

First Presbyterian Church of Ada, OK
Stated Session Meeting August 22, 2021, 12 Noon
WFC Hall

Agenda

Lunch: Gayla Cook

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

Deacon representative _____

III. Determination of Quorum

IV. Adoption of the Agenda

- V. Approval of Minutes
 - Stated Session Meeting July 25, 2021 (attached)*
- VI. From the Treasurer
 - July financial reports (attached)*
- VII. From the Clerk of Session
- VIII. The Ministries by Committee, Etc.
 - COVID-19 Task Force
 - Christian Education
 - Report, attached*
 - Congregational Life and Membership
 - Deacons
 - Minutes of the August meeting, attached*
 - Finance
 - Media Relations
 - Mission and Evangelism
 - Moved by committee to redirect the October 3rd World Communion Sunday offering from Evangelical Theological Seminary of Matanzas, Cuba (approved last month) to Graduate Theological Foundation (Oklahoma City) for its program at Evangelical Theological Seminary.*
 - Nominating
 - Personnel and Administration
 - Property
 - Steering
 - Worship
 - Committee report, strategic plan update, and budget request, attached*
- IX. Continuing business
 - 1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
- X. New Business
 - 1. Thank you notes: Derek Burdick, grandson of Don Clark, church drone photography/videography.

XI. Upcoming Key Dates (August and September calendars, attached)

Elder of the month for September: Amy Elliott

Scott on vacation August 31st – September 14th; the Rev. Buddy Baltimore on standby to provide pastoral care

Church School Kickoff Breakfast: September 12th, 9am

Next session meeting: September 26th, noon. Lunch: _____

XII. On the Annual Planning Calendar

August

Committees are tuning their vision of their work, with budgetary needs, for the year ahead.

Nominating Committee working on nominees for the next class of session members.

September

Nominating Committee provides report to session that it has nominees for the next class of session members

Session calls a congregational meeting for a Sunday in October. Names of the nominees (or the whole Nominating Committee report) are included in the Sunday bulletin or otherwise communicated to the congregation.

Committees provide budgetary needs to Finance Committee.

Finance Committee provides information on the annual stewardship campaign, with needs for session support.

October

Congregational meeting to elect session members

Stewardship campaign

XIII. Executive Session (if needed)

XIV. Sharing Time

Some celebrations: Evening at the Lake; Strategic Plan successes and updates; Choir is rehearsing; Confirmation getting organized; the Presbytery is really trying hard to support congregations; Sizeable check to Abba's Tables; Global attention coming up Oct 3rd; Miriam at the organ and piano benches; Streaming services; Etc., Etc., Etc.

XV. Adjournment

XVI. Closing Prayer

Clerk and Moderator to sign minutes