

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

**Agenda**

*Lunch: ?* *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

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C. Staff

\_\_\_\_\_ Carol Peshehonoff, Treasurer

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D. Visitors

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III. Determination of Quorum

IV. Adoption of the Agenda

- V. Approval of Minutes
  - Stated Session Meeting May 23, 2021 (attached)*
- VI. From the Treasurer
  - May and June 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
    - June Minutes*
    - July Minutes, and Strategic Plan Progress Report, attached*
  - Deacons
    - Minutes of the July meeting, attached*
  - Finance
  - Media Relations
  - Mission and Evangelism
    - Committee update with motion, and Strategic Plan Report Update, attached*
  - Nominating
  - Personnel and Administration
  - Property
  - Steering
  - Worship
    - Committee report, attached*
- IX. Continuing business
  - 1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
- X. New Business
  - 1. The church paid zoom account has expired. Would the Session like it renewed? (\$149.90/year)

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

Friday, July 30<sup>th</sup>, All Ages All Church Picnic – Veterans Lake Pavilion,  
Chickasaw National Recreation Area, Sulphur

Elder of the month for August: Cathy Blackburn

Scott on vacation August 31<sup>st</sup> – September 14<sup>th</sup>

XII. On the Annual Planning Calendar

**July**

The Session will ordinarily not meet in July

Annual Financial Review could be underway

**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.

XIII. Executive Session (if needed)

XIV. Sharing Time

XV. Adjournment

XVI. Closing Prayer

*Clerk and Moderator to sign minutes*