

First Presbyterian Church of Ada, OK
Stated Session Meeting February 26, 2023, 12 noon
Office Conference Room of Westminster Fellowship Center

Agenda

I. Call to Order

II. Prayer

III. Roll

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

Class of 2024

Margaret Barton

Amy Elliott

Tami Thompson

Class of 2025

Cathy Blackburn

Edmon Perkins

Bruce Weems

_____ Scott White (moderator)

_____ (Clerk of Session)

Class of 2026

Justin Isaacs

Brooke Jackson-Holman

B. Staff

_____ Carol Peshehonoff, Treasurer

C. Visitors

Deacon representative _____

IV. Determination of Quorum

V. Election of substitute meeting secretary

VI. Adoption of the Agenda

VII. Approval of Minutes

Session Meeting January, 2023 (attached)

Congregational Meeting February 5, 2023 (attached)

VIII. From the Treasurer

January financial reports (attached)

- IX. From the Clerk of Session
Recording the E-vote approval of Church Statistical Report 2022
- X. Distribution of proposed *Session Manual of Administrative Operations*
Overview
Approval
- XI. Determination of Session Configuration (*attached*)
Committees, chairpersons, other roles
- XII. The Ministries by Committee, Etc.
Christian Education
Congregational Life and Membership
Deacons
Finance
Mission and Evangelism
Nominating
Personnel and Administration
Property
Building Usage Applications (Thompson, BSA, attached)
Worship
- XIII. Continuing business
1. Appointment of Bob Neman as charter organization's seat on the Unit 4 scouting committee
2. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative
- XIV. New Business
1. Thank you notes
2. _____
- XV. Upcoming Key Dates (March calendar, attached)
Elder of the month for March: Cathy Blackburn
New member group first meeting: March 1, 6:30pm, churchschool classroom 2
Next session meeting: March 26, 12 noon
- XVI. On the Annual Planning Calendar

February

First Sunday: Ordinations and Installations of Elders, Commissionings or Ordinations and Installations of Deacons

First Sunday: Annual Congregational Meeting

Receive Annual Report, with discussion

Election of Nominating Committee

Action on any changes to pastor's terms of call

Other business as appropriate

Submit annual pastor compensation form to presbytery

First session meeting with new class of session members

Adopt session configuration

Committees

Chairpersons

Elect Clerk of Session (who is also congregational secretary)

Elect Presbytery Commissioner, and alternate

Elect congregational President and Vice-President

Elect Congregational Treasurer (if the term is complete)

Elders of the Month

March

April

May

XVII. Sharing Time

XVIII. Adjournment

XIX. Prayer