First Presbyterian Church of Ada, OK Stated Session Meeting April 24, 2022, 12 noon Hall of Westminster Fellowship Center

Agenda

8			
I.	Call to Order		
	recitation of mission: Learning to Love - Growing in God - Serving with Joy recitation of vision: to be a community of people bound by Love, Joy, and Growth in the Lord – where all God's children are welcomed		
II.	Roll		
	A. Session Members (Present, Excused, or Absent)		
	Class of 2023	Class of 2024	
		Mindy Choate	
	Amy Mayhue	Amy Elliott	
	Teresa Mayhue	Justin Isaacs	
	Edmon Perkins	Tami Thompson	
	B. Moderator		
	C. Staff		
	Carol Peshehonoff, Treasurer		
	D. Visitors		
	Deacon representative		
III.	Determination of Quorum		
IV.	Adoption of the Agenda		
V.	Approval of Minutes		

Session Meeting March 27, 2022 (attached)

VI. From the Treasurer

March financial reports (attached)

VII. Examination of Session Members Elect

Book of Order G-2.0402

When persons have been elected to the ordered ministry of ruling elder or deacon, the session shall provide a period of study and preparation, after which the session shall examine them as to their personal faith; knowledge of the doctrine, government, and discipline contained in the Constitution of the church; and the duties of the ministry. The session shall also confer with them as to their willingness to undertake the ministry appropriate to the order. If the examination is approved, the session shall appoint a day for the service of ordination and installation.

VIII. From the Clerk of Session

IX. The Ministries by Committee, Etc.

Christian Education

Congregational Life and Membership

Deacons

Finance

Mission and Evangelism

Nominating

Personnel and Administration

Property

Building usage applications: Ada Junior High School, and Cub Scout Fun Day (attached)

A request to use our facilities was submitted to property committee. Due to a wedding being on the same day the property chairs initially considered denying the request. After new information was received we now believe we should approve and put it before the session for consideration. The property chairs also believe the property usage form could use some updating to collect more information I.e. window of time facility will be used etc.

Worship

Minutes of the April meeting, attached

X. Continuing business

	1. Scouting Unit 4 Update – Kurt Jackson, Charter Organization Representative	
XI.	New Business	
	1. Baptism request, Ruth Ann Reynolds, attached	
	2. Thank you notes:	
	3	
	4	
XII.	Upcoming Key Dates (May calendar, attached)	
	Elder of the month for May: Mindy	
	Next session meeting: May 22 nd	
	Scott on vacation May 23 rd -June 6 th	
XIII.	On the Annual Planning Calendar	
	April	
	-	
	May	
	-	
	June	
	Each committee provides a strategic plan update report to the session	
	(Steering Committee provides plan reviews, reported to the congregation)	
XIV.	Sharing Time	
XV.	Adjournment	
XVI.	Closing Prayer	