

First Presbyterian Church of Ada, OK
Stated Session Meeting May 22, 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

Class of 2024

_____ Amy Mayhue

_____ Mindy Choate

_____ Teresa Mayhue

_____ Amy Elliott

_____ Edmon Perkins

_____ Justin Isaacs

_____ Bruce Weems

_____ 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

Session Meeting April 24, 2022 (attached)

VI. From the Treasurer

April financial reports (attached)

VII. Examination of Session Members Elect

Book of Order 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, 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.

VIII. From the Clerk of Session

IX. The Ministries by Committee, Etc.

Christian Education

Congregational Life and Membership

Deacons

Finance

Mission and Evangelism

Missions has made a gift totaling \$100 dollars to Teresa and Anthony White as graduation gifts. We will have a Minute for Missions coming this Sunday to let everyone know of the upcoming Pentecost Offering. The chair received documents from Bruce about other offerings through the year and information regarding Missions duties. The chair would like to thank Bruce for making that available.

Nominating

(Scott will set up an organizational meeting with Mindy and Bruce for mid-June.)

Personnel and Administration

Property

Property has had two requests for building usage, the Sweatt's wish to use the Westminster on July 15th in the evening and the Classic Arts Academy would like to use the facilities on June 20-24th most likely from 8-12. There are no conflicting events during these times

and property has approved it to be put before session. There were a couple of minor purchases of a small vacuum and a new head for the weedeater totaling less than \$150.

Building usage application from Sweatt's, attached

Worship

X. Continuing business

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

2. Shall we choose “leads” among the committee co-chairpersons? Would that be helpful? (*Session configuration, attached*)

XI. New Business

1. Thank you notes:

2. _____

3. _____

XII. Upcoming Key Dates (May and June calendars, attached)

Guest Preacher May 29th: The Rev. Dr. Rick Baggett

Guest Preacher June 5th: The Rev. Dr. Bill Galbraith

Elder of the month for May: Mindy; for June:

Next session meeting: _____

Scott on vacation May 23rd-June 6th , the Rev. Buddy Baltimore on call for pastoral concerns

XIII. On the Annual Planning Calendar

May

-

June

Each committee provides a strategic plan update report to the session

(Steering Committee provides plan reviews, reported to the congregation)

July

The Session will ordinarily not meet in July

Annual Financial Review could be underway

XIV. Sharing Time

XV. Adjournment

XVI. Closing Prayer