**Checklist for the Review of 2023 Session Records  
(Review Conducted During 2024)**

TO THE CLERK OF SESSION AND MODERATOR: Thank you for your important service in maintaining accurate records. The purpose of this list is to aid you and the reader in finding some items to be verified in Minutes, Rolls, and Registers. Please complete this checklist before the review by putting page numbers where items may be found.

The following items must be recorded in **Session minutes**.

*Every Meeting: Choose a typical month to check.*

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Requirement** | **Yes** | **No** |
| 1 | Meetings opened and closed with prayer. [G-3.0105] |  |  |
| 2 | Stated meetings held at least quarterly. [G-3.0203] |  |  |
| 3 | Date, time, and place of meeting recorded. |  |  |
| 4 | If a special meeting, the purpose is stated. [G-3.0203] |  |  |
| 5 | Moderator named. |  |  |
| 6 | Quorum present. |  |  |
| 7 | Names of those present, excused, and absent listed. |  |  |
| 8 | Minutes of the last meeting approved. |  |  |
| 9 | All action items recorded. |  |  |
| 10 | Clerk has signed the minutes. |  |  |

# Notes

*Record in minutes if applicable:*

|  |  |  |
| --- | --- | --- |
|  | **Requirement** | **Page(s)** |
| 11 | List of reports received by session from Trustees, Deacons, and Committees. |  |
| 12 | Copies of any reports adopted by the session. |  |
| 13 | Authorization by session of the observances of the Lord's Supper. [W-3.0410] |  |
| 14 | Instances of the Lord’s Supper since last meeting. Must be at least quarterly. |  |
| 15 | Authorization by the session of all baptisms. [W-3.0403] |  |
| 16 | Receiving all new members and how received. [G-3.0201, G-3.0204a] |  |
| 17 | Confirmation that church has property and liability insurance coverage |  |
| 18 | Actions to remove members from rolls. |  |
| 19 | Election of Commissioners to presbytery. [G-3.0202] |  |
| 20 | Approval of special offerings. [G-3.0205] |  |
| 21 | Receipt of report(s) from the Treasurer. [G-3.0205] |  |
| 22 | Any job descriptions as approved. |  |
| 23 | Any actions taken regarding non-ordained staff. |  |
| 24 | Election of a Clerk of Session for a specific term. [G-3.0104] |  |
| 25 | Action to call a Congregational Meeting. [G-1.0502] |  |
| 26 | Election of a Treasurer for a specific term. [G-3.0205] |  |
| 27 | Establishing a budget (annually). [G-3.0201] |  |

|  |  |  |
| --- | --- | --- |
|  | **Requirement** | **Page(s)** |
| 28 | Annual review compensation of ministers. [G-2.0804] |  |
| 29 | The examination of new elders and deacons after training [G-3.0201l] |  |
| 30 | Review of the Rolls and Registers (annually). [G-1.04, 3.0201c, 3.0204] |  |
| 31 | If the church uses deacons, evidence of the session’s supervision of their ministry. [G-2.0202] |  |
| 32 | Annual Audit or Review of Financial Records [G-3.0113] |  |
| 33 | The annual statistical report. [G-3.0202f] |  |

# Notes

**Rolls and Registers:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Requirement** | **Yes** | **No** |
| 34 | Rolls – Active member, affiliate member, baptized |  |  |
| 35 | Registers – baptisms, deaths |  |  |
| 36 | Registers – deacons, elders, pastors |  |  |
| 37 | The ordination and installation of elders and deacons. [G-3.0201] |  |  |

# Notes

**Congregational meeting minutes**:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Requirement** | **Date** | **Page** |
| 38 | Annual Meeting of the congregation/corporation |  |  |
| 39 | Review of pastor’s Terms of Call [G-1.0501] |  |  |
| 40 | Quorum Present at Meetings |  |  |
| 41 | Other congregational meetings |  |  |
| 42 | Election of Nominating Committee [G-2.0404] |  |  |
| 43 | Election of Elders and Deacons [G-2.0404] |  |  |
| 44 | The Clerk and Moderator sign minutes for Congregational meetings. |  |  |

**Congregational Meeting minutes, if applicable:**

|  |  |  |  |
| --- | --- | --- | --- |
| 45 | Buying, selling, or mortgaging property [G-1.0503] |  |  |
| 46 | Calling a pastor or dissolving pastoral relationship [G-1.0503] |  |  |
| 47 | Approval of minutes or designation that session may approve. |  |  |

# Notes

**General:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Requirement** | | **Yes** | **No** |
| 48 | Do you have a Manual of Administrative Operations? [G-3.0106] | |  |  |
| 49 | Do you have a Sexual Misconduct Policy? [G-3.0106] | |  |  |
| 50 | Do you have a Child Protection Policy? [Approved change to G-3.0106] | |  |  |
| 51\* | Added to BoO in 2023 | Is there a requirement for boundary training which includes the topic of sexual misconduct, and child sexual abuse prevention training for session members at least every thirty-six months? [G-3.0106] |  |  |
| 52\* | Do you have a Harassment Policy? [G-3.0106] |  |  |
| 53\* | Do you have an Anti-Racism Policy? [G-3.0106] |  |  |

# \* Advisory items: For this year’s review, the absence of these items will not be noted as exceptions, but clerks should bring these omissions to the attention of their sessions.

# Notes

# Name of Church:

# Name of Clerk of Session:

# Contact information for Clerk of Session: