

**First Presbyterian Church of Ada, OK**  
**Stated Session Meeting January 28, 2024, 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)Rev. Rick Baggett, Moderator

Class of 2024	Class of 2025	Class of 2026
Margaret Barton	Cathy Blackburn	Justin Isaacs
Amy Elliott	Edmon Perkins	Brooke-Jackson Holman
Terry Holman	Bruce Weems	

\_\_\_\_\_Teresa Mayhue (Clerk of Session)

B. Staff

\_\_\_\_\_Carol Peshehonoff, Treasurer

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C. Visitors

Deacon Representative \_\_\_\_\_

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- IV. Determination of Quorum
- V. Adoption of the Agenda
- VI. Approval of Minutes

*Session meeting December 10, 2023 (attached)*

VII. From the Treasurer

Draft 2023 Treasurer Annual Report (attached)

Draft 2023 FPC Foundation Report (attached)

Draft 2023 Treasurer Financial Statistical Report (attached)

November and December financial statements (attached)

VIII. From the Clerk of Session

Status Update of 2023 Statistical Report

IX. The Ministries by Committee, Etc.

Christian Education:

Congregational Life and Membership:

Discuss reschedule of Ally McMahon Saunders, Chloe Saunders and Chris Banks to be received by congregation;

Discuss the procedure needed to make Ron Massey a member of FPC;

Draft of 2023 Annual Committee Report (attached)

Deacons:

Finance:

Draft 2023 Financial Committee Report (attached)

Monthly Finance Report (handout)

Mission and Evangelism:

Draft - Annual Committee Report for 2023 (attached)

Nominating:

Johnna Isaacs submitted as Elder candidate.

Personnel and Administration Property:

Draft - Admin. Asst. Staff Report for 2023 (attached)

Draft - Pianist Staff Report for 2023 (attached)

Property:

Building Use Requests

Boy Scout events; Pinewood Derby Workshop 2/10/2024; and  
Pinewood Derby Sat. 2/25/2024; (2 attached)

Isaacs Family Easter Dinner 3/30/24 (attached)

Worship:

Revised Draft of 2023 Annual Report submission (attached)

Pulpit Supply Schedule for Spring 2024 (attached)

X. Continuing business

1. ~~Prospective sale of the east grounds~~ on hold

XI. New Business

1. Thank you notes:

2. Rev. Rick Baggett to discuss District 4's need for a Coordinating Council representative

XII. Upcoming Key Dates (February and March calendars) (attached)

Elder of the month for February: TBA; Worship Committee MoM for February:

Next session meeting: February\_\_\_\_\_

XIII. On the Annual Planning Calendar

**January**

Third new session member orientation meeting

Notes provided for the *Annual Report*

Stated Session meeting usually on the 4<sup>th</sup> 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)

**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

If president changes, redo signing privileges on financial accounts

Elect Congregational Treasurer (if the term is complete)

Elders of the Month

## **March**

*Nothing listed on master copy of Annual Planning Calendar*

XIV. Sharing Time

XV. Adjournment

XVI. Prayer