1. THE SESSION

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2 The Presbyterian Church is one of the few denominations named after its form of government. Our name 3 stems from the Greek "presbuteros", which among several definitions is elder, a term of rank or office, and 4 among the Christians, those who presided over the assemblies (or churches.) The New Testament uses the 5 term bishop, elders, and presbyters interchangeably. "The church shall be governed by presbyters, that is, 6 ruling elders and teaching elders. Ruling elders are so named not because they "lord it over" the 7 congregation... but because they are chosen by the congregation to discern and measure its fidelity to the 8 *Word of God, and to strengthen and nurture its faith in life.*" (BOO F-3.0201) 9 10

The Constitution of our denomination affirms the vital role of each particular church and points out the central role of the Session in the Life of the church:

Ministry: The particular church carries a vital responsibility in the mission of the church. There God's people perform especially the ministries of worship, proclamation, sharing the Sacraments, evangelism, nurture, counseling, personal and social healing and service. Without this basic ministry to persons, neighborhoods, and communities, and the support given at the congregational level through prayer, personnel and money, any other significant ministry of the church becomes impossible. Congregations serve as essential mission arms of the presbytery and of the larger church.

<u>Government</u>: The members of a Presbyterian Church voluntarily put themselves under the leadership of their officers, whom they elect. The Session, which consists of the Teaching Elders (pastor & associate pastors) and the Ruling Elders in active service, is the governing body of the church. (see also 1.2d) The law and government of the Presbyterian Church (U.S.A.) presuppose the fellowship of women and men with their children in voluntary covenanted relationship with one another and with God through Jesus Christ. The organization rests upon this fellowship, which will not work without trust and love.

- The work of the TCPC Session is accomplished in a large part through the Diaconate, its various Ministry Teams and other committees. The Session functions as a policy making and governing body. Most of the day-to-day work is done in the Diaconate and the Ministry Teams. Therefore, responsibilities are outlined in this Manual for clarity of understanding of the mutual tasks and responsibilities.
- 33 The Presbyterian understanding of the nature of church office:
- <u>Christ's Ministry</u>: All ministry in the church is a gift from Jesus Christ. Members and Officers alike serve
 mutually under the mandate of Christ who is the chief minister of all. His ministry is the basis of all
 ministries; the standard for all offices is the pattern of the one who came "not to be served but to serve."
 (Matt. 20:28)
- 39 <u>Offices of Ministry</u>: One responsibility of membership in the church is the election of officers who are 40 ordained to fulfill particular functions. The existence of these offices, Ruling Elders and Deacons, in no 41 way diminishes the importance of the commitment of all members to the total ministry of the church. These 42 ordained officers differ from other members in function only.
- Ruling Elders and Deacons should be persons of faith, dedication, and good judgment. Their manner of life
 should be a demonstration of the Christian gospel, both within the church and in the world.
- Biblically, it is noted that each leader had to be empowered in order to be coworkers with God. None of us is born qualified to work with God. Thus, we acknowledge that God chooses to call forth, equip, support and use human leadership as a means of accomplishing divine business. Jesus shared leadership; so must we.
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1.2 THE PERSONNEL OF THE SESSION AND THEIR DUTIES

54 COMPOSITION AND RESPONSIBILITIES

55 The Session is the council for the congregation. It shall be composed of those persons elected by the congregation to active service as Ruling Elders, together with Teaching Elders (ordained pastors, co-pastors and associate pastors.) 56 All members of the Session are entitled to vote. The pastor shall be the moderator of the Session, and the Session 57 shall not meet without the pastor or designated moderator. If there is no installed pastor, or if the installed pastor is 58 unable to invite another moderator, the presbytery shall make provisions for a moderator. Presbyteries shall provide 59 by rule for moderators when the Session is without a moderator for reasons of vacancy or inconvenience. The Session 60 shall have responsibility for governing the congregation and guiding its witness to the sovereign activity of God in 61 the world, so that the congregation is and becomes a community of faith, hope, love, and witness. As it leads and 62 63 guides the witness of the congregation, the Session shall keep before it the marks of the Church (F-1.0302), the notes by which Presbyterian and Reformed congregations have identified themselves throughout history (F-1.0303), and 64 the six Great Ends of the Church (F-1.0304). 65 66

- 67 In light of this charge, the Session has responsibility and power to:
- a. provide that the Word of God may be truly preached and heard. This responsibility shall include 68 providing a place where the congregation may regularly gather for worship, education, and spiritual 69 nurture; providing for regular preaching of the Word by a Teaching Elder or other person prepared and 70 approved for the work; planning and leading regular efforts to reach into the community and the world 71 with the message of salvation and the invitation to enter into committed discipleship; planning and 72 leading ministries of social healing and reconciliation in the community in accordance with the 73 prophetic witness of Jesus Christ; and initiating and responding to ecumenical efforts that bear witness 74 to the love and grace of God. 75
- b. provide that the Sacraments may be rightly administered and received. This responsibility shall include
 authorizing the celebration of the Lord's Supper at least quarterly and the administration of Baptism as
 appropriate, in accordance with the principles of the Directory for Worship; and exercising pastoral care
 among the congregation; in order that the Sacraments may be received as a means of grace, and the
 congregation may live in the unity represented in the Sacraments
- nurture the covenant community of disciples of Christ. The Session is responsible for receiving 81 с. members into the life and ministry of the TCPC congregation. Every effort shall be made to encourage 82 new members to become immediately involved in some aspect of the congregation's ministries and 83 services, beyond the expected attendance at Sunday worship service. The Session shall also be 84 responsible for dismissing members; reviewing the roll of active members at least annually and 85 counseling with those who have neglected the responsibilities of membership; encouraging the graces 86 of generosity and faithful stewardship of personal and financial resources; managing the physical 87 property of the congregation for the furtherance of its mission; directing the ministry of Deacons, 88 trustees, and all organizations of the congregation; employing the administrative staff of the 89 congregation; leading the congregation in participating in the mission of the whole church; warning and 90 bearing witness against error in doctrine and immorality in practice within the congregation and 91 community; and serving in judicial matters in accordance with the Rules of Discipline. 92 93
- 94 Serving Ruling Elders, as elected representatives of the congregation, share equal responsibility with the 95 Teaching Elders (pastors, co-pastors, associate pastors) for the government, ministries, programs, finances, 96 and all other aspects of the local church. Each Session member is morally bound to be present at all 97 meetings unless providentially hindered.

99 **THE MODERATOR**

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100 The Moderator convenes and presides at all meetings of the Session; calls meetings when deemed necessary

- 101 or when requested to do so under the conditions set forth in the <u>Book of Order</u>. The moderator, in 102 conjunction with the Administration Ministry Team, names Session members to permanent Ministry
- 103 Teams, and reports to the Session any problems, whether spiritual, administrative, or personal, which relates

to the welfare of the church, including special or temporary committees or task forces. 104 105

THE RULING ELDERS 106

Persons elected to the office of Ruling Elder must be committed to the government and discipline of the 107 Presbyterian Church (USA) and must be willing to set priorities so that sufficient time is available for them 108

to perform the duties of their office. 109

110 Before Ordination and Installation, Elders-elect are expected to attend all Officer Training Classes, after 111

which the Session will examine them in the following areas: personal Christian experience, knowledge of 112

doctrine, government, discipline of Presbyterian Church (USA), the duties of the office of Ruling Elder and 113

confer with them as to their willingness to undertake the ministry appropriate to the order. After the Session 114 examination and upon favorable vote, Ordination and Installation will be scheduled at Sunday morning 115

worship. 116

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After Ordination and Installation the expectations of Ruling Elders are: 118

- 119 to attend all Session Meetings, both regular and called, unless excused. Session currently meets the second Monday of each month. 120
- to serve as assigned on Session Ministry Team(s) which ordinarily meet once a month 121
- to attend officer retreats for spiritual growth, planning, sharing, and goal setting 122
- to regularly attend worship services and actively participate in the nurture and mission of the 123 congregation 124
- to serve communion several times during the year 125
 - to willingly work as needed in the stewardship program
 - to prayerfully consider working toward the biblical tithe of one's wealth for Three Chopt Presbyterian Church

Additional specific expectations of Ruling Elders (and the Session) are listed later (see section SELECTED 129 **RESPONSIBILITIES.**) 130

131 THE CLERK 132

The Clerk, who may be a serving or non-serving Ruling Elder, is elected by the Session for a two year term, 133 ordinarily, and is eligible for reelection for additional terms. The Clerk records the transactions of the 134 governing body, keeps its rolls and membership and attendance, preserves its records carefully, and 135 provides extracts of them when required by another governing body of the church. These extracts, verified 136 by the clerk, are evidence in any governing body of the church. 137

Other duties of the clerk are to see that such transactions, records and minutes are approved and properly 139 endorsed; and make and keep records of reports for the Presbytery, Synod, and General Assembly. The 140 Clerk handles the necessary correspondence of the Session, including dismissing of members, and keeps 141 other necessary or required records, and has available at all meetings orders of procedure. The Clerk notifies 142 members of the Session of date, time, and place of meetings; creates as feasible a list of adopted policies 143 for ease of reference; issues baptismal and membership certificates to those who are baptized and/or 144 received into the church. 145

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The Clerk shall keep an up-to-date membership roll, which shall include an accurate list of active, affiliate 147 and Baptized members [Note: the "inactive" roll is discontinued and merged into the "active" roll as of

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- 12/31/2012.] in accordance with G-1.0401, G-1.0402, and G-1.0403. The Session shall delete names from 149
- the roll of the congregation upon the member's death, admission to membership in another congregation or 150
- 151 presbytery, or renunciation of jurisdiction. The Session may delete names from the roll of the congregation when a member so requests, or has moved or otherwise ceased to participate actively in the work and
- 152 worship of the congregation for a period of two years. The Session shall seek to restore members to active
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- participation and shall provide written notice before deleting names due to member inactivity. 154 155

The Clerk shall ensure that registers are maintained of all Baptisms authorized by the Session, of ordination and installation of Ruling Elders and Deacons, to include those ordained officers who have transferred into the TCPC membership, and all installed Teaching Elders [Pastors, co-pastors, Associate Pastors] with dates of their installed service. A register shall also be kept of all deaths of members.

- 159 of their installed service. A register shall also be kept of all deaths of members. 160
- 161 These responsibilities may be delegated to other Ministry Teams, committees or groups when feasible.

163 **1.3 GENERAL STRUCTURE, DUTIES AND RESPONSIBILITIES OF THE TCPC SESSION**

165 **MEMBERSHIP**

The Session of a particular church consists of the pastor or co-pastors, the associate pastors, and the serving Ruling Elders. <u>All members of Session, both Teaching (pastor, co-pastors, and associate pastors) and</u> serving Ruling Elders are entitled to vote.

170 **MEETINGS**

- The Session has a stated meeting the second Monday of each month at 7:00 p.m. The Session has called meetings for reception of new members as needed. Session may change this schedule for a particular meeting or permanently. The Session may also meet on call according to the <u>Book of Order</u>. A called meeting may occur "electronically" when an urgent matter which does not require face-to-face discussion must be handled with dispatch.
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- The Session has called meetings, as needed, for the reception of new members.
- The Moderator shall convene a special, called meeting when he or she deems necessary or when requested in writing by any two members of the Session. The business to be transacted at special meetings shall be limited to items specifically listed in the call for the meeting. There shall be reasonable notice given of all special meetings.
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- The Session shall also meet when directed by presbytery.

186 **QUORUM**

- A quorum for stated and called meetings shall ordinarily be two-thirds of the Session, except for called meetings for reception of new members, when the quorum shall be the pastor or other presiding officer and two serving Ruling Elders. Session members are required to be in-person or present in a live, virtual meeting to have the authority to vote. This does not apply to Session approved email votes.
- 191192 VOTING
- Session meetings follow Roberts Rules of Order (newly revised.) A simple majority vote is necessary to approve an item, except a two-thirds majority vote is required to change the basic stated and called meeting quorum of two-thirds. When electronic voting is employed, the same quorum and voting rules are followed. Session members are required to be in-person or present in a live, virtual meeting to have the authority to
- vote. This does not apply to Session approved email votes.

199 AGENDA

All groups offering items for the agenda shall provide input to the Clerk no later than four days prior to the meeting. The agenda for stated and called Session meetings shall ordinarily be provided to all members via electronic communication at least three days prior to each meeting. This time frame may be shorter when Session meets electronically to handle an urgent matter.

A Consent Docket* may be employed for recommendations which appear to be routine. When used for stated meetings, the Clerk may distribute the Consent Docket items prior to the meeting and call for a "yes" or "no" vote on these items electronically, e.g. via email. Any item that an individual Session member requests ("votes") to remove from the Consent Docket will cause that item to be considered at the next face-

209 to-face meeting or as the item sponsor desires.

* The Consent Docket is for recommendations which appear to be routine...realizing, of course, that 210 "routine" is a judgment call on the part of the Clerk and persons preparing the agenda. If any 211 recommendation needs to be questioned, discussed, debated, or clarified, the session member simply 212 requests ("votes") that recommendation "x" be removed from the Consent Docket. There is no need 213 for a reason to remove the item from the Consent Docket. Any recommendation removed will be 214 considered during that particular Team or Committee's regular report, if desired. Items remaining on 215 the Consent Docket are voted on as a whole prior to regular business (without discussion.) If 216 electronic voting prior to the actual meeting is practiced, then at the actual meeting the clerk will 217 report the revised Consent Docket based on the voting results. (This technique could allow more time 218 in the face-to-face meeting for other discussions.) 219 220

221 SELECTED RESPONSIBILITIES

As noted earlier, the TCPC Session is responsible for the mission and government of the particular church. Specific responsibilities and powers the Session assumes are:

a. To provide opportunities for evangelism to be learned and practiced in and by the church, that
 members may be better equipped to articulate their faith, to witness in word and deed to the saving grace
 of Jesus Christ, and to invite persons into new life in Christ;

b. To receive members into the church upon profession of faith, upon reaffirmation of faith in Jesus
Christ, or upon satisfactory certification of transfer of church membership, provided that membership shall
not be denied by any person because of race, economic or social circumstances, or any other reason not
related to profession of faith;

c. To lead the congregation in participation in the mission of the whole church in the world;

d. To provide for the worship of the people of God, including the preaching of the Word, the sharing
of the Sacraments, and for the music program, in keeping with the principles in the Directory for Worship;

e. To provide for the growth of its members and for their equipment for ministry through personal and pastoral care, education programs including the church school, sharing in fellowship and mutual support, and opportunities for witness and service in the world;

237 f. To develop and supervise the church school and the educational program of the church;

g. To lead the congregation in ministries of personal and social healing and reconciliation in the
 communities in which the church lives and bears its witness;

h. To challenge the people of God with the privilege of responsible Christian stewardship of money
and time and talents, developing effective ways for encouraging and gathering the offerings of the people
and assuring that all offerings are distributed to the objects toward which they were contributed;

i. To establish the annual budget, determine the distribution of the church's benevolences, and order
 offerings for Christian purposes, providing full information to the congregation of its decisions in such
 matters;

j. To lead the congregation continually to discover what God is doing in the world and to plan for
 change, renewal, and reformation under the Word of God;

248 k. To engage in a process for education and mutual growth of the members of the Session;

To instruct, examine, ordain, install, and welcome into common ministry Ruling Elders and Deacons
 on their election by the congregation. The Session shall ensure that preparation and training is provided for
 elected Ruling Elders and Deacons, and such shall include the officers-elect faith journey, The Book of
 Confessions and the Book of Order. The officer training curriculum shall ordinarily include substantial
 material addressing reformed and Presbyterian theology, church polity, and a review of the TCPC Manual
 of Administrative Operations;

m. To delegate and to supervise the work of the board of Deacons and the board of trustees and all other organizations and task forces within the congregation, providing for support, report, review, and control;

n. To provide for the administration of the program of the church, including employment of non-

ordained staff, with concern for equal employment opportunity, fair employment practices, personnel 259 policies, and the annual review of the adequacy of compensation for all staff, including all employees; 260 To provide for the management of the property of the church, including determination of the 261 0. appropriate use of church buildings and facilities, and to obtain property and liability insurance coverage to 262 protect the facilities, programs and officers, including members of the Session, staff, boards of trustees, and 263 Deacons: 264 To maintain regular and continuing relationship to the higher governing bodies of the church, 265 p. including: 266 1. Electing commissioners to presbytery and receiving their reports; Sessions are encouraged to elect 267 commissioners to the presbytery for at least one year, preferably two or three; 268 2. Nominating to presbytery Ruling Elders who may be considered for election to synod or General 269 Assembly: 270 3. In both the above responsibilities, implementing the principles of participation and inclusiveness to 271 ensure fair representation in the decision-making of the church; 272 4. Observing and carrying out the instructions of the higher governing bodies consistent with the 273 Constitution of the Presbyterian Church (U.S.A.); 274 5. Welcoming representatives of the presbytery on the occasions of their visits: 275 6. Proposing to the presbytery and, through it, to the synod and the General Assembly such measures 276 as may be of common concern to the mission of the whole church; 277 7. Sending annually to the stated clerk of the presbytery statistical and other information according to 278 the requirements of the presbytery. 279 To establish and maintain those ecumenical relationships necessary for the life and mission of the 280 q. church in its locality; 281 To serve in judicial matters in accordance with the Rules of Discipline; r. To keep an accurate rolls of the membership of the church, in accordance with the Book of Order, s.

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283 and to grant certificates of transfer to other churches, which when issued for parents shall include the names 284 of their children specifying whether they have been baptized, and which when issued for a Ruling Elder or 285 Deacon shall include the record of ordination. 286