

CHECKLIST FOR REVIEW OF SESSION MINUTES

Attention Clerks of Session

Please PRINT CLEARLY and complete this form BEFORE taking your books to the annual meeting. Please check the appropriate answer to each question below. If the question does not apply to the church (as baptisms, weddings, etc.), mark N/A (not applicable). If you mark yes, please note the page number where a sample of the information requested can be found. This will help the process run more efficiently. Thank you.

Name of Church being Reviewed _____

Church Address _____

Clerk of Session _____

Date of this Review _____ Date of last Review _____

Reviewed for Period from _____ to _____

	YES	NO	N/A	Page#
1. Are the date, time, and place recorded for each meeting?	_____	_____	_____	_____
2. Has your session met at least once per quarter?	_____	_____	_____	_____
3. Is the name of your Moderator recorded each meeting?	_____	_____	_____	_____
4. Do your minutes indicate that each meeting was opened and closed with prayer?	_____	_____	_____	_____
5. Do your minutes state that the composition of the session reflects the composition of the congregation with regard to racial ethnic members, women, men and age groups? F-1.10403, G-3.0103	_____	_____	_____	_____
6. Are the names listed for Ruling Elders who are Present?	_____	_____	_____	_____
Excused?	_____	_____	_____	_____
Absent?	_____	_____	_____	_____
7. Do your minutes indicate that the minutes of each previous meeting were read, corrected if necessary, and approved? <i>(If distributed before the meeting, the minutes do not need to be read during the meeting unless a member requests it.)</i>	_____	_____	_____	_____

	YES	NO	N/A	Page#
8. Do your minutes of each meeting have the attesting signature of the Clerk of Session or Moderator?	_____	_____	_____	_____
9. Do your minutes of the congregational meetings have the attesting signature of the Secretary and Moderator?	_____	_____	_____	_____
10. Do your minutes include only vital actions taken, that is, motions which are approved or disapproved?	_____	_____	_____	_____
11. Have you recorded names for those elected as Commissioners to Presbytery and a report from each presbytery meeting?	_____	_____	_____	_____
12. Are your minutes free from erasure, interlineations, footnotes, and separately inserted loose materials?	_____	_____	_____	_____
13. Is the record of the authorization and the administration of the Sacrament of the Lord's Supper included?	_____	_____	_____	_____
14. If administered privately, as to shut-ins, does your pastor's report include names of one or more Ruling Elders or Deacons authorized by the Session to represent the church? W-3.0414	_____	_____	_____	_____
15. Do your minutes show that the Session gave authorization for the sacrament of Baptism? W-3.0403	_____	_____	_____	_____
16. Is your pastor's report of the Sacrament of Baptism, including pertinent information (name, dates, parent's names, etc.) required for keeping the "Register of Baptism," recorded in the Session minutes as well as in the "Register of Baptism?"	_____	_____	_____	_____
17. Is your pastor's report of marriages, with appropriate information as required for keeping the "Register of Marriages," recorded in the Session minutes as well as in the "Register of Marriages?"	_____	_____	_____	_____
18. Is your pastor's report of deaths with the appropriate information (name, date, member or non-member, place of burial, etc.) recorded at the following Session meeting?	_____	_____	_____	_____
19. Do your minutes give the full name of applicants for admission to church membership?	_____	_____	_____	_____
20. If applicants are to be received by transfer, is the name and address of the church of former membership given? Is information relative to ordained offices held and baptized children given?	_____	_____	_____	_____

	YES	NO	N/A	Page#
21. Do your minutes record the granting of letters of dismissal, including the name and address of the church to which letters are granted?	_____	_____	_____	_____
22. Do your minutes show that the Board of Trustees, or appropriate financial affairs committee of the Session, presented current financial statement(s) and that it was received by the Session? G-3.0205c	_____	_____	_____	_____
23. Do your minutes show the treasurer's report?	_____	_____	_____	_____
24. Are current foundation or memorial fund balances included in the treasurer's report?	_____	_____	_____	_____
25. Do your minutes show that the church has adequate property and liability insurance?	_____	_____	_____	_____
26. Disciplinary action: Have the procedures specified in the Rules of Discipline been complied with?	_____	_____	_____	_____
27. Do your minutes show that the Child, Youth, and Vulnerable Adult Protection Policy was reviewed by the session?	_____	_____	_____	_____
28. Do your minutes show that background checks have been conducted for all personnel and volunteers working with children, youth, and/or vulnerable adults?	_____	_____	_____	_____
29. Do your minutes show that the Sexual Misconduct Policy was reviewed by the session?	_____	_____	_____	_____
30. REPORTS				
A. Has a copy of the Session's Annual Statistical Report (or a summary based on the headings) been included in the Session minutes?	_____	_____	_____	_____
B. Have your minutes of Congregational Meetings been included with the Session minutes? G-3.0204	_____	_____	_____	_____
C. Do your minutes include the names and terms of office involved in changes on the Session, Board of Deacons, and among other church officers?	_____	_____	_____	_____
D. Do your minutes indicate that the actions and records of all organizations were submitted to the Session?	_____	_____	_____	_____

- | | YES | NO | N/A | Page# |
|--|-------|-------|-------|-------|
| E. Do your minutes include indication that the Session has reviewed with each pastor and all other employees the adequacy of their compensation? | _____ | _____ | _____ | _____ |
| F. Do your minutes include indication that the financial records have been reviewed each year? G-3.0113 | _____ | _____ | _____ | _____ |

Note: The provisions of form of government do not give the Session the authority to destroy records. The Book of Order, G-3.0107, emphasizes the responsibility for safe storage of Session minutes and Rolls and Registers. Please encourage your Session to provide a safe place to store your Session records. The records provide important historical information for future generations.

Complete name of church reviewed on this form _____

Reviewer's Name _____

Reviewer's Home Church _____

Recommendations of Peer Reviewer

Approved

Approved with Exceptions

Disapproved

Remarks: _____

Peer Reviewer

(please sign)

General comments and suggestions: (how can we make this form easier to follow, etc.)