

First Presbyterian Church of Ada, OK
Stated Session Meeting February 27, 2022, 12 noon
Hall of Westminster Fellowship Center

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 2023

_____ Gayla Cook
_____ Amy Mayhue
_____ Teresa Mayhue
_____ Edmon Perkins

Class of 2024

_____ Mindy Choate
_____ Amy Elliott
_____ Justin Isaacs
_____ Tami Thompson

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 January 23 2022 (attached)

Called Session Meeting January 27 2022 (attached)
Annual Congregational Meeting February 6 2022 (attached)

- VI. From the Treasurer
 - January financial reports (attached)*
- VII. From the Clerk of Session
- VIII. Distribution of draft *Session Manual of Administrative Operations*
 - Motion to adopt*
 - Decisions on Session configuration*
 - Elders of the Month*
- IX. The Ministries by Committee, Etc.
 - COVID-19 Task Force
 - Christian Education
 - Congregational Life and Membership
 - Deacons
 - Finance
 - Media Relations
 - Mission and Evangelism
 - Nominating
 - Personnel and Administration
 - Property
 - Steering
 - Worship
- X. Continuing business
 - 1. Covid communication to congregation—any change?
 - 2. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
- XI. New Business
 - 1. Thank you notes:
 - 2. _____
 - 3. _____
- XII. Upcoming Key Dates (March calendar, attached)

Troop 4 Chili Feed: Friday, March 4, 4:30-8pm

Scout Sunday March 6th

Elder of the month for March:

Next session meeting: March 27th

XIII. On the Annual Planning Calendar

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

XVI. Adjournment

XVII. Closing Prayer