

First Presbyterian Church of Ada, OK
Stated Session Meeting September 25, 2022, 12 noon
Hall of Westminster Fellowship Center

Agenda

I. Call to Order

II. Prayer

III. Roll

A. Session Members (Present, Excused, or Absent)

Class of 2023

_____ Amy Mayhue

_____ Teresa Mayhue

_____ Edmon Perkins

_____ Bruce Weems

Class of 2024

_____ Mindy Choate

_____ Amy Elliott

_____ Justin Isaacs

_____ Brooke Jackson-Holman

_____ Tami Thompson

B. Moderator

C. Staff

_____ Carol Peshehonoff, Treasurer

D. Visitors

Deacon representative _____

IV. Determination of Quorum

V. Adoption of the Agenda

VI. Approval of Minutes

Session Meeting August 28, 2022 (attached)

VII. From the Treasurer

August financial reports (attached)

VIII. From the Clerk of Session

Correspondence: minutes of the July 17 2022 meeting of the First Presbyterian Church Foundation of Ada, OK Inc., attached.

Correspondence: intention of the First Presbyterian Church Foundation of Ada, OK Inc., to amend its bylaws at an upcoming meeting, attached.

IX. The Ministries by Committee, Etc.

Christian Education

Congregational Life and Membership

Minutes of meeting 9/21/22, with motions, attached

Deacons

Minutes of the September meeting, attached

Finance

Mission and Evangelism

Nominating

Personnel and Administration

Property

Women's H.O.P.E. NA Holiday Event building usage application, attached

Ada City Councilwoman Yoli Vazquez building usage application, attached

Worship

X. Continuing business

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

XI. New Business

1. Child baptism requests, Sadie McCabe and Samuel McCabe, attached

2. Thank you notes

3. _____

4. _____

XII. Upcoming Key Dates (October calendar, attached)

Elder of the month for October: Tami

Lauren on vacation: September 26 – October 10

Stated meeting of Indian Nations Presbytery: morning of Friday, October 14th, Santa Fe Presbyterian Church, Edmond

Next session meeting: October 23, 12 noon

Scott on study leave: October 24 – October 30

XIII. On the Annual Planning Calendar

September

Nominating Committee provides report to session that it has nominees for the next class of session members

Session calls a congregational meeting for a Sunday in October. Names of the nominees (or the whole Nominating Committee report) are included in the Sunday bulletin or otherwise communicated to the congregation.

Committees provide budgetary needs for the next year to Finance Committee.

Finance Committee provides information on the annual stewardship campaign, with needs for session support.

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 3rd Sunday

XIV. Sharing Time

XV. Adjournment

XVI. Closing Prayer