

First Presbyterian Church of Ada, OK
Stated Session Meeting October 23, 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 September 25, 2022 (attached)

VII. From the Treasurer

September financial reports (attached)

VIII. From the Clerk of Session

IX. The Ministries by Committee, Etc.

Christian Education

Congregational Life and Membership

Deacons

Finance

Mission and Evangelism

Nominating

Report, attached

Proposed Bylaw Change (approved by Session) and Proposed New Composition of Session, attached

Action of Session to call a congregational meeting for following service on November 13th, with items of business being

1. to change the congregational bylaws from Session of 10 elders to 8 elders
2. to hear nominations and elect members in classes

Personnel and Administration

Property

Women's H.O.P.E. NA Convention Fundraiser building usage application, November 12, attached

Classic Arts Academy Piano Recital building usage application, December 15, attached

Worship

X. Continuing business

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

XI. New Business

1. Thank you notes
2. _____
3. _____

XII. Upcoming Key Dates (November calendar, attached)

Elder of the month for October: Tami; for November: _____

Next session meeting: November 20th (3rd Sunday in November)?

12 noon

Scott on study leave: October 24 – October 30

Scott on vacation: October 31 – November 6

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