

First Presbyterian Church of Ada, OK
Stated Session Meeting Sep 22, 2024
Office Conference Room of Westminster Fellowship Center

Agenda

- I. Call to Order
- II. Prayer
- III. Roll
 - A. Session Members (Present, Excused, or Absent)
 - B. Moderator: Rev. Rick Baggett

Class of 2025	Class of 2026	Class of 2027
Cathy Blackburn	Justin Isaacs	Amy Elliott
Edmon Perkins	Brooke-Jackson Holman	Terry Holman
Bruce Weems		Johnna Isaacs

____Justin Isaacs, Interim Clerk of Session

B. Staff

____Carol Peshehonoff, Treasurer

C. Visitors

Deacon Representative _____

IV. Determination of Quorum

V. Adoption of the Agenda

VI. Approval of Minutes

Session Meeting, Aug. 25, 2024

(attached)

VII. From the Treasurer

August Financial Statements, August 31, 2024

(attached)

VIII. From the Interim Clerk of Session

IX. Rev. Dr. Charlie Smith; INP Presbytery Pastor

X. The Ministries by Committee, Etc.

Christian Education:

Congregational Life and Membership:

Deacons:

Finance:

Mission and Evangelism:

Nominating:

Personnel and Administration:

Property:

Worship:

XI. Continuing business

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

2. First Presbyterian Church of Ada, OK and Classic Arts Academy Cooperative Agreement *(attached)*

3. Thank you notes:

XII. New Business

1. Review INP Grant Application for Approval *(attached)*

XIII. Upcoming Key Dates (October and November calendars) *(attached)*

Elder of the month – October_____

Worship Committee MoM –October: _____

Next session meeting: October_____

XIV. On the Annual Planning Calendar

September

Nominating Committee provides report to session that it has nominees for the next class of session members

Session calls a congregational meeting for a Sunday in October. Names of the nominees (or the whole Nominating Committee report) are included in the Sunday bulletin or otherwise communicated to the congregation.

Committees provide budgetary needs for the next year to Finance Committee.

Finance Committee provides information on the annual stewardship campaign, with needs for session support.

October

Congregational meeting to elect session members

Stewardship campaign

November

Pledge Dedication Sunday (early in the month)

First new session member orientation meeting

Stated Session meeting usually on the 4th Sunday

XV. Sharing Time

XVI. Adjournment

XVII. Prayer