

First Presbyterian Church of Ada, OK
Stated Session Meeting June 26, 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 May 22, 2022 (attached)

VI. From the Treasurer

May 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

As info, FPC Foundation special meeting advisement letter, attached)

Mission and Evangelism

Nominating

Minutes of the June meeting, attached

Personnel and Administration

Mid-term Strategic Plan Review, attached

Property

Building Use Application, Lackey Family Reunion (BJ & Tami Thompson), 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?

XI. New Business

1. Thank you notes:

2. _____

3. _____

XII. Upcoming Key Dates (July calendar, attached)

Elder of the month for July: Teresa

Next session meeting: _____

XIII. On the Annual Planning Calendar

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

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.

XIV. Sharing Time

XV. Adjournment

XVI. Closing Prayer