

First Presbyterian Church of Ada, OK
Stated Session Meeting November 30, 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

Class of 2024

_____ Amy Mayhue

_____ Amy Elliott

_____ Teresa Mayhue

_____ Justin Isaacs

_____ Edmon Perkins

_____ Brooke Jackson-Holman

_____ Bruce Weems

_____ 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 October 23, 2022 (attached)

Congregational Meeting November 13, 2022 (attached)

VII. Examinations for membership

Hank Reynolds, Ace Reynolds (*membership request and information forms, attached*)

VIII. From the Treasurer

October financial reports (attached)

IX. From the Clerk of Session

X. The Ministries by Committee, Etc.

Christian Education

Congregational Life and Membership

Deacons

Finance

Mission and Evangelism

Nominating

Personnel and Administration

Property

Building usage applications – Robertson, 2, *attached*

Building usage application – Sweatt, *attached*

Worship

XI. Continuing business

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

XII. New Business

1. Thank you notes

2. _____

3. _____

XIII. Upcoming Key Dates (December calendar, attached)

Elder of the month for December: Brooke

1st Elder / Session Member Orientation: December 7th, 3:30pm

Next session meeting: December 18th? (3rd Sunday)?, 12 noon

Advent Online: December 7th, 14th, 21st, 7pm

Christmas Eve Service: 7:30pm

Christmas Day Service: 10:45am

XIV. On the Annual Planning Calendar

November

- Pledge Dedication Sunday (early in the month)
- First new session member orientation meeting
- Stated Session meeting usually on the 3rd Sunday

December

- Second session member orientation meeting
- Stated Session meeting usually on the 3rd Sunday
- Finance Committee presents draft next-year budget (as info or for session approval) (if not approved in December, must be approved in January).
- Each committee provides a strategic plan update report to the session
- Steering Committee provides plan reviews, reported to the congregation

January

- Third new session member orientation meeting
- Notes provided for the Annual Report
- Stated Session meeting usually on the 3rd Sunday
- Last session meeting with elders completing terms on the session
- Examination of session members-elect
- Finance Committee presents next-year budget for session approval (if not done in December)
- Nominating Committee provides report to session of adjustments to the Nominating Committee membership (for action by congregation in Annual Congregational Meeting), and members willing to be commissioned as Deacon
- Approve Annual Statistical Report for the General Assembly
- Session action on pastor's terms of call (any changes must be an item in congregational meeting)

XV. Sharing Time

XVI. Adjournment

XVII. Prayer