

**First Presbyterian Church of Ada, OK**  
**Stated Session Meeting October 24, 2021, 12 noon**  
**WFC Hall**

**Agenda**

I. Call to Order

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

Deacon representative \_\_\_\_\_

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\_\_\_\_\_

III. Determination of Quorum

IV. Adoption of the Agenda

V. Approval of Minutes

*Stated Session Meeting September 26, 2021 (attached)*

VI. From the Treasurer

*September financial reports (attached)*

VII. From the Clerk of Session

VIII. From the Presbytery Commissioner

*Report of the October 8<sup>th</sup> 2021 stated meeting, attached*

IX. The Ministries by Committee, Etc.

COVID-19 Task Force

Christian Education

Congregational Life and Membership

*Minutes of the September meeting, attached*

Deacons

*Minutes of the October meeting, attached*

Finance

Media Relations

Mission and Evangelism

*Minutes of the October meeting, and Proposed 2022 Budget, attached*

Nominating

*Report on elder/session member nominations Oct 2021, attached*

Personnel and Administration

*Chairperson's Report, Employee Annual Reviews, Proposed 2022 Budget, and Proposed Budget Justification, attached*

Property

Steering

Worship

*Minutes of the October meeting, attached*

X. Continuing business

1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative

XI. New Business

1. Thank you notes:

2. How does the Session want to handle elder/session member orientation this year? (G-2.0402, *When persons have been elected to the ordered ministry of ruling elder or deacon, the session shall provide a period of study and preparation...*)

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XII. Upcoming Key Dates (October and November calendars, attached)

Elder of the month for October: Mindy Choate; for November: Terry Holman

Fall Fest and Chili Cook-Off: November 7<sup>th</sup>

Called Congregational Meeting: \_\_\_\_\_

Thanksgiving: Thursday, November 25<sup>th</sup>

Next session meeting: November 21<sup>st</sup>?

XIII. On the Annual Planning Calendar

**October**

Congregational meeting to elect session members

Stewardship campaign

**November**

Pledge Dedication Sunday (early in the month)

First new session member orientation meeting

Stated Session meeting usually on the 3<sup>rd</sup> Sunday

XIV. Executive Session (if needed)

XV. Sharing Time

XVI. Adjournment

XVII. Closing Prayer