

**First Presbyterian Church of Ada, OK**  
**Stated Session Meeting January 23, 2022, 12 noon**  
**Zoom Online**

**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

\_\_\_\_\_

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 December 12, 2021 (attached)*

VI. From the Treasurer

*December, end of year financial reports (attached)*

VII. From the Clerk of Session

VIII. Examination of Session-Members Elect Justin Isaacs, Tami Thompson, Mindy Choate, and Amy Elliott

*G-2.0402 Preparation for Ministry as a Ruling Elder or Deacon*

When persons have been elected to the ordered ministry of ruling elder or deacon, the session shall provide a period of study and preparation, after which the session shall examine them as to their personal faith; knowledge of the doctrine, government, and discipline contained in the Constitution of the church; and the duties of the ministry. The session shall also confer with them as to their willingness to undertake the ministry appropriate to the order. If the examination is approved, the session shall appoint a day for the service of ordination and installation.

IX. The Ministries by Committee, Etc.

COVID-19 Task Force

Christian Education

Congregational Life and Membership

*Notes from the January meeting, attached*

Deacons

Finance

Media Relations

Mission and Evangelism

Nominating

Personnel and Administration

Property

Steering

Worship

X. Continuing business

1. Current status of no in-person events. Any change? When?
2. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative

*Scout Sunday tentatively scheduled for February 6th*

XI. New Business

1. Any adjustments to the draft *Annual Report 2021* (attached)?
2. Call the annual congregational meeting
3. Approval of 2021 General Assembly church statistical report (attached)
4. Wedding (building usage) request: Baker/Hardage (attached)
5. Thank you notes:
6. \_\_\_\_\_
7. \_\_\_\_\_

XII. Upcoming Key Dates (January and February calendars, attached)

Elder of the month for February: Teresa Mayhue

Scott on study leave: February 7<sup>th</sup>-13<sup>th</sup> or February 14<sup>th</sup>-20<sup>th</sup> (depending on date of annual congregational meeting/ordinations and installations)

Next session meeting: February 27<sup>th</sup>

XIII. On the Annual Planning Calendar

**January**

Third new session member orientation meeting

Notes provided for the *Annual Report*

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

Last session meeting with elders completing terms on the session

Examination of session members-elect

Finance Committee presents next-year budget for session approval (if not done in December)

Nominating Committee provides report to session of adjustments to the Nominating Committee membership (for action by congregation in Annual Congregational Meeting), and members willing to be commissioned as Deacon

Approve Annual Statistical Report for the General Assembly

Session action on pastor's terms of call (any changes must be an item in congregational meeting)

**February**

First Sunday: Ordinations and Installations of Elders, Commissionings or Ordinations and Installations of Deacons

First Sunday: Annual Congregational Meeting

Receive Annual Report, with discussion

Election of Nominating Committee  
Action on any changes to pastor's terms of call  
Other business as appropriate

Submit annual pastor compensation form to presbytery  
First session meeting with new class of session members  
Adopt session configuration

Committees

Chairpersons

Elect Clerk of Session (who is also congregational secretary)

Elect Presbytery Commissioner, and alternate

Elect congregational President and Vice-President

Elect Congregational Treasurer (if the term is complete)

XIV. Executive Session (if needed)

XV. Sharing Time

*Completing Tenures on Session: Cathy Blackburn, Terry Holman, Regina  
Robertson. Thank you!*

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XVI. Adjournment

XVII. Closing Prayer