

_____	Does the Church have a Board of Trustees that is identical to Session? (That is, is it a “unicameral’ system?) (Yes or No)	G-4.01
_____	Does the Church have a separate Board of Deacons? (Yes or No)	G-2.0202
_____	Does the session have a sexual misconduct policy? (Yes or No)	G-3.0106
_____	Does the session have child protection policy? (Yes or No)	G-3.0106
_____	Does the session have a manual of administrative operations?	G-3.0106

GENERAL NATURE OF MINUTES

Please give page number references on the lines in front of numbers 1-62.

REGULAR CONTENTS

This section gives the general intent and composition of minutes that are true for minutes of any organization (as applied to Session).

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| _____ | 1. Contain a full and accurate, and correct common sense recording of what occurred in the meeting | G-3.0107 |
| _____ | 2. Contain all information necessary for completeness and clarity | <i>Robert’s Rules, p.470</i> |
| _____ | 3. State what was done, not said, without editorial comment | <i>Robert’s Rules, p.469</i> |
| _____ | 4. Main motions and what happened to them | <i>Robert’s Rules, p.469f</i> |
| _____ | 5. The name of the mover (but not seconder) | <i>Robert’s Rules, p.470</i> |
| _____ | 6. Amendments to motions ordinarily indicated by parenthetical note to main motion (except where necessary to give the full sense of the proceedings) | <i>Robert’s Rules, p.469ff</i> |
| | <i>Ordinarily only the final form of a motion is recorded in the minutes, with the notation that it was amended (where appropriate); the Clerk should use his or her judgment in recording the specific procedures of amendments; where an issue is controversial or very important, the clerk may wish to include the full citation of amendments</i> | |
| _____ | 7. All points of order and appeal, with reasons given by the chair for the ruling | <i>Robert’s Rules, p.470</i> |
| _____ | 8. When a count has been ordered or the vote is by ballot, the votes on each side are recorded | <i>Robert’s Rules, p.470</i> |

SPECIFIC ITEMS FOR ALL MEETINGS

This section gives the specific events that ordinary rules of parliamentary procedure require for all organizations and the congregation

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| _____ | 9. Name of church & organization | <i>Robert's Rules, p.468</i> |
| _____ | 10. Date, time & place of meeting | <i>Robert's Rules, p.468</i> |
| _____ | 11. Description of kind of meeting | <i>Robert's Rules, p.468</i> |
| _____ | 12. Where a special meeting is called, minutes must indicate that proper notice was given, and the stated purpose of the special meeting (as the agenda of the meeting) | <i>Robert's Rules, p.89</i> |
| _____ | 13. Presence of moderator & clerk, & names if not regular ones | <i>Robert's Rules, p.468</i> |
| _____ | 14. Record of elders present, excused, & absent | <i>G-3.0104</i> |
| _____ | 15. Guest speakers' names and subjects | <i>Robert's Rules, p.471</i> |
| _____ | 16. Approval of minutes with dates | <i>Robert's Rules, p.469</i> |
| _____ | 17. The hour of adjournment | <i>Robert's Rules, p.470</i> |
| _____ | 18. Minutes are signed by the clerk | <i>Robert's Rules, p.471</i> |

PRESBYTERIAN REQUIREMENTS

GENERAL

This section gives the general intent and requirements for Session minutes as established by the Constitution and Presbytery Policy.

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| _____ | 19. All minutes are promptly (within 90 days) transcribed into the official minutes book after session approval | <i>Presbytery Policy</i> |
| _____ | 20. Entries on the official rolls and registers of the church are made in a timely manner (within 60 days of the applicable date) | <i>Presbytery Policy</i> |
| _____ | 21. Minutes are kept in the standard Westminster minutes book | <i>Presbytery policy</i> |
| _____ | 22. Proceedings are prudent, equitable, faithful to the mission of the church | <i>G-3.0108a</i> |
| _____ | 23. Proceedings conform to the Constitution and the lawful injunctions | |

of higher governing bodies

G-3.0108a

_____ 24. When previous actions of session are referred to, the page number is given *Presbytery Policy*

_____ 25. No erasures, interlineations, nor footnotes *Presbytery Policy*

_____ 26. No insertions on separate sheets of paper (except for Annual Statistical Report to the General Assembly) *Presbytery Policy*
A specific report may be included in the minutes on sequentially numbered, low-acid, 8.5 x 11 inch paper by designating it as an attachment in the minutes.

SPECIFIC EVENTS

This section gives the specific actions that Session must do and record in the minutes as established by the Constitution and Presbytery Policy.

_____ 27. Election of Treasurer and specification of term *G-3.0205*

_____ 28. Election of Clerk and specification of term *G-3.0104*

_____ 29. Records that meetings are opened and closed with prayer *G-3.0105*

_____ 30. Record of completion of a period of study and preparation, and examination of deacons and elders *G-2.0402; G-2.0104b*

_____ 31. Determine date and record ordination & installation of elders & deacons *G-2.0402*

_____ 32. Report of the annual review of the Roll *G-3.0201c*

_____ 33. Session authorization to observe the Lord's Supper
G-3.0102b; W-2.4012

_____ 34. Administration of Lord's Supper is recorded at next meeting
Presbytery Policy

_____ 35. If administered privately, names of elders assisting are listed
Presbytery Policy

_____ 36. Authorization to conduct Baptisms *G-3.0102b; W-2.3011*

_____ 37. Baptisms of adults and infants are recorded at next meeting
Presbytery Policy

_____ 38. Marriages are reported at next regular meeting *Presbytery Policy*

_____ 39. Election of Presbytery commissioners *G-3.0202a*

_____ 40. Report of Presbytery commissioners *G-3.0202a*

_____ 41. Approve annual budget, and include the complete line-item

breakdown in the minutes of Session G-3.0113; G-3.0205

_____ 42. Record of annual full financial review of the financial records (with
names of reviewers) G-3.0113

_____ 43. Submission of General Assembly Annual Statistical Report,
G-3.0202f, and insertion into the minutes book *Presbytery Policy*

_____ 44. Annual review of compensation of all pastors & other staff G-2.0804

_____ 45. Entries demonstrating that the session takes oversight of all
organizations of the church G-3.0201c
*(This may be demonstrated by the reporting of committees and
organizations to the congregation at the annual meeting.)*

CONGREGATIONAL MEETING MINUTES

*This section gives the specific requirements of Congregational meetings, and how
the minutes are to be recorded, approved, and reported. (See also #'s 9-13)*

_____ 46. Record of election of elders, deacons, trustees, and members-at-
large of nominating committee G-2.0401

_____ 47. Approval of all specific terms of pastor call(s) (broken down by
category, and including vacation and study time) by the
congregation, and inclusion in the minutes; all changes in terms of
call G-2.0804

*The congregation must specifically approve and place in the minutes
the terms of each pastor's call.*

_____ 48. Record that the budget was submitted to the congregation for its
information as approved by Session G-3.0205

The budget is approved by the Session.

TRANSACTIONS AND RECORDS ABOUT PEOPLE

MEMBER TRANSFERS

*This section describes the specific actions Session must take with regard to
members, and how they are to be recorded in the minutes. Note that member
receptions, transfers, and any changes in status are also recorded in the Register.*

_____ 49. All actions to remove, add, or transfer members to or from rolls,
including death are recorded G-3.0201c

- _____ 50. A chronological number is assigned to each member (from the Register) following the name *Presbytery Policy*
This number is a clerical matter and does not need Session approval. It can be added to the minutes when they are typed into the Minutes Book.
- _____ 51. Chronological roll number is always included following the member's name in Session actions pertaining to membership, rolls, transfer, death, marriage, ordination *Presbytery Policy*
- _____ 52. Indication of examination by Session *W-4.0204*
- _____ 53. Indication of examination of members to be confirmed *W-4.0203*

ROLLS

The Book of Order calls for certain "Rolls" of members as cited below. These rolls are technically different than the Register, though the register and the rolls should be congruent. That is, you should be able to prepare a roll of active members by going to the Register. In practice, however, the use of the Register for this purpose is difficult. In some cases, as in "baptized members," the Register in common use has no place for keeping such a roll. In general, the clerk should have available a roll available for each one of these categories, and be able to produce it as necessary.

- _____ 54. Roll of Active Members *G-3.0204a*
- _____ 55. Roll of Baptized Members *G-3.0204a*
- _____ 56. An Affiliate Members Roll *G-3.0204a*
 (Affiliate membership must be renewed every 2 years)

REGISTERS

General Comment: The Register is the record of an event. The Book of Order is generally silent about a Register, but the recording requirements essentially require a recording of events in a way that allows reference not practical by referral to the minutes. The Register in common use has been developed historically to provide that record. It is a very valuable historical document, because it keeps names and specific events about specific people in a useable form. In some cases, the Register provides a record that is acceptable in general law when records are no longer available. Sometimes courthouses burn and

records of births and marriages are lost; church records then can have legal status.

The entry of names and events in all cases reflects an action of Session (or the congregation). The process is then for the events to be authorized (where necessary) and recorded in the minutes of Session or the Congregation. These events are then also recorded in the Register. Note that the member number is assigned in the Register.

- _____ 57. The standard Westminster register is used *Presbytery policy*
- _____ 58. The Register of Marriages includes *W-4.0602 and State Law*
 - Marriages of all church members (wherever conducted)
 - All conducted by the ministerial staff
 - All conducted on church property
- _____ 59. The Register of Baptisms *W-3.0403; G-3.0204b*
- _____ 60. The Register of Elders includes: *G-3.0204b; Presbytery Policy*

Elders (and deacons) should be entered into the register by classes, with appropriate reference to earlier ordination and service.

 - Full name of person
 - Name of church in which ordained
 - Date of ordination
 - Terms of active service
 - Record of removals
- _____ 61. The Register of Deacons includes: *G-3.0204b; Presbytery Policy*
 - Full name of person
 - Name of church in which ordained
 - Date of ordination
 - Terms of active service
 - Record of removals
- _____ 62. The Register of Pastors includes: *G-3.0204b; Presbytery Policy*
 - All pastors, co-pastors, associate pastors, assistant pastors, interim pastors, stated supplies, and parish associates
 - Full names and dates of service