

First Presbyterian Church of Ada, OK
Mission: Learning to Love - Growing in God - Serving with Joy
Stated Session Meeting February 28, 2021, 12 Noon
Online

Agenda

I. Call to Order 12noon

recitation of mission: **Learning to Love - Growing in God - Serving with Joy**

recitation of vision: **to be a community of people bound by Love, Joy, and Growth in the Lord – where all God’s children are welcomed**

Bible Reading

Mark 8:22-26 They came to Bethsaida. Some people brought a blind man to him and begged him to touch him. He took the blind man by the hand and led him out of the village; and when he had put saliva on his eyes and laid his hands on him, he asked him, "Can you see anything?" And the man looked up and said, "I can see people, but they look like trees, walking." Then Jesus laid his hands on his eyes again; and he looked intently and his sight was restored, and he saw everything clearly. Then he sent him away to his home, saying, "Do not even go into the village."

Opening Prayer

II. Roll

A. Session Members (Present, Excused, or Absent)

Class of 2022

_____ Cathy Blackburn
_____ Mindy Choate
_____ Amy Elliott
_____ Terry Holman
_____ Regina Robertson

Class of 2023

_____ Gayla Cook
_____ Amy Mayhue
_____ Teresa Mayhue
_____ Edmon Perkins
_____ David Piercy

B. Moderator

C. Staff

____ Carol Peshehonoff, Treasurer

D. Visitors

III. Determination of Quorum

IV. Adoption of the Agenda

V. Approval of Minutes

Stated Session Meeting January 24, 2021 (attached)

Called Session Meeting January 31, 2021 (attached)

Annual Congregational Meeting February 7, 2021 (attached)

VI. From the Treasurer

January financial reports (attached)

VII. From the Clerk of Session

VIII. Distribution of draft Session Manual of Administrative Operations (*front pages and table of contents, attached*)

Presentation and discussion; connections with Strategic Plan; motion to adopt the manual

Adoption of session configuration (draft, attached)

IX. Report of the PROTO social media / digital congregation task force on the “Online Worship and Community Building” workshop, Jan-Feb 2021

Notes and slide decks attached

X. Topic: How Do We Adapt to COVID-19?

Social media and online presence

Fundraising & alternate funding sources

Continuity of services

XI. The Ministries, Etc., by Committee

COVID-19 Task Force

Christian Education

Congregational Life and Membership

Deacons

Minutes of the February 2 meeting, attached

Finance

Mission and Evangelism

Nominating

Personnel and Administration

Property

Steering

Worship

Minutes of the February meeting, with motion, and church organist/pianist job description update, attached

XII. Continuing business

1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
(report attached)
2. Elders of the Month for March 2021-February 2022 (in binder)

XIII. Other and New Business

1. Request of Matt and Ellen Sweatt, the baptism of Millicent Kate Sweatt
(information form attached)
2. Shepherd's Lists
3. Thank You Notes

XIV. Upcoming Key Dates (March calendar, attached)

1. Palm Sunday, March 28th, Easter Sunday, April 4th
2. The question of recurring committee meetings on the church calendar.
3. Next session meeting: March 28th 2021, 12noon.

XV. On the Annual Planning Calendar

February

~~First Sunday: Ordinations and Installations of Elders, Commissionings or Ordinations and Installations of Deacons~~

~~First Sunday: Annual Congregational Meeting~~

~~Receive Annual Report, with discussion~~

~~Election of Nominating Committee~~

~~Action on any changes to pastor's terms of call~~

~~Other business as appropriate~~

~~Submit annual pastor compensation form to presbytery~~

First session meeting with new class of session members

Adopt session configuration

Committees

Chairpersons

Elect Clerk of Session (who is also congregational secretary)

Elect Presbytery Commissioner, and alternate

Elect congregational President and Vice-President

Elect Congregational Treasurer (if the term is complete)

March

April

May

XVI. Sharing Time

XVII. Adjournment

XVIII. Closing Prayer

Clerk and Moderator to sign minutes