

**ANNUAL CONGREGATIONAL MEETING
FEBRUARY 5, 2023**

The congregation of the First Presbyterian Church of Ada, Oklahoma, met for its Annual Congregational Meeting in the sanctuary immediately following the church service on February 5, 2023. Rev. Scott White, Moderator, called the meeting to order, offered prayer, and declared a quorum of the congregation present. Teresa Mayhue, Clerk of Session and Secretary of the Congregation, was present to serve as recording secretary for the meeting.

This annual meeting was called by the Session at its January 22, 2023, stated meeting. Copies of the *Annual Report 2022* were mailed or emailed to congregation members on January 24, 2023. Additional copies were provided in the narthex. Moderator White expressed his gratitude to all those who provided information for the annual report.

ADOPTION OF AGENDA

A proposed agenda was provided with the *Annual Report 2022*. Motion made, seconded, and approved to adopt the agenda:

- I. Adoption of Agenda
- II. Receipt of *Annual Report 2022*, with discussion
- III. Election of the Congregational Nominating Committee to serve in 2023
Nominated by the Congregational Nominating Committee: Matt Sweatt, Becky Compton, Dr. Gary Paddack, Carol Peshehonoff, Johnna Isaacs
- IV. New Business (Motions)
Other matters as may properly pertain to the meeting of the congregation
- V. For the Good of the Order
Sharing Time
- VI. Prayer, led by the Secretary of the Congregation

RECEIPT OF ANNUAL REPORT 2022

The moderator began stepping through the contents of the *Annual Report 2022*, invited questions, comments, and musings. Those sections being:

- Congregational Meeting Minutes
February 6, 2022
March 20, 2022
November 13, 2022
- Congregational Statistics
Commissioned Deacons Serving in 2022
Session Members Serving in 2022
Staff Serving in 2022
- Committee Reports
Christian Education
Congregational Life and Membership
Mission and Evangelism

Property
Worship

- Staff Reports
 - Administrative Assistant/Secretary
 - Organist/Pianist
 - Treasurer
 - Pastor/Head of Staff
- 2022 End-of-Year Financial Reports
- 2023 Budget
- FPC Foundation of Ada, OK
- Scouting Troop 4 Activity Report

The moderator mentioned each report separately, providing opportunity for discussion and questions. After discussion, motion was made, seconded and unanimously approved to receive the *Annual Report 2022*.

ELECTION OF THE CONGREGATIONAL NOMINATING COMMITTEE

Nominated and willing to serve in 2023 if elected are members of the current Congregational Nominating Committee: Matt Sweatt, Becky Compton, Dr. Gary Paddack, Carol Peshehonoff, and Johnna Isaacs. The Session will elect two members to co-chair in the February Session meeting. There being no nominations from the floor, motion unanimously carried to elect Matt Sweatt, Becky Compton, Dr. Gary Paddack, Carol Peshehonoff, and Johnna Isaacs as the Congregational Nominating Committee for 2023.

NEW BUSINESS (Motions)

No new business.

FOR THE GOOD OF THE ORDER (Sharing Time)

None

There being no further business, the moderator asked for a motion to adjourn. Moved, seconded, and approved. Meeting adjourned with Secretary of the Congregation's prayer by Teresa Mayhue.

Respectfully submitted,

Teresa Mayhue, Clerk of Session

Scott White, Moderator