

First Presbyterian Church of Ada, OK
Stated Session Meeting April 25, 2021, 12 Noon
WFC Hall

Agenda

Lunch: Mindy *12noon*

I. Call to Order 12:15pm

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**

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 March 28, 2021 (attached)

VI. Examination of Jason Wells for membership

W-4.0204: New Members

New members are received by public profession of faith, reaffirmation of faith, or certificate of transfer. The session should provide opportunity for those seeking membership to explore the faith they will (re)affirm. After they are examined and received by the session, new members are presented in worship. As part of their public welcome, it is appropriate for those previously baptized to reaffirm the commitments made in Baptism, profess their faith in Jesus Christ, and declare their intent to participate actively and responsibly in the worship, life, governance, and mission of the church. On such occasions, it is fitting for all worshipers to reaffirm the baptismal covenant.

VII. From the Treasurer

March financial reports (attached)

VIII. From the Clerk of Session

IX. From the alternate Presbytery Commissioner

report of special meeting April 19, 2021 (attached)

X. The Ministries by Committee, Etc.

COVID-19 Task Force

- Consideration of adjusting our pandemic-season communion practice (articles provided by email)

- Consideration of adjusting our rule on pandemic-season congregational singing (articles provided by email)

Christian Education

Congregational Life and Membership

Deacons

April 6th minutes (attached)

Finance

Media Relations

Mission and Evangelism

Nominating

Personnel and Administration

Property

Building usage requests: AHS Girls Basketball Camp; PEO; BSA District Banquet (attached)

Steering

Worship

Minutes of the April 14th meeting, attached.

XI. Continuing business

1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
2. Shepherd's Lists (attached)

XII. New Business

1. Motion to purchase laptop (attached)
2. Making changes to the procedure for approving events and other building usage requests from the Boy Scouts
3. Thank You Note: Indian Nations Presbytery Congregational Support Network and Coordinating Council and for the streaming system

—

—

XIII. Upcoming Key Dates (May calendar, attached)

XIV. On the Annual Planning Calendar

May

June

Each committee provides a strategic plan update report to the session
Steering Committee provides plan reviews, reported to the congregation

XV. Executive Session (if needed)

XVI. Sharing Time

XVII. Adjournment

XVIII. Closing Prayer

Clerk and Moderator to sign minutes