

First Presbyterian Church of Ada, OK
Stated Session Meeting May 23, 2021, 12 Noon
WFC Hall

Agenda

Lunch: Regina *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 April 25, 2021 (attached)
- VI. From the Treasurer
April financial reports (attached)
- VII. From the Clerk of Session
- VIII. The Ministries by Committee, Etc.
- COVID-19 Task Force
 - Christian Education
Minutes of the May meeting, attached
 - Congregational Life and Membership
Minutes of the May meeting, attached
 - Deacons
Minutes of the May meeting, attached
 - Finance
 - Media Relations
 - Mission and Evangelism
Minutes of the May meeting, attached
 - Nominating
 - Personnel and Administration
"The Personnel & Administration and Worship Committees make a joint motion to hire the candidate, Miriam White, for the open Organist / Pianist position at a rate of \$9000 annually with up to 8 paid days off for sick and personal leave." Rubrics and notes, attached
 - Property
 - Steering
 - Worship
Minutes of the May meeting, attached
- IX. Continuing business
- 1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
- X. New Business



XI. Upcoming Key Dates (June calendar, attached)

Trinity Sunday, May 30, Mary Ellen Waychoff leading in worship

Stated meeting of Indian Nations Presbytery, 9:00am-1:45pm, June 5th, blended in person at First Presbyterian Church of Oklahoma City, and online

All Church Picnic, June 6, following service

Elder of the month for May: Amy Mayhue

XII. On the Annual Planning Calendar

June

Each committee provides a strategic plan update report to the session

Steering Committee provides plan reviews, reported to the congregation

July

The Session will ordinarily not meet in July

Annual Financial Review could be underway

XIII. Executive Session (if needed)

XIV. Sharing Time

XV. Adjournment

XVI. Closing Prayer

Clerk and Moderator to sign minutes