Peace Presbyterian Church SafeConduct™ Policy & Procedures March 24, 2019

General Outline

- 1. Statement of Policy
 - a. Ministers Ministerial Conduct
- 2. Screening & Selection
 - a. Application & Qualification
 - b. Background Checking
 - c. Approval Procedure
 - d. Confidentiality
 - e. Grandfathering Not Permitted
- 3. Training
- 4. Monitoring & Supervision
- 5. Internal Feedback Systems
- 6. Consumer Awareness
- 7. Responding
 - a. Responsibility of Employees and Volunteers
 - b. Responsibility of Authorized Clergy, Lay Leaders & Supervisory Employees
 - c. Responsibility of Mandatory Reporters
 - d. Other Reportable Abuse
 - e. Notification of Parents
 - f. Victim Needs
 - g. Responding to Media
- 8. Administrative Practices
 - a. Reporting to Leadership
 - b. Ministry Standards
 - c. Monitoring Compliance with Standards

Appendices:

A – Definitions

Mandatory Reporter

Ordained Clergy

Progressive Discipline

Sexual Exploitation

Sexual Harassment

Suspected Abuse

Vulnerable Adult

- B Applications & Forms
- C Interview & Reference Questions (to be used only when hiring staff)
- D Leadership and Reporting Roster
- E Code of Conduct
 - General Requirements

- General Prohibitions
- Reporting Obligations
- Specific Interaction Standards
 - Approval and Affection
 - o Verbal Interactions
 - o Out-of-Program (Off-Site) Contact
 - One-on-one Interactions
 - Social Media Communications

F – Ministry Standards

- Adult-child Ratios
- Bathrooms, Locker Room and Out-of-the-Way Locations
- Transition and Free Time
- Transportation of Children
- Off-site Activities (Day Trips)
- Over-night Activities

G – Registered Sex Offender Policy

Statement of Policy

As a community of Christian faith, Peace Presbyterian Church is committed to creating and maintaining programs, facilities and a community in which members, friends, staff and volunteers can worship, learn and work together in an atmosphere free from all forms of discrimination, harassment, exploitation or intimidation. The congregation of Peace Presbyterian supports principles of SafeConduct, which include individual responsibility to fulfill the highest standards of personal conduct toward others and to lead and guide the congregation in fulfillment of the standards set by our Christian faith. Peace Presbyterian strongly opposes and prohibits "sexual exploitation", "sexual harassment" or any form of exploitation or abuse of others regardless of age, sex, sexual orientation, sexual identification or mental capacity. It is the intention of our congregation to affirmatively nurture good behavior, and to prevent and correct behavior that is contrary to this policy and, as necessary, discipline those persons who violate this policy.

Every member of the Congregation, whether "authorized clergy", leader, lay staff, volunteer or parent, has a role to lead those who look to them individually for guidance, to monitor their behavior and redirect them as they cross boundaries of SafeConduct. Our congregation shall nurture good conduct as demonstrated by personal behaviors that are consistent with our Christian values. As we might conduct an orchestra, we shall guide and lead in ministry.

Ministers -- Ministerial Conduct

Consistent with our understanding of the priesthood of all believers, all "authorized clergy", employees, elected and appointed lay leaders, and authorized volunteers are Ministers to the congregation. It is especially important that every Minister to the church be adequately prepared and educated for the ministry in which they serve others, and to understand the ways in which their use or misuse of authority may impact others. Each Minister is obligated to demonstrate and encourage SafeConduct by being attentive to self-care, continuing education, maintenance of personal boundaries, and support of those who are vulnerable, or in need of support or refuge. Every Minister should seek to protect vulnerable individuals of every kind and to comply with State laws as may be their statutory obligation.

Each Minister shall acquire knowledge of the details of this policy and related procedures in order to:

- 1. Prevent "sexual exploitation" or "sexual harassment" of parishioners, employees or others by anyone engaged in ministry on behalf of Peace Presbyterian.
- 2. Prevent abuse or exploitation of "vulnerable adults", to include financial exploitation.
- 3. Prevent abuse or mistreatment of children to include abuse of one child by another.
- 4. Demonstrate appropriate physical contact or verbal interaction as defined in this policy and prevent or re-direct inappropriate interaction or physical contact by others.
- 5. Enforce standards for contact between employees, staff and children outside of scheduled programs.
- 6. Communicate to others and practice guidelines regarding electronic communications and social media.
- 7. Manage risk of one-on-one contact between adults and children.
- 8. Recognize the importance, and act upon observations or allegations of behavior outside policy boundaries to include personal interactions, use of social media and use of church computers.
- Understand and accept obligations and know how to report suspected abuse of children or other "vulnerable adults" as required by this policy or as required by the State of Florida, and cooperate with investigations as may follow.
- 10. Recognize circumstances of "sexual harassment" and the obligation and means to report to church leadership.

11. Understand how, by their action or inaction, they individually pose a risk to the church in the form of legal liability or loss of reputation.

Every Minister shall refrain from using a position of power or authority to exploit an advantage over any other person, adult or child.

Ministers who are "authorized clergy" and serving the congregation in any capacity (active, retired, employee, volunteer) shall hold themselves to a higher standard of care with respect to their personal conduct and relationships with the congregation, church staff and volunteers, whether pastoral, administrative or personal in nature. Utmost care and good faith are expected.

Screening & Selection

Prior to beginning their duties all "authorized clergy", employees, elected and appointed lay leaders, and authorized volunteers shall be subject to the following qualifying steps:

Application & Qualification --

All employment candidates and volunteers who work with children shall

- Complete an application reciting work history, education, 5 years of residence history and disclosure of criminal convictions. An affirmative response is required to each and every question; no answers may be omitted. Falsification of any aspect of the application shall be grounds for immediate dismissal. (Appendix B – Applications & Forms)
- 2. Grant written permission to conduct a background check as specified by this policy.
- 3. Upon selection, sign an acknowledgement of these policies and procedures and fulfill all training obligations within one month after assuming duties.

Volunteers shall be active members of the church, or otherwise affiliated with the church, for no less than six months before being permitted to work in child oriented programs. There shall be **no exceptions** to this policy, even when volunteer candidates come from another church with similar programs.

Background Checking --

The Church Treasurer shall conduct a criminal background check on every employment candidate and volunteer meeting the following criteria:

- 1. National multi-state criminal records search
- 2. National sex offender registry search
- 3. Social security number trace and alias search
- 4. County criminal records search for every county where the applicant has lived or worked over the past 5 years:

Written permission to conduct a background check shall be obtained from each applicant prior to executing the check.

Criminal background checks shall be repeated for employees and volunteers who perpetually work with children every three years. Seasonal employees or volunteers who have been absent from work more than six months, shall have a new background check prior to resuming work.

Approval Procedure --

The Session shall review each background check and agree that the applicant is eligible for employment as Minister, employee or volunteer. The Background Investigation Results Form will then be completed and signed by the Pastor, Church Treasurer and Clerk of Session to document the outcome.

Where a criminal record exists, consideration shall be given to:

- 1. Seriousness of the crime;
- 2. Statutes that may legally disqualify the person from working with minors;
- 3. Length of time since the last offense;
- 4. Pattern of criminal activity; and
- 5. Activities the applicant has been involved in since the offense(s) occurred.

Conviction for the following crimes shall be considered barriers to employment or volunteer work with children:

- 1. Violent crimes
- 2. Sexual assault
- 3. Sexual abuse or neglect of a child
- 4. Drug offenses or driving offenses (depending upon position requirements)

Arrest data are not grounds for disqualification, only convictions. The status or relevance of other crimes will be considered individually.

Following the review, each committee member shall sign and date one of two documents that becomes part of the applicant's or employee's permanent personnel file:

"We have reviewed the criminal history of Applicant X and determined, based on the information we had available at this time, the applicant would be **acceptable** for the position."

"We have reviewed the criminal history of Applicant X and determined, based on the information we had available at this time, the applicant is **not acceptable** for the position."

Confidentiality -

At all times, the privacy and security rights of individuals are to be protected with utmost care. The Session shall assure that physical means and processes are in place to protect individual rights.

Grandfathering Not Permitted –

Each session member, employee or volunteer now serving and regardless of length of service must be willing to set an example for all others who follow in their ministry. Therefore, at the time this policy is first adopted, all incumbent session members, employees and all incumbent volunteers who work with children shall execute and sign applications and submit to a background check as is required for candidate employees and volunteers.

Record Retention -

Volunteer applications shall be retained in the same manner as employee applications with due regard for the safety of private information such as Social Security numbers. The individual record shall include:

- Employee or volunteer application
- Permission to perform a background check
- Results of the background check
- Background Investigation Results form (Appendix B Applications & Forms)

Training

The policy of Peace Presbyterian Church is first to prevent abuse of children and other "vulnerable adults". We wish to identify and nurture SafeConduct™, to lead and to guide through adequate training. It is difficult to comprehend that those among us, our friends and family, would commit such acts willingly. Nevertheless, persons who have been presented no behavior standards and do not understand boundaries may unwittingly engaged in behaviors that may be perceived as predatory. Their personal reputations and that of Peace Presbyterian are then at risk.

To fulfill our leadership obligation to our Ministers, each new employee and new volunteer shall complete a specific program of training within 30 days of assuming duties. Fulfillment of training requirements shall be documented by the Church Treasurer, who has been appointed as Training Administrator – *Armatus* Program.

Training shall be repeated annually. Records shall be maintained by the Training Administrator – *Armatus* Program. Training records shall be audited annually by the Session.

Abuse prevention curriculum shall include:

- 1. Organization level
 - Review of expected conduct and boundaries defined in this policy. (Appendix E Code of Conduct)
 - Review of standards applicable to ministry (Appendix F Ministry Standards)
 - Explanation of procedures for reporting violations of standards of conduct and suspected child abuse.
 - Explanation of individual statutory reporting obligations
 - Identifying and managing high-risk situations such as bathroom use, transition times, and free times
 - Physical security procedures
- 2. Abuse prevention education:
 - Effects of sexual abuse.
 - Types of child molesters.
 - Characteristics of abusers.
 - How child molesters operate: access, privacy, and control.
 - Protecting oneself from false allegations.
 - Examples of child-on-child sexual abuse, even among young children.
 - Characteristics of children more likely to act out sexually.
 - Characteristics of children more likely to be abused.
 - High-risk activities and circumstances.
 - Specific monitoring and supervision activities to prevent child-on-child sexual activity.
 - How to respond to incidents of sexual activity between children.

The Session shall assure that each employee and volunteer has mastered requirements and provide additional supervision and guidance as required to assure required conduct.

Monitoring & Supervision

Each Minister who is in a position of leadership shall regularly supervise and provide leadership in the fulfillment of our congregation's **Code of Conduct** (Appendix E) and **Ministry Standards** (Appendix F).

Our intent is to sustain relationships which encourage employees and volunteers to meet our abuse prevention objectives while being mutually supportive as a team. All must be comfortable in reporting repeated violations of the *Code of Conduct* or *Ministry Standards* to leadership. The objective of monitoring is, first, to protect children, then to protect staff from false allegations, and to protect the reputation of Peace Presbyterian Church and its ministries.

In support of a practice of "progressive discipline", violations of the **Code of Conduct** and **Ministry Standards** are to be recorded in personnel files. Concurrently, employees and volunteers are to understand that their job descriptions include the obligation to observe and report patterns of behavior that violate the **Code of Conduct** or **Ministry Standards**.

The Chair of the Congregational Care Committee shall continuously monitor performance using a variety of techniques including:

- 1. Scheduled visits;
- 2. Unannounced random visits at unpredictable times;
- 3. Spontaneous interviews with children;
- 4. Planned interviews or surveys of children, employees, and volunteers;
- 5. Meeting regularly with individual employees and volunteers;
- 6. Group supervision meetings;
- 7. Reviewing site documentation (e.g. progress notes, incident logs, etc.).

Internal Feedback Systems

In ordinary administrative matters we expect employees and volunteers to address concerns with their immediate supervisors. However, situations affecting the health and welfare of children and "vulnerable adults" require a direct and expedited means of communication to Ministers in leadership who can act upon concerns when an observer or victim is uncertain their concerns will be given attention.

When any employee or volunteer observes violations of the *Code of Conduct*, whether committed by an employee, volunteer or other person, or observe any other circumstance they find suspicious or feel is inappropriate, or may rise to the level of "suspected abuse", they have a **right and duty to report** it directly to the Director of the particular ministry to which the observation applies (primary contact). Respective Directors are identified in Appendix D – Leadership & Reporting Roster.

If for any reason, the observer believes that the primary contact has failed to respond or has not given credibility to the observer, the latter may contact the church **Ombudsman** to report the observation. **The observer or victim shall be permitted to report violations of policy or circumstances of abuse anonymously.**

The **Ombudsman** (Appendix D – Leadership & Reporting Roster), while respecting and protecting the confidentiality wishes of the observer or victim, if any, shall ascertain with reasonable certainty the relationship of the observer to the incident and the credibility of the information being provided. The **Ombudsman** shall report the circumstances to the Pastor. The Pastor shall initiate (1) investigation of the facts, (2) corrective action or (3) reporting as may be required by statute.

In the conduct of annual training, respective **Directors** shall identify themselves and the **Ombudsman** as a contact for reporting violations or suspicious circumstances or activity.

Congregational Awareness

We are dedicated to a policy of open communication and education for the benefit of the children, parents, "vulnerable adults" and guardians we serve. They are entitled to know what to expect of our ministries, the Ministers who serve them, and to know the related policies and procedures created to protect the respective ministry constituencies. Constituencies include the children, the parents, the "vulnerable adults", the guardians, and the Ministers.

This entire policy shall be posted on the Peace Presbyterian Church website, www.ppc-jax.org, under PPC Safety Policy. The webmaster will keep it up to date at the direction of Chair, Congregational Care Committee.

At the time children or "vulnerable adults" are enrolled in Peace Presbyterian Church's programs, parents or legal guardians shall be provided:

- 1. A copy of the Peace Presbyterian's Code of Conduct (Appendix E), and Ministry Standards (Appendix F);
- 2. A summary of the content of the orientation to be provided to children and "vulnerable adults" regarding boundaries and reporting.
- 3. Information regarding the means to report violations of policy or suspicions of abuse.
- 4. Information regarding their personal obligation to report suspected abuse as it may exist under the laws of the State of Florida.
- 5. An invitation to visit programs in progress at any time at their convenience.

This policy and procedures will be available in its entirety in the church office and on the church's website.

Parents and guardians shall be invited to receive the same "abuse prevention" training as provided to Ministers to be taken at their option.

Parents/guardians shall be encouraged to report violations of policy, boundaries or suspected abuse to the Director of the respective ministry at which an incident has occurred or the Pastor. Alternatively, they may report incidents to the Ombudsman. Anonymous reporting is permitted in the same manner and with the same precautions as reporting by Ministers or other observers.

If for any reason, parent/guardian believes that the primary contacts have failed to respond or have not given credibility to the parent's/guardian's concerns, the latter may contact the church **Ombudsman** to report those concerns.

Responding

Peace Presbyterian Church is committed to prompt, professional and measured response to all circumstances, which may range from violations of these policies and procedures to suspicions or allegations of abuse. We are committed to (1) seriously consider the concerns of victims; (2) undertake a fair investigation of policy violations; (3) protect the confidentiality of parties involved in investigation; (4) report to as required and cooperate fully with public authorities; and (5) communicate fully with the congregation within the bounds of individual rights to confidentiality.

Fulfillment of this commitment requires every Minister to assume responsibility as part of their respective duties, whether "authorized clergy", employee or volunteer.

Responsibility of Employees and Volunteers -

Each employee or volunteer is obligated to fulfill the Code of Conduct (Appendix E) and Ministry Standards (Appendix F) both by living the standard and helping others to do the same. Each is obligated to guide and gently correct others as they would in a circumstance of high personal risk. When another person, regardless of status, rank or power, repeats a violation of the Code of Conduct or Ministry Standards, the employee/volunteer observer must report the violation to his/her own immediate supervisor, or the next level of authority if necessary.

Reporting responsibility includes incidents of child-on-child sexual activity, dangerous behaviors, employee-on-employee "sexual harassment", bullying of any kind, exploitation of a "vulnerable adult" or circumstances which rise to the level of abuse requiring action by a "mandatory reporter".

Responsibility of Authorized Clergy, Lay Leaders & Supervisory Employees (Leaders) -Peace Presbyterian expects that Ministers, and Leaders especially, will relate to each other in a
cordial and professional manner and in matters of SafeConduct™ will support, encourage and
mentor each other.

Each person in a ministry leadership capacity is required to fulfill the standards for **Monitoring** & Supervision along with the Code of Conduct and Ministry Standards. Church Leaders shall foster SafeConduct™ by example and by correcting, mentoring and counseling followed by "progressive discipline". Whether upon direct observation or as a result of reports from others, each church Leader shall take affirmative steps to correct behavior or enforce policies. Each Leader shall document by notes in an individual file actions taken to counsel and correct individuals to include verbal warnings or written notices.

At such time as verbal warnings are found to be ineffective and a written notice is required in order to correct behavior, each Leader shall do so with the advice and approval of his/her supervisor. A Leader may proceed to a higher level of supervision if he/she feels there is a conflict of interest created by another relationship such as family ties.

At such time as warnings, verbal and written, are deemed unsuccessful, and termination from ministry, employment or volunteer status is required, a termination letter shall be issued only with the authority and over the signature of the Pastor.

A Leader may be expected to recuse him/herself from the reporting and disciplinary process in situations where there appears to be a conflict as a result of family ties or outside-of-church relationships, but may not do so when he/she is a "mandatory reporter" as prescribed by Florida law.

Responsibility of Mandatory Reporters --

Regardless of procedures outlined herein, each person who is considered a "mandatory reporter" under the statutes of Florida shall in good faith report:

Child Abuse:

- A child in need of supervision who has no parent, legal custodian, or responsible adult. §39.201(1)(a), Florida Statutes.
- A child abused by a parent, caregiver, guardian, or other person responsible for the child's welfare. §39.201(1)(a), Florida Statutes.
- Child abuse, abandonment, or neglect by any adult. §39.201(1)(b), Florida Statutes.
- Child abuse by a juvenile sex offender. §39.201(1)(c), Florida Statutes.
- If the report contains information of an instance of known or suspected child abuse involving impregnation of a child under 16 years of age by a person 21 years of age or older, the report shall be made immediately to the appropriate county sheriff's office or other appropriate law enforcement agency. §39.201(2)(e), Florida Statutes.
- Reports involving surrendered newborn infants shall be made and received by the department. §39.201(1)(g), Florida Statutes.

Sexual Battery:

• Section 794.027, Florida Statutes, requires that any person who observes a sexual battery and who has the ability to seek assistance for the victim without being exposed to a threat of physical violence must make a report.

Vulnerable adult abuse:

Section 415.1034(1), Florida Statutes, states that any person, including, but not limited
to any state, county, or municipal criminal justice employee or law enforcement officer,
who knows, or has reasonable cause to suspect, that a vulnerable adult has been or is
being abused, neglected, or exploited shall immediately report such knowledge or
suspicion to the central abuse hotline.

Peace Presbyterian prefers that a "mandatory reporter" first report circumstances requiring reporting to authorities to the Pastor. Without delay, the highest level leader who is considered to be a "mandatory reporter" shall make the initial report to police or child welfare authorities on behalf of Peace Presbyterian Church.

Nothing in this policy shall be considered a restraint of an individual's statutory obligation to report to authorities. Furthermore, no person shall be restrained from reporting an incident on the basis that (s)he is not a "mandatory reporter".

Other Reportable Abuse -

While the State has defined abuse for the purpose of child protection statutes and mandatory reporting, other kinds of abuse occur which are outside the bounds of SafeConduct™ and to which Peace Presbyterian Church requires a response. The following circumstances constitute reportable abuse which require response to include counseling, correction, progressive discipline and termination.

- 1. Child-on-child sexual activity:
- 2. Dangerous behaviors (hazing, truth or dare, drinking, etc.);
- 3. Bullying, whether child-on-child or adult-on-child;
- 4. Exploitation of a "vulnerable adult", physically, mentally or financially.

All such activity shall be reported by Employees/Volunteers or Leaders in the same manner as any violation of the Code of Conduct or Ministry Standards. In the event of out-of-program

circumstances where there is not an identifiable direct Minister supervisor, reports shall be made to the Pastor or Ombudsman.

Other Disciplinary Processes -

Other behaviors not necessarily involving children or "vulnerable adults", or which may not be considered strictly illegal, are subject to other disciplinary practices as may be set out in governing documents of the congregation or of the denomination. Behaviors subject to other adjudication may include but are not limited to:

- 1. "Sexual harassment", whether among employees or volunteers;
- 2. Clergy professional boundary violations;
- 3. "Sexual exploitation";
- 4. Sexual relationships between a Minister and a minor even though permitted by law.

All such activity shall be reported by Employees/Volunteers or Leaders in the same manner as any violation of the Code of Conduct or Ministry Standards. In the event of out-of-program circumstances where there is not an identifiable direct Minister supervisor, reports shall be made to the Pastor or Ombudsman.

Cooperation with Investigations -

Peace Presbyterian expects and requires the cooperation of all Ministers and other employees in the investigation of violations of the Code of Conduct, Ministry Standards or other misconduct, including a complainant, witness, and the accused offender. We may interview these individuals privately and take oral and/or written statements from them. Any person who fails to cooperate with such an investigation or to provide complete and truthful information may be subject to disciplinary action.

Notification of Parents -

A minor child may be party to an incident either as an initiator or as the victim. Whether a child is initiator or victim may not be clear in all circumstances, such as a child-on-child incident. And violation of policy does not necessarily create a victim. While notification of parents of such circumstances may be warranted, utmost care in communication is required.

Therefore, a Minister having knowledge of an incident which warrants communication to a parent shall first advise their immediate supervisor, who shall consult with the Pastor. While communicating with a parent, and **being mindful of the importance of timely communication**, care shall be given to assessing:

- 1. The specific facts;
- 2. Whether a disciplinary or termination process is required;
- 3. Whether a child should be dismissed from a program (requiring notification of other parents/guardians);
- 4. Whether "mandatory reporting" is a factor;
- 5. Who shall and in what manner communicate with the parents/quardian;
- 6. Whether the Pastor should be involved in the communication:
- 7. Tentative remedial steps to prevent a further incident.

Notification of parents shall not be delayed when immediate medical care is required.

Victim Needs -

In the event of cases of reportable abuse, the policy of Peace Presbyterian Church is to be responsive to the needs of victims within the constraints or obligations imposed under insurance contracts. In general, we will attend to the immediate needs of victims by providing support and pastoral care.

(Insurance clients only) An incident of alleged abuse that requires medical or psychological care for a victim or family shall be reported to the Insurance by the Church Treasurer. The latter shall discuss with the Insurance Claims Department whether the circumstances warrant initiation of Crisis Management services which may include psychological counseling. Upon approval, counseling services may be offered to a perceived victim(s), which may include family members.

Responding to Media --

Media publicity following an incident of abuse or exploitation may be detrimental to the reputations of individuals, the congregation and Peace Presbyterian. Without intending ever to evade the media, contacts with media must be managed and conducted only by a person specifically designated by the Session to represent the church. No other person(s) may speak on behalf of the church. Unless designated differently by the Session in a particular circumstance, the exclusive spokesperson for the church shall be the Pastor.

Prior to speaking to media, Pastor shall contact and consult with the Presbytery of St. Augustine (PCUSA) to obtain an understanding of appropriate statements or admissions and issues of privacy that may apply to the situation.

(Insurance clients only.) Pastor shall give immediate consideration to securing Insurance media relations and crisis management resources. Considering the speed of news cycles, a prompt determination is required, erring on the side of seeking help.

Administrative Practices

Reporting to Leadership--

Each ministry of Peace Presbyterian Church is directly responsible to the Session to report activities and developments which may have a bearing on the well-being of a member of the congregation or its constituents, or the reputation of the church, its ministries and its congregation. The Director of each ministry shall report directly to the Pastor incidences of suspicious or inappropriate interactions (adult-child; child-child; adult-vulnerable adult), sexual activity between children, and allegations of abuse or violations of professional boundaries.

Ministry Standards -

Ministries subject to this standard shall include: music, education, counseling, Sunday school, nursery, mission activity in which children or "vulnerable adults" are constituents, or off-site activity in which children participate.

No new ministry or program may be created in the name of Peace Presbyterian without the expressed written consent of the Session, after consideration of the benefits to the church, intended constituents of the program, financial viability, the risks attendant to the activity and methods to be employed to manage risk.

Each ministry of the church, based upon its activities, participants and constituent interests, shall establish ministry standards governing its activities, to include such details as age eligibility, safety practices, training of staff, documentation, etc. Ministry standards shall be consistent with and not in conflict with the church's ministry standards defined at "Appendix F – Ministry Standards."

When ministry is subject to State regulation (for example, day care, pre-school) such regulations shall constitute minimum requirements. Without creating unnecessary duplication, Ministry Standards shall apply in addition to regulatory requirements.

Prior to use of church facilities by an outside organizations (lessees) to conduct activities equivalent to those sited above, and whether or not rent or contributions are provided to the Peace Presbyterian Church (lessor), there shall be an evaluation of whether the organization has established sufficient standards to be regarded as a competent partner in ministry. A lease or use agreement shall be required with the organization, which lease shall cite fulfillment of the organization's written or statutory standards as a condition of continued occupancy of church property. The use agreement shall contain terms requiring that "lessee hold harmless, defend and indemnify lessor for claims arising out of its occupancy of and activities on lessor's property" (or equivalent language). The organization shall be required to demonstrate maintenance of insurance, to include personal property, workers compensation, general liability and professional liability coverages that may apply to the activity (for example, sexual misconduct liability, professional counseling liability, educators professional liability).

Monitoring Compliance with Standards —

The success and strength of this policy is not created by its words, but by the actions of our Ministers who must carry it out. While the policy generally prescribes SafeConduct™, Ministers are called upon to document that they are engaged in achieving the objectives of the policy. From time to time Ministers will be required to re-direct, correct and remediate individuals who have not maintained the Code of Conduct (Appendix E) or Ministry Standards (Appendix F).

While violations of the Code of Conduct or Ministry Standards, do not constitute an incident of "suspected abuse" requiring statutory reporting, they do require a response.

In the aftermath of an incident of "suspected abuse" or a significant violation of the Code of Conduct or Ministry Standards, it may be necessary for the church and its Ministers to defend their actions which support this policy. Therefore, every Minister of the church shares in the obligation to regularly observe and document their good management.

Following the pattern of good employment practices, Ministers shall follow a process of "progressive discipline" in supervisory relationships with both employees and constituents. This process recognizes that an isolated violation of the Code of Conduct or Ministry Standards may not be intended or malicious; the first transgression may simply indicate the failure to properly train. Nevertheless, repeated violations cannot be tolerated.

Each Minister shall employ "progressive discipline", and maintain records of both monitoring and disciplinary activity. (Monitoring activity is described above under Monitoring & Supervision.) As required elsewhere in this policy, reports shall be provided to supervisors and the Session which shall document regular monitoring activity and that steps in "progressive discipline" have been taken. While in most situations "progressive discipline" will be the normal process, it is understood that an egregious violation of the Code of Conduct or Ministry Standards may require immediate termination of an employee or volunteer, subject to the conditions for termination specified in Appendix A – Definitions, "Progressive Discipline".

APPENDIX A -- Definitions

Mandatory Reporter--

Those persons required by Florida law to report "suspected abuse" to police or child welfare agencies are defined as follows:

- Any person who knows, or has reasonable cause to suspect, that a child is abused, abandoned, or neglected by a parent, legal custodian, caregiver, or other person responsible for the child's welfare is a mandatory reporter. §39.201(1)(a), Florida Statutes.
- Any person, including but not limited to state, county, or municipal criminal justice
 employees or law enforcement officers, who knows or has reasonable cause to suspect
 that a vulnerable adult has been or is being abused, neglected, or exploited must make a
 report. §415.1034(a), Florida Statutes.

Authorized Clergy --

Includes any person who is admitted to ministry by the Presbyterian Church (U.S.A.), who serves the congregation in any capacity whether called as pastor or serving in a retired, *emeritus*, administrative or volunteer capacity. Clergy who are active, have pastoral responsibilities and are called by the congregation shall have fulfilled the background checking requirements of the Presbyterian Church (U.S.A.).

Progressive Discipline --

A system of escalating discipline as an alternative to summary termination for a policy infraction, even a minor one. Progressive steps in discipline are as follows:

- 1. Counseling or a verbal warning -- It is necessary to document that such a meeting occurred. It is sometimes appropriate that more than one supervisory person be present for this step.
- 2. Written warning -- A formal letter is prepared and delivered to the employee/volunteer, while a copy is maintained in the employee/volunteer file.
- 3. Suspension or demotion This may be appropriate for repeated violations of Ministry Standard violations. This step might be skipped for Code of Conduct violations.
- 4. Termination Repeated willful violations of the Code of Conduct or Ministry Standards call for termination of employment, whether employee or volunteer. However, no Minister has authority to terminate an employee or volunteer unilaterally; at least two levels of supervision must make a judgment on termination. No one shall be terminated without the advice of legal counsel.

In extreme circumstances it will be appropriate to skip steps and proceed with immediate termination. However, the same rules apply to a summary termination.

An equivalent to progressive discipline shall apply to children and "vulnerable adults" (clients) served by our church. When clients are observed engaging in inappropriate interactions or sexual contact, it is expected that they will be immediately stopped or redirected to another activity. When violations are repeated and the client is unresponsive, the next step is to engage the parent or guardian in a meeting about the behavior with the expectation that the parent will provide follow-up discussion and discipline of the client. If this step fails to achieve positive results, then additional steps must be taken culminating with expulsion of the client from the church program. Legal counsel shall also be engaged before expulsion, especially if there may be the appearance of unjustified discrimination.

Sexual Exploitation --

Sexual activity or contact (not limited to sexual intercourse) in which a Minister engaged in the work of the church takes advantage of the vulnerability of a participant by causing or allowing the participant to engage in sexual behavior with the Minister.

Sexual Harassment ---

Repeated or coercive sexual advances toward another person contrary to his or her wishes. It includes behavior directed at another person's sexuality or sexual orientation with the intent of intimidating, humiliating, or embarrassing the other person, or subjecting the person to public discrimination. Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when:

- Submission to such conduct is made either explicitly or implicitly a term or condition or circumstance of instruction, employment, or participation in any church activity;
- Submission to, or rejection of, such conduct by an individual is used as a basis for evaluation in making personnel or church-related decisions affecting an individual; or
- Such conduct has the purpose or effect of unreasonably interfering with an individual's performance or participation in church activities or creating an intimidating, hostile, or offensive work or church environment.

Prohibited sexual harassment includes unsolicited and unwelcome contact that has sexual overtones, particularly:

- Written contact, such as sexually suggestive or obscene letters, notes, or invitations including through use of social media through e-mail, texting, Tweeting or Facebook comments;
- Verbal contact, such as sexually suggestive or obscene comments, threats, slurs, epithets, jokes about gender-specific traits or sexual orientation, sexual propositions;
- Physical contact, such as intentional touching, pinching, brushing against another's body, impeding or blocking movement, assault, coercing sexual intercourse; and
- Visual contact, such as leering or staring at another's body, gesturing, displaying sexually suggestive objects or pictures, cartoons, posters, or magazines.

Sexual harassment also includes continuing to express sexual interest after being informed directly that the interest is unwelcome and using sexual behavior to control, influence, or affect the career, salary, work, learning, or worship environment of another. It is not permissible to suggest, threaten, or imply that failure to accept a request for a date or sexual intimacy will affect a person's job prospects, church leadership, or comfortable participation in the life of the church. For example, it is forbidden either to imply or actually withhold support for an appointment, promotion, or change of assignment, to suggest that a poor performance report will be given because a person has declined a personal proposition; or to hint that benefits, such as promotions, favorable performance evaluations, favorable assigned duties or shifts, recommendations or reclassifications, will be forthcoming in exchange for sexual favors.

Suspected Abuse --

Actual abuse consists of physical, sexual or mental abuse inflicted by a person responsible for a child's health, welfare or care, who may be a parent, guardian or other person having access to a child. Abuse may include neglect of a person's health as a result of failure to properly feed, clothe or attend to apparent illness or mental well-being. As a caregiver in ministry, one need not directly witness, nor is one likely to directly witness actual abuse. It is sufficient to suspect abuse based upon observations of general health, physical condition, patterns of irregular behavior and environmental factors. Examples of observations might include: bruising on multiple occasions, weight loss, chronic physical illness, and anti-social or excessively withdrawn behavior. Environmental factors may include highly contentious divorce and custody battles, or parental drug use. One must use judgment in assessing multiple factors which lead to suspicion of abuse.

While "suspected abuse" is defined here for the benefit of "mandatory reporters", the definition, for the purpose of this policy, includes "suspected abuse" of a "vulnerable adult".

Vulnerable Adult --

Any adult person who by reason of profound physical disability or dependence, developmental disability, mental illness, relative social power or cultural circumstances may be susceptible to physical abuse, sexual exploitation, financial exploitation or manipulation as a consequence of being unable to physically resist, or render judgments regarding physical, mental, financial or environmental well-being. Such persons may be unable to act independently and may, to their detriment, manifest high levels of trust or fear of persons of perceived power or authority.

APPENDIX B – Applications & Forms

- 1. Authorized Adult Employee & Volunteer Application and Disclosure Form
- 2. Praesidium Disclosure Regarding Background Investigation Form
- 3. Background Investigation Results
- 4. Qualification Form & Agreement for Use of Personally Owned Vehicles

PEACE PRESBYTERIAN CHURCH Authorized Adult Employee & Volunteer Application and Disclosure Form

NAME:		
LAST	FIRST	MIDDLE
ADDRESS:		
STREET	CITY	STATE ZIP CODE
DAYTIME PHONE	EVENING PHONE	EMAIL
I have been a member of this churc	ch since	
I have been a friend of this church	since	
APPLICANT:		
	icated, misdemeanor convid	ntest to a crime. (Exclude convictions that have tions for which probation was completed and the sible in this state)
	O True O Not to	rue
of the case. The church will not deny a	position to any applicant so ider the nature, date and ci	ate and place of conviction and the legal disposition blely because the person has been convicted of a roumstances of the offense, as well as whether the
	sponsibilities of the po	background that would call into question sition for which you are applying?
	O Yes) No
If yes, please provide a brief explanation	on.	

The covenants between persons seeking authorized volunteer positions in the church require honesty, integrity, and truthfulness for the health of the church. To that end, I attest that the information set forth in this application is true and complete. I understand that any misrepresentation or omission may be grounds for rejection of consideration for, or termination of, the position I am seeking to fill. I acknowledge that it is my duty in a timely fashion to amend the responses and information I have provided if I come to know that the response or information was incorrect when given or, though accurate when given, the response or information is no longer accurate.

Beginning such relationships with an open exchange of relevant information builds the foundation for a continuing and healthy covenant between volunteers and the church they seek to serve. To that end, I authorize Peace Presbyterian Church and/or its agents to make inquiries regarding my character and qualifications, including all statements I have set forth above. I also authorize all entities, persons, former employers, supervisors, courts, law enforcement, and other public agencies to respond to inquiries concerning me, to supply verification of the statements I have made, and to comment on and state opinions regarding my background, character, and qualifications. To encourage such persons and entities to speak openly and responsibly, I hereby release them from all liability arising from their responses, comments, and statements.

Peace Presbyterian Church authorized volunteer recruitment process involves the sharing of information regarding applicants with those persons in a position to recruit, secure, and supervise both the position I am seeking to fill and program I am seeking to participate in. To that end, I authorize Peace Presbyterian Church and its agents to circulate, distribute, and otherwise share information gathered in connection with this application to such persons for these purposes. I understand that Peace Presbyterian Church will share with me information it has gathered about me, if I request it to do so.

If I am offered and accept employment or volunteer service with the church, I agree to comply with its published policies and rules, including those related to harassment of employees, reporting known or suspected child neglect or abuse and similar requirements. If requested to do so, I will cooperate with any church investigation of a possible violation of church policies and rules by providing complete and truthful information in an oral and/or written statement.

I acknowledge my receipt and understanding of the Peace Presbyterian Church's SafeConduct™ Policy (available in the church office and online at www.ppc-jax.org).

PRINT NAME & SIGN	DATE

DISCLOSURE REGARDING BACKGROUND INVESTIGATION

Peace Presbyterian Church	("the Company") may obtain information
about you from a consumer reporting agency for purposes of employment, volunteer or reassignment (hereafter known as your "engagement"). Thus, you may be the su consumer report" which may include information about your character, general repute and which can involve personal interviews with sources such as your neighbors, information regarding your criminal history, credit history, motor vehicle records (employment history or other background checks. You have the right, upon written of this notice, to request disclosure of the nature and scope of any investigative conscope of the most common form of investigative consumer report obtained investigation into your education and/or employment history conducted by Praesid TX, 76011, 800-743-6354, or another outside organization. You should carefully disclosure of the nature and scope of any investigative consumer report.	positions, work performed under contract, retention ubject of a "consumer report" and/or an "investigative ation, personal characteristics, and/or mode of living friends or associates. These reports may contain ("driving records"), verification of your education of request made within a reasonable time after receip sumer report. Please be advised that the nature and with regard to applicants for employment is allium, 2225 E. Randol Mill Rd., Suite 630, Arlington
Signature:	Date:
Print Name:	

ACKNOWLEDGMENT AND AUTHORIZATION

I acknowledge receipt of the DISCLOSURE REGARDING BACKGROUND INVESTIGATION and A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify that I have read and understand both of those documents. I hereby authorize the obtaining of "consumer reports" and/or "investigative consumer reports" by **the Company** at any time after receipt of this authorization and throughout my engagement, if applicable. To this end, I hereby authorize, without reservation, any law enforcement agency, administrator, state or federal agency, institution, school or university (public or private), information service bureau, employer, insurance company, or other party to furnish any and all background information requested by Praesidium, 2225 E. Randol Mill Rd., Suite 630, Arlington, TX, 76011, 800-743-6354, **the Company** itself, and/or a related third-party entity <u>only</u> if I am being considered for a direct or temporary engagement with or by them. I agree that a facsimile ("fax") or electronic or photographic copy of this Authorization shall be as valid as the original.

State of Washington applicants and employees only: You have nature and scope of any investigative consumer report as well a Washington law.	
Massachusetts and New Jersey applicants and employees only any investigative consumer report requested by the Company by directly.	
New York applicants and employees only: You have the right to report requested by the Company by contacting the consumer reyou also acknowledge receipt of Article 23-A of the New York Co	eporting agency identified above directly. By signing below,
Minnesota applicants and employees only: You have the right, accurate disclosure of the nature and scope of any consumer re receipt of your request or of Company's request for the report, we receive a copy of a consumer report if one is obtained by the Co	port. Agency must make this disclosure within five days of whichever is later. Please check this box if you would like to
Oklahoma applicants and employees only: Please check this boone is obtained by the Company.	ox if you would like to receive a copy of a consumer report if
California applicants and employees only: By signing below, you BACKGROUND INVESTIGATION PURSUANT TO CALIFORNI copy of an investigative consumer report at no charge if one is considered receive such a copy under California law. □	A LAW. Please check this box if you would like to receive a
Signature:	Date:
Print Name:	Last
Maiden Name (if applicable):	
Address:	City State Zip
Social Security Number: *This information will be used for background screening purposes only.	<u>*</u> Date of Birth: <u>*</u>
Driver's License Number:	DL State:
Gender:	
Telephone Number:	

NOTICE REGARDING BACKGROUND INVESTIGATION PURSUANT TO CALIFORNIA LAW

The Company intends to obtain information about you from an investigative consumer reporting agency and/or a consumer credit reporting agency for employment purposes. Thus, you can expect to be the subject of "investigative consumer reports" and "consumer credit reports" obtained for employment purposes. Such reports may include information about your character, general reputation, personal characteristics, and mode of living. With respect to any investigative consumer report from an investigative consumer reporting agency ("ICRA"), **the Company** may investigate the information contained in your employment application and other background information about you, including but not limited to, obtaining a criminal record report, verifying references, work history, your educational achievements, licensure, and certifications, obtaining your driving record and other information about you, and interviewing people who are knowledgeable about you. The results of this report may be used as a factor in making employment decisions. The source of any investigative consumer report (as that term is defined under California law) will be Praesidium, 2225 E. Randol Mill Rd., Suite 630, Arlington, TX, 76011, 800-743-6354. The source of any credit report will be Praesidium, 2225 E. Randol Mill Rd., Suite 630, Arlington, TX, 76011, 800-743-6354. Information regarding Praesidium's privacy practices (including information about whether any consumer personal information will be sent outside the U.S. or its territories) may be found at http://website.praesidiuminc.com/praesidium-privacy-policy/. The Company agrees to provide you with a copy of an investigative consumer report when required to do so under California law.

Under California Civil Code section 1786.22, you are entitled to find out from an ICRA what is in the ICRA's file on you with proper identification, as follows:

- In person, by visual inspection of your file during normal business hours and upon reasonable notice. You also may request
 a copy of the information in person. The ICRA may not charge you more than the actual copying costs for providing you
 with a copy of your file.
- A summary of all information contained in the ICRA's file on you which is required to be provided by the California Civil Code
 will be provided to you via telephone, if you have made a written request with proper identification for telephone disclosure
 and the toll charge, if any, for the telephone call is prepaid by or charged directly to you.
- By requesting a copy be sent to a specified addressee by certified mail. ICRAs complying with requests for certified mailings shall not be liable for disclosures to third parties caused by mishandling of mail after such mailings leave the ICRAs.

"Proper Identification" includes documents such as a valid driver's license, social security account number, military identification card, and credit cards. Only if you cannot identify yourself with such information may the ICRA require additional information concerning your employment and personal or family history in order to verify your identity.

The ICRA will provide trained personnel to explain any information furnished to you and will provide a written explanation of any coded information contained in files maintained on you. This written explanation will be provided whenever a file is provided to you for visual inspection.

You may be accompanied by one other person of your choosing, who must furnish reasonable identification. An ICRA may require you to furnish a written statement granting permission to the ICRA to discuss your file in such person's presence.

NEW YORK ARTICLE 23-A

LICENSURE AND EMPLOYMENT OF PERSONS PREVIOUSLY CONVICTED OF ONE OR MORE CRIMINAL OFFENSES

Section 750. Definitions.

- 751. Applicability.
- 752. Unfair discrimination against persons previously convicted of one or more criminal offenses prohibited.
- 753. Factors to be considered concerning a previous criminal conviction; presumption.
- 754. Written statement upon denial of license or employment.
- 755. Enforcement.
- **S 750. Definitions.** For the purposes of this article, the following terms shall have the following meanings:
- (1) "Public agency" means the state or any local subdivision thereof, or any state or local department, agency, board or commission.
- (2) "Private employer" means any person, company, corporation, labor organization or association which employs ten or more persons.
- (3) "Direct relationship" means that the nature of criminal conduct for which the person was convicted has a direct bearing on his fitness or ability to perform one or more of the duties or responsibilities necessarily related to the license or employment sought.
- (4) "License" means any certificate, license, permit or grant of permission required by the laws of this state, its political subdivisions or instrumentalities as a condition for the lawful practice of any occupation, employment, trade, vocation, business, or profession. Provided, however, that "license" shall not, for the purposes of this article, include any license or permit to own, possess, carry, or fire any explosive, pistol, handgun, rifle, shotgun, or other firearm.
- (5) "Employment" means any occupation, vocation or employment, or any form of vocational or educational training. Provided, however, that "employment" shall not, for the purposes of this article, include membership in any law enforcement agency.
- **S 751. Applicability**. The provisions of this article shall apply to any application by any person who has previously been convicted of one or more criminal offenses, in this state or in any other jurisdiction, to any public agency or private employer for a license or employment, except where a mandatory forfeiture, disability or bar to employment is imposed by law, and has not been removed by an executive pardon, certificate of relief from disabilities or certificate of good conduct.
- **S 752. Unfair discrimination against persons previously convicted of one or more criminal offenses prohibited**. No application for any license or employment, to which the provisions of this article are applicable, shall be denied by reason of the applicant's having been previously convicted of one or more criminal offenses, or by reason of a finding of lack of "good moral character" when such finding is based upon the fact that the applicant has previously been convicted of one or more criminal offenses. unless:
- (1) there is a direct relationship between one or more of the previous criminal offenses and the specific license or employment sought; or
- (2) the issuance of the license or the granting of the employment would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public.
- S 753. Factors to be considered concerning a previous criminal conviction; presumption.
- 1. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall consider the following factors:

- (a) The public policy of this state, as expressed in this act, to encourage the licensure and employment of persons previously convicted of one or more criminal offenses.
- (b) The specific duties and responsibilities necessarily related to the license or employment sought.
- (c) The bearing, if any, the criminal offense or offenses for which the person was previously convicted will have on his fitness or ability to perform one or more such duties or responsibilities.
- (d) The time which has elapsed since the occurrence of the criminal offense or offenses.
- (e) The age of the person at the time of occurrence of the criminal offense or offenses.
- (f) The seriousness of the offense or offenses.
- (g) Any information produced by the person, or produced on his behalf, in regard to his rehabilitation and good conduct.
- (h) The legitimate interest of the public agency or private employer in protecting property, and the safety and welfare of specific individuals or the general public.
- 2. In making a determination pursuant to section seven hundred fifty-two of this chapter, the public agency or private employer shall also give consideration to a certificate of relief from disabilities or a certificate of good conduct issued to the applicant, which certificate shall create a presumption of rehabilitation in regard to the offense or offenses specified therein.
- **S 754. Written statement upon denial of license or employment.** At the request of any person previously convicted of one or more criminal offenses who has been denied a license or employment, a public agency or private employer shall provide, within thirty days of a request, a written statement setting forth the reasons for such denial.

S 755. Enforcement.

- 1. In relation to actions by public agencies, the provisions of this article shall be enforceable by a proceeding brought pursuant to article seventy-eight of the civil practice law and rules.
- 2. In relation to actions by private employers, the provisions of this article shall be enforceable by the division of human rights pursuant to the powers and procedures set forth in article fifteen of the executive law, and, concurrently, by the New York city commission on human rights.

Para información en español, visite <u>www.consumerfinance.gov/learnmore</u> o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

A Summary of Your Rights Under the Fair Credit Reporting Act

The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under FCRA. For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, DC 20552.

- You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.
- You have the right to know what is in your file. You may request and obtain all the information about you in the files of a consumer reporting agency (your "file disclosure"). You will be required to provide proper identification, which may include your Social Security number. In many cases, the disclosure will be free. You are entitled to a free file disclosure if:
 - a person has taken adverse action against you because of information in your credit report;
 - o you are the victim of identity theft and place a fraud alert in your file;
 - o your file contains inaccurate information as a result of fraud;
 - o you are on public assistance;
 - o you are unemployed but expect to apply for employment within 60 days.

In addition, all consumers are entitled to one free disclosure every 12 months upon request from each nationwide credit bureau and from nationwide specialty consumer reporting agencies. See www.consumerfinance.gov/learnmore for additional information.

- You have the right to ask for a credit score. Credit scores are numerical summaries of your credit-worthiness based on information from credit bureaus. You may request a credit score from consumer reporting agencies that create scores or distribute scores used in residential real property loans, but you will have to pay for it. In some mortgage transactions, you will receive credit score information for free from the mortgage lender.
- You have the right to dispute incomplete or inaccurate information. If you identify information in your file that is incomplete or inaccurate, and report it to the consumer

reporting agency, the agency must investigate unless your dispute is frivolous. See www.consumerfinance.gov/learnmore for an explanation of dispute procedures.

- Consumer reporting agencies must correct or delete inaccurate, incomplete, or unverifiable information. Inaccurate, incomplete, or unverifiable information must be removed or corrected, usually within 30 days. However, a consumer reporting agency may continue to report information it has verified as accurate.
- Consumer reporting agencies may not report outdated negative information. In most cases, a consumer reporting agency may not report negative information that is more than seven years old, or bankruptcies that are more than 10 years old.
- Access to your file is limited. A consumer reporting agency may provide information about you only to people with a valid need usually to consider an application with a creditor, insurer, employer, landlord, or other business. The FCRA specifies those with a valid need for access.
- You must give your consent for reports to be provided to employers. A consumer reporting agency may not give out information about you to your employer, or a potential employer, without your written consent given to the employer. Written consent generally is not required in the trucking industry. For more information, go to www.consumerfinance.gov/learnmore.
- You may limit "prescreened" offers of credit and insurance you get based on information in your credit report. Unsolicited "prescreened" offers for credit and insurance must include a toll-free phone number you can call if you choose to remove your name and address form the lists these offers are based on. You may opt out with the nationwide credit bureaus at 1-888-5-OPTOUT (1-888-567-8688).
- The following FCRA right applies with respect to nationwide consumer reporting agencies:

CONSUMERS HAVE THE RIGHT TO OBTAIN A SECURITY FREEZE

You have a right to place a "security freeze" on your credit report, which will prohibit a consumer reporting agency from releasing information in your credit report without your express authorization. The security freeze is designed to prevent credit, loans, and services from being approved in your name without your consent. However, you should be aware that using a security freeze to take control over who gets access to the personal and financial information in your credit report may delay, interfere with, or prohibit the timely approval of any subsequent request or application you make regarding a new loan, credit, mortgage, or any other account involving the extension of credit.

As an alternative to a security freeze, you have the right to place an initial or extended fraud alert on your credit file at no cost. An initial fraud alert is a 1-year alert that is

placed on a consumer's credit file. Upon seeing a fraud alert display on a consumer's credit file, a business is required to take steps to verify the consumer's identity before extending new credit. If you are a victim of identity theft, you are entitled to an extended fraud alert, which is a fraud alert lasting 7 years.

A security freeze does not apply to a person or entity, or its affiliates, or collection agencies acting on behalf of the person or entity, with which you have an existing account that requests information in your credit report for the purposes of reviewing or collecting the account. Reviewing the account includes activities related to account maintenance, monitoring, credit line increases, and account upgrades and enhancements.

- You may seek damages from violators. If a consumer reporting agency, or, in some cases, a user of consumer reports or a furnisher of information to a consumer reporting agency violates the FCRA, you may be able to sue in state or federal court.
- Identity theft victims and active duty military personnel have additional rights. For more information, visit www.consumerfinance.gov/learnmore.

States may enforce the FCRA, and many states have their own consumer reporting laws. In some cases, you may have more rights under state law. For more information, contact your state or local consumer protection agency or your state Attorney General. For information about your federal rights, contact:

TYPE OF BUSINESS:	CONTACT:
1.a. Banks, savings associations, and credit unions with total assets of over \$10 billion and their affiliates	a. Consumer Financial Protection Bureau 1700 G Street, N.W. Washington, DC 20552
b. Such affiliates that are not banks, savings associations, or credit unions also should list, in addition to the CFPB:	b. Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357
To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050
b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and Insured State Branches of Foreign Banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act.	b. Federal Reserve Consumer Help Center P.O. Box 1200 Minneapolis, MN 55480
c. Nonmember Insured Banks, Insured State Branches of Foreign Banks, and insured state savings associations	c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106
d. Federal Credit Unions	d. National Credit Union Administration Office of Consumer Financial Protection (OCFP) Division of Consumer Compliance Policy and Outreach 1775 Duke Street Alexandria, VA 22314
3. Air carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue, S.E. Washington, DC 20590
4. Creditors Subject to the Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, S.W. Washington, DC 20423
5. Creditors Subject to the Packers and Stockyards Act, 1921	Nearest Packers and Stockyards Administration area supervisor
6. Small Business Investment Companies	Associate Deputy Administrator for Capital Access United States Small Business Administration 409 Third Street, S.W., Suite 8200 Washington, DC 20416
7. Brokers and Dealers	Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549
8. Federal Land Banks, Federal Land Bank Associations, Federal Intermediate Credit Banks, and Production Credit Associations	Farm Credit Administration 1501 Farm Credit Drive McLean, VA 22102-5090
9. Retailers, Finance Companies, and All Other Creditors Not Listed Above	Federal Trade Commission Consumer Response Center 600 Pennsylvania Avenue, N.W. Washington, DC 20580 (877) 382-4357

Background Investigation Results			
EMPLOYEE/VOLUNTEER APPLICANT:			
A criminal background check was conducted on the candidate using	the following sources:		
 □ National multi-state criminal records search □ National sex offender registry search □ Social security number trace and alias search □ County criminal records search for every county where the appli past 5 years □ Motor Vehicle Record 	cant has lived or worked over the		
□ Other (Identify)			
The (Employment Committee) has reviewed the investigation with the following result:			
\square We have reviewed the criminal history of Applicant and determined, based on the information we had available at this time, the applicant would be acceptable for the position.			
OR			
☐ We have reviewed the criminal history of Applicant and determined, based on the information we had available at this time, the applicant is not acceptable for the position.			
This clearance shall remain as a permanent record in the employment file.			
MEMBER			
MEMBER Signature	Date		
Signature	Date		
MEMBER			
Signature	Date		
MEMBER			
Signature	Date		

VOLUNTEER DRIVER Qualification Form & Agreement for Use of Personally Owned Vehicles Peace Presbyterian Church

Name:	Birth Da	te:			_
Home phone:	Work phone:	(Cell phone:	· · · · · · · · · · · · · · · · · · ·	
Years of driving experience					
Driver license No. & State*:		Expiration	Date :		
Insurance Carrier	Expiration	n date:			
Liability Policy Limit Bodily	/ Injury	Prop	erty Damage		_
I. Are all licensed vehicles ye	ou own covered by insu	rance as requ	ired by law?	Yes,	No
2. Have you ever been deni	ed a driver's license or h	ad one suspe	ended or revoked?	Yes,	No
3, Have you had any moving	g traffic violations or acc	idents in the p	past three years?	Yes,	No
If the answer to questions accidents on the back of t		Give dates	and details of violati	ions and	t
I AGREE to the following as a	condition of being perm	itted to act as	a Volunteer Driver:		
1. The vehicle owner's insurance 2. The owner of the vehicle whi 3, The owner of the vehicle is re 4. The owner of the vehicle share • Bodily Injury \$50,00 • Property Damage \$50.00 • Property Damage \$50.00	ch I am driving is responsite sponsible for all damage to all maintain liability insurance of per person and \$100,000 (25,000 per accident apply in excess of the vehothe extent the church is less phone calls while operate church harmless from liable. The church will indemnite	ble for keeping to the owned vote in the amount of per accident of the owner's liate and the collistics and dameter than the collistics and the coll	the vehicle in safe work ehicle however caused. Int of at least or \$200,000 combined subility insurance limits in d to pay damages. for church activities, to mage resulting from my or the chickens.	ing order. single limi the event o include	t; and the primary receiving
I hereby AFFIRM that the info church's Vehicle Use Policy.	rmation I have given is s	tated truthfull	y and that I shall abide	by the to	erms of the
Attach a	copy of Driver's Licen	se and curre	ent Insurance ID Card	i	
Driver Signature:					
Date:					
APPROVED:	Da	te·	Expiration:		

APPENDIX C – Interview Questions

The following questions may be used in a written application or personal interview. A single answer should not determine whether an applicant is selected or rejected. Along with other forms of information, answers to these questions can help you build a more complete picture of an applicant.

What type of supervisory situation do you prefer?

If applicants are very independent, they may not fit in an organization whose policies and procedures require close supervision.

• What age/sex of youth do you want to work with? How would you feel about working with a different age/sex?

If an applicant seems fixated on one age/sex, be wary. However, it may be that the applicant has experience or is gifted with working with certain age groups. Asking follow-up questions about why an applicant has a strong preference can help you determine if there is cause for concern.

- Is there anyone who might suggest that you should not work with youth? Why or why not?
- Why do you want the job?
- What would you do in a particular situation?

Set up scenarios that involve potential concerns, boundary issues, or youth protection policies and interactions to gauge the applicant's response. Be concerned if applicants disregard the organization's policies and procedures or handle a situation poorly.

- What makes you a good candidate for working with youth? What would your friends or colleagues say about how you interact with youth?
- What other hobbies or activities do you enjoy?

Determine if applicants have mature, adult relationships—not just relationships with youth

APPENDIX D – Leadership & Reporting Roster

The persons listed below are considered "primary contacts" for reporting for their respective Ministry or program. Each is also a "mandatory reporter" in the State of Florida for the purpose of reporting "suspected child abuse" to law enforcement or child welfare authorities.

Any employee, volunteer, Minister or member of the congregation of Peace Presbyterian Church may report policy or procedure violations or circumstances of "suspected child abuse" to any of the persons listed below, but preferably to the person in whose ministry or program the incident has occurred.

Position	Name	Telephone	e-Mail address
Pastor			
Chair of			
Congregational			
Care Committee			
Clerk of Session			
Media	Pastor		
Spokesperson			
OMBUDSMAN	Clerk of Session		
Law	Jacksonville	Special Assault	
Enforcement	Sheriff'sOffice	Unit	
Agency		(904) 630-2168	
Child Welfare	Florida Department of	1-800- 962-	http://reportabuse.dcf.st
Agency	Children and Families (DCF)	2873	ate.fl.us

Prior to making an anonymous report, a person reporting must take into account how technology may reveal their identification (caller i.d., e-mail address, etc.). Nevertheless, the Ombudsman will take care not to further compromise confidentiality.

APPENDIX E - Code of Conduct

This Code of Conduct defines individual responsibilities as Ministers, leaders, employees or volunteers to meet the expectations of Peace Presbyterian Church with respect to behavior or conduct in the service of the ministries of the church, especially those which serve children and "vulnerable adults".

General Requirements --

Each person subject to this Code shall

- 1. Act as a team member in fulfilling ministry objectives
- 2. Treat children and "vulnerable adults" (clients) with respect, and fairly without regard to race, age, gender, sexual orientation or religion
- 3. Practice those behaviors we regard as necessary and positive as well as to refrain from those behaviors which have been defined as prohibited.

General Prohibitions --

The following behaviors are prohibited at all times:

- 1. Display affection toward a child/client in privacy.
- 2. Use profanity or tell off-color jokes.
- 3. Discuss their sexual encounters with or around children or in any way involve children in their personal problems or issues.
- 4. Date or become romantically involved with children.
- 5. Use or be under the influence of alcohol or illegal drugs in the presence of children.
- 6. Possess sexually oriented materials, including printed or online pornography, on Church property.
- 7. Have secrets with clients
- 8. Stare at or comment on children's bodies.
- 9. Engage in inappropriate or unapproved electronic communication with children.
- 10. Work one-on-one with children in a private setting.
- 11. Abuse clients in anyway including (but not limited to) the following:
 - Physical abuse: hit, spank, shake, slap, unnecessarily restrain
 - Verbal abuse: degrade, threaten, curse
 - Sexual abuse: inappropriately touch, expose oneself, or engage in sexually oriented conversations
 - · Mental abuse: shame, humiliate, act cruelly
 - Neglect: withhold food, water, shelter
 - Permit children to engage in the following: Hazing, bullying, derogatory name-calling, games of Truth or Dare, ridicule or humiliation or sexual activity
- 12. Manipulate or exploit a "vulnerable adult" in any way.

Reporting Obligations --

Each Minister or statutory "mandatory reporter" shall report:

- 1. Concerns or complaints about other employees and volunteers, other adults, or children to a supervisor. (Appendix D Leadership & Reporting Roster)
- 2. Allegations or incidents of "suspected abuse" to the designated law enforcement or child welfare authority. (Appendix D Leadership & Reporting Roster)

Specific Interaction Standards -

Each Minister, employee or volunteer worker of Peace Presbyterian Church shall conduct him/herself in a manner that fosters understanding of SafeConduct[™] in the context of serving children and "vulnerable adults". The standards articulated below serve two purposes:

- To protect children and "vulnerable adults" from abuse or grooming for abuse elsewhere;
 and
- To protect/prevent church staff from engaging in patterns of behavior that may be construed as abusive or predatory. While a single infraction of guidelines may not constitute abuse, a pattern of repeated violations will result in disciplinary action up to and including dismissal from ministry.
- 1. **Approval and Affection** In providing approval or affection, the following guidelines apply:

2. **Verbal Interactions** – The manner of speaking with children establishes respect. The following guidelines apply:

Appropriate Verbal Interactions	Inappropriate Verbal Interactions
 Appropriate Verbal Interactions Positive reinforcement Appropriate jokes Encouragement Praise 	 Name-calling Discussing sexual encounters or in any way involving children in the personal problems or issues of employees and volunteers Secrets Cursing Off-color or sexual jokes Shaming Belittling Derogatory remarks Harsh language that may frighten,
	 Harsh language that may frighten, threaten or humiliate children Derogatory remarks about the child or his/her family

3. Out-of-Program (Off-Site) Contact -

Peace Presbyterian Church prohibits off-site contact with clients unless approved by the Session.

4. One-on-One Interactions –

Because most abuse occurs when an adult is alone with a child, private one-on-one meetings with a child are prohibited unless approved in advance by the Pastor. When so permitted, the following guidelines shall apply:

One-on-One Interaction Guidelines

- When meeting one-on-one with a child, always do so in a public place in full view of others.
- Avoid physical affection that can be misinterpreted. Limit affection to pats on the shoulder, high fives, and handshakes.
- If meeting in a room or office, leave the door open or move to an area that can be easily observed by others passing by.
- Inform other employees and volunteers that you are alone with a child and ask them to randomly drop in. (Ask to be supervised.)
- Document and immediately report any unusual incidents, including disclosures of abuse or maltreatment, behavior problems and how they were handled, injuries, or any interactions that might be misinterpreted.

To the extent any of these guidelines may appear to be in conflict, the spirit of them is that one shall seek to be under the supervision of others while meeting privately with a child.

5. Social Media - Electronic Communications -

General Social Media Policy -- No Minister, employee, volunteer or member of Peace Presbyterian Church shall create or use a media site (web, Facebook, YouTube, or similar) in the name of or purporting to represent the church without the explicit written permission of the Session. When clergy or staff, acting in their capacity as a representative of the church, lead or coordinate a group activity using social media, each may use only official church sites/channels when they have been made available by the church. These may include web pages, Facebook, e-mail and similar means.

Communication with Children – Due to the attendant risk of electronic communications with children, especially the inability to supervise, the following standards shall apply:

- Employees and volunteers are prohibited from sending text messages to children and/or replying to text messages from children.
- If a child attempts to communicate with an employee or volunteer via text, a supervisor must be notified immediately.
- Employees and volunteers are prohibited from instant messaging with children.
- Any e-mail communications with children must include the child's parents or guardians.
 E-mail communications shall be limited to logistical matters, e.g., meeting dates, times and places.
- Employees and volunteers are prohibited from communicating with children using social networking websites such as Facebook, Twitter, or MySpace.
- Personal social networking profiles and blogs of employees and volunteers must be private and inaccessible to children.

• Employees and volunteers with profiles on social networking sites may not request to be friends with children or approve friend requests from children.

Ministers having Facebook privileges on behalf of the church shall treat unsolicited communication or "friending" from children under age 13 as an unauthorized text message. No reply may be given except to indicate by a posting that accepting "friend" invitations by underage children is a violation of the Peace Presbyterian's Code of Conduct.

If a child reveals abuse or inappropriate interactions with an adult, the Minister must report this information in the manner of any "suspected abuse".

When using Facebook to communicate with children, the authorized Minister shall inform parents/guardians of each child that the latter is communicating with the Minister via Facebook, providing the parent/guardian the opportunity to disapprove or to participate in a Group.

Social Networking Code of Conduct

Each Minister who leads using the resources of social media shall apply this Social Networking Code of Conduct:

- Prohibit comments that are, or could be construed by any observer, to be harsh, coercive, threatening, intimidating, shaming, derogatory, demeaning, or humiliating.
- Prohibit sexually oriented conversations or discussions about sexual activities.
- Prohibit private messages between employees and volunteers and children.
- Prohibit posting inappropriate pictures (for example, sexually suggestive, exploitive or voyeuristic) or inappropriate comments on pictures.
- Provide children and their parents with this Social Networking Code of Conduct.
- Encourage parents to play a role in monitoring their children's interactions with employees and volunteers.
- Continuously remind children how to interact appropriately through social networking sites.
- Deny participation by individuals who repeatedly violate the Code of Conduct.

At the institution of the use of social media, the authorized Minister shall present this Social Networking Code of Conduct to children (or other client group) and parents/guardians.

If offered a position as Minister, employee or volunteer, I affirm that application disclosures are complete and truthful. I agree to comply with the policies and rules contained in this SafeConduct™ policy, to include training, monitoring, reporting and ministry administrative procedures. I agree to meet standards for one-on-one relationships with children/clients as defined above. If requested to do so, I will cooperate with any investigation of a possible violation of church policies and rules by providing complete and truthful information in an oral and/or written statements.

Signature	Date	
Name		

APPENDIX F – Ministry Standards

These ministry standards are intended to provide a safe environment for children and "vulnerable adults" in a variety of circumstances. From time to time it may not be possible to fulfill the standard to the letter. Permission is granted to Ministers in leadership to waive a standard with justification. If it is found that consistent fulfillment of a standard is not practicable, the matter shall be elevated to the Session for resolution or amendment of these standards.

Adult-Child Ratios -

For all activities involving children, there shall be two non-related adult leaders present. An adult leader is a person 18 years of age or older AND 5 years older than the oldest child participant. An adult-child ratio of 2:12 shall be maintained with no more than 4 children under the ages of 24 months of age. For children over the age of 10, a 2:20 ratio may be maintained. The adult leaders' own children are included in the count. For activities where parents are present, parents are responsible for the supervision of their own children and children under the supervision of a parent can be excluded from the adult-child ratio.

In all cases, an employee or volunteer under the age of 18 working with minor children shall be under the supervision of an adult over the age of 21.

Bathrooms, Locker Room and Out-of-the-Way Locations -

The following practices shall apply to supervision of bathrooms and changing areas:

- 1. Minimize presence of diverse child age groups at the same time.
- 2. No employee/volunteer shall enter with a single unrelated child unless the entry door is ajar (propped open) in a way that (s)he can be observed by others.
- 3. Children shall not enter alone in pairs.
- 4. Children shall not enter unsupervised.
- 5. Require children to ask permission before using bathrooms.

Employees and volunteers in leadership are to frequently and randomly check bathrooms to assure their security.

Transition and "Free" Time --

Especially during day long, off-site or overnight activities, children will periodically not be engaged in a supervised activity. Supervision shall be maintained during transition times through the use of chaperones, hall monitors and escorts to minimize the opportunity for security breach or child-on-child incidents.

Activity leaders shall assess at what times and places additional duties are to be assigned to employees and volunteers to assure supervision of transition and free time.

Transportation of Children -

Transportation of children, whether on buses, motor coaches or private passenger vehicles, is a serious responsibility. Especially when utilizing church owned vehicles or private vehicles of employees and volunteers, utmost care shall be taken in view of the risks associated with managing transportation.

The following standards shall apply:

1. No employee or volunteer shall transport a single child that is not his/her own, except as may be required in an emergency with the approval of a supervisor. Communications shall

- be established to verify the whereabouts, expected arrival and change of custody of the child.
- 2. Any driver operating a vehicle which holds 16 passengers or more, including the driver, shall possess a valid Commercial Driver License (CDL).
- 3. Any person who drives on behalf of Peace Presbyterian Church sponsored programs shall be previously qualified under our transportation and driver qualification procedure.

 (Appendix B Applications & Forms)
- 4. Adult-child ratios shall be maintained and within the safe loading limits of the vehicles being used.
- 5. As practicable, mixed age groups are not to sit together.
- 6. Employees and volunteers are not to make unauthorized or unplanned stops.
- 7. On each trip, a vehicle log shall be maintained which documents the departing time, arrival time, destination, mileage, names of passengers and supervising staff and volunteers and any unusual occurrences.
- 8. All passengers are to be seated and to use safety belts as available.
- 9. Employees and volunteers are to be seated on larger vehicles in a way that permits them to supervise young passengers.
- 10. When passengers must disembark at a rest facility or destination, care shall be taken to obtain a headcount on arrival and departure. All passengers shall be required to complete a trip on the same vehicle to assure accountability.

Off-site Activities (Day Trips) --

Off-site activities require special additional planning, taking into account the nature of the destination and exposure to the public at large. For example, attendance at a public venue, such as an amusement park, will require greater supervision than a visit to a sister church. Due to the increased risk of a child becoming lost or injured during an off-site activity, extra care shall be taken to assure adequate supervision.

The following are minimum requirements:

- 1. All off-site activities shall be approved in advance by the Session or the Pastor.
- 2. The trip leader shall provide a plan outlining transportation and supervision for the activity.
- 3. Parent/guardian permission shall be obtained. Permission forms are to site the destination(s) and activities in which the child might engage (.e.g., climbing wall, horseback riding, soccer, baseball, etc.)
- 4. Parent/guardian providing permission shall indicate who will receive the child on return if other than the person signing the permission.
- 5. Adult-child ratios shall be increased by at least one person, which may include a person age 16 or older who is qualified to drive. One adult may supervise only one person under the age of 18 (employee or volunteer).
- 6. Each employee or volunteer shall be assigned to a specific group of children to supervise. Each employee or volunteer must then maintain a roll sheet listing all of the children in his or her group. Head counts and roll checks will be conducted routinely.
- 7. Standards for bathroom activities, transition time and transportation shall be maintained.
- 8. Parents/guardians shall be provided a means to make emergency contact with the trip leader.

Over-night Activities --

Camps generally have the experience and staffing to adopt different standards than these below. The assumption for the purpose of this standard is lodging at a public hotel in an unfamiliar city.

As with off-site activities, over-night activities present an even higher level or risk to children than day trips due to isolation from parents and the 24-hour supervision that is required throughout the activity.

The following standards will apply in addition to standards for off-site activities:

- 1. All overnight activities, whether on the church site or not, shall have prior approval of the Session.
- 2. All overnight activities include a minimum of two adult chaperones over 21 years of age.
- 3. All volunteers and employees under 18 years of age must be supervised at all times.
- 4. Parent/guardian permission shall be obtained. Permission forms are to site the destination(s) and activities in which the child might engage (.e.g., climbing wall, horseback riding, soccer, baseball, etc.)
- 5. The parent/guardian providing permission shall indicate who will receive the child on return if other than the person signing the permission.
- 6. At all times through the night an employee or volunteer must remain on duty at a location to supervise the coming and going of any child and to assure safe evacuation during an emergency and to prevent children sneaking out. (Maximum two hour watches through the night are recommended.)
- 7. Trip leaders or other designated adult shall conduct routine walk-throughs of high risk areas
- 8. For the event of a building evacuation, an outdoor rally point will be designated in advance.
- 9. A roster will be maintained of the room assignments for each child and adult.
- 10. A bed check will be conducted at a specific time known to all.
- 11. Adult-child ratios are to be maintained for outings away from the lodging site.
- 12. A daily schedule of events shall be maintained with supervisory duty assignments included.
- 13. Double-queen lodging is preferred at hotels, four to a room. Children in each room will be of similar age. No adult will share a bed with a child.
- 14. Adult rooms will be scattered among rooms occupied by children. There shall be at least one adult lodged on any floor on which children are sleeping.
- 15. Standards for bathroom, out-of-the-way, off limits locations and transition time shall be maintained as the site circumstances and facilities may require
- 16. No alcoholic beverages will be consumed by adults on these trips while the adult is serving in a supervisory capacity.

APPENDIX G -- Registered Sex Offender Policy

Registered Sex Offenders shall not be employed at, or be able to volunteer for Peace Presbyterian Church.