

First Presbyterian Church of Ada, OK
Stated Session Meeting Jan. 26th, 2025
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: Russell Newville

Class of 2025	Class of 2026	Class of 2027
Cathy Blackburn	Justin Isaacs	Amy Elliott
Ed 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, December. 8, 2024 (attached)

Congregational Meeting December 8th, 2024 (attached)

VII. From the Treasurer

1] *November Financial Statements, November 30, 2024* (attached)

2] *December Financial Statements, December 31, 2024* (attached)

3] draft: submission for 2024 Annual Report

VIII. From the Interim Clerk of Session

Communications Received from Indian Nations Presbytery

2023 Session Minutes Review (attached)

2025 Pledge Form Support of Indian Nations Presbytery (attached)

General Assembly Statistics for Session Approval (attached)

Notice of Change to Book of Church Order re: Ordination (attached)

E-votes since last Session meeting:

*Cathy Blackburn; member; Use of Church Parlor for Family
Gathering; 12/25/2024, 4-6 pm and 1/1/2025, 4-6 pm. Passed: 6 yes
votes*

IX. The Ministries by Committee, Etc.

Christian Education:

Congregational Life and Membership:

Deacons:

Finance:

Mission and Evangelism:

draft: submission for 2024 Annual Report (attached)

Nominating:

Personnel and Administration:

Property:

1] Building Use Requests

*Barbara Wilson for Boy Scouts; WFC all day 3/1/2025;
Cub Scout Pinewood Derby* (attached)

2] *draft: submission for 2024 Annual Report* (attached)

Worship:

1] *draft: submission for 2024 Annual Report* (attached)

X. Continuing business

1. Thank you notes:

XI. New Business

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

Elder of the month – February_____

Worship Committee MoM –February_____

Next session meeting: February_____

XIV. On the Annual Planning Calendar

January

Third new session member orientation meeting

Notes provided for the *Annual Report*

Stated Session meeting usually on the 4th 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, Commissioning or Ordination and Installation 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

No directives for March

XV. Sharing Time

XVI. Adjournment

XVII. Prayer