

Committee on the Office of the General Assembly
Proposed Meeting Agenda
April 18-20, 2022
Zoom Video Conference

Item 1.1

Monday, April 18

2:00 pm Gather at Cambria Suites Hotel, Ballroom 2nd Floor
120 South Floyd Street, 40202

Session 1

- Welcome – S. Anthony
- Acknowledgment of Native American Land – Lynn Hargrove
- Opening Prayer – TBD
- Approval of COGA Agenda (action) – S. Anthony [1.1]
- Attendance – S. Anthony and K. Rice
- Report of the COGA Moderator
- Sharing of joys and concerns – TBD

2:45 pm

Session 2

- Report from the Co-Moderator of the 224th General Assembly (2020) – E. Street-Stewart
- FOR ACTION: Approval of Nominees to PHS Board [2.1] – N. Taylor
- FOR ACTION: Recommending National Certifying Bodies to GA225 [2.2] – T. Dykers Koenig
- 2023-2024 Budget
 - FOR DISCUSSION: 2023-2024 Per Capita Budget [2.3] – D. Clopton and K. Rice
 - FOR DISCUSSION: 2023 and 2024 Per Capita Apportionment Rates – D. Clopton and K. Rice
 - FOR ACTION: 2023-2024 Designated Budget [2.4] – D. Clopton and K. Rice

4:00 pm

Break

4:30 pm

Session 3 – Meet in Presbyterian Center atrium for tour of new Conference Center space
100 Witherspoon Street, 40202

6:00 pm

Session 4 – meet at Galt House east lobby for informal tour of public space
140 North 4th Street, 40202

6:30 pm

Dinner at Walker’s Exchange, Galt House
140 North 4th Street, 40202

Tuesday, April 19

Breakfast on your own

10:00 am

Gather at Cambria Suites Hotel, Ballroom 2nd Floor

120 South Floyd Street, 40202

Session 5

- Welcome – S. Anthony
- Opening Prayer – TBD
- FOR DISCUSSION: Comments on Business before the 225th General Assembly (2022) [5.1]

12:30 pm Lunch

1:00 pm Session 6

- Comment Writing Groups (* - designates on-line participation)
- Group 1 – comments on business before committees meeting June 20-25
 - Mid Councils | Theology, Worship and Education | Polity | Rules of Discipline | Health, Safety and Benefits | Addressing Violence in the USA | Environmental Justice | Race and Gender Justice
 - Members:
 - Blythe Kieffer
 - Leon Lovell-Martin
 - Leanne Masters*
 - Robin Pugh
 - Shannan Vance-Ocampo
 - Sallie Watson
 - Staff: Tricia Dykers Koenig and Julia Henderson*
- Group 2 – comments on business before committees meeting June 27-July 2
 - Standing Rules | Ecumenical and Interfaith Engagement | Immigration | International Engagement | General Assembly Ministry Coordination | Moving Forward/Vision 2020
 - Members:
 - Samuel Bonner*
 - Andy James*
 - Wilson Kennedy*
 - Eliana Maxim
 - Staff: Dianna Wright, Luci Duckson-Bramble*, and Rick Jones
- Group 3 – comments on business before committees meeting June 27-July 2
 - General Assembly Entity Policies and Procedures | General Assembly Ministry Coordination | Financial Resources
 - Members:
 - Stephanie Anthony
 - Dave Davis*
 - Lynn Hargrove
 - Elona Street-Stewart*
 - Luis Ocasio Torres*
 - Staff – Jihyun Oh, J. Herbert Nelson II, and Kerry Rice

3:00 pm Break

3:30 pm Session 7

- Comment Writing Groups - continued

- 5:00 pm Session 8 – Closed Session for the Purposes of Personnel
- In addition to voting members, J. Herbert Nelson, II, Diane Moffett, Shannan Vance-Ocampo and Kerry Rice are invited to attend
- 6:00 pm Recess for the evening
- 6:30 pm Dinner in small groups – explore restaurants at which Commissioners and Advisory Delegates may eat:
- Doc Crows Southern Smokehouse – 127 W Main Street
 - O’Shea’s Irish Pub – 123 W Main Street
 - Troll Pub – 150 W Washington Street
 - Repeal Oak Fired Steakhouse – 101 W Main Street
 - Merle’s Whiskey Kitchen – 122 W Main Street
 - Against the Grain Smokehouse – 401 E Main Street
 - La Bodeguita de Mima – 725 East Market

Wednesday, April 20

Breakfast on your own

- 10:00 am Gather at Cambria Suites Hotel, Ballroom 2nd Floor
120 South Floyd Street, 40202

Session 8

- Welcome – S. Anthony
- Opening Prayer – TBD
- Report Any Actions from Closed Session – S. Anthony
- Reports from COGA Working Groups
 - Standing Rules – A. James
 - GA225 Coordination – L. Lovell-Martin
 - Update from COVID Advisory Panel – J. Henderson
 - Update on planning – J. Henderson
 - Plans for BIPOC Commissioner Space – E. Maxim
 - Update on training modules for Equity Primes – J. Oh
 - Recommended Additional Special Rule [8.1] – T. Dykers Koenig
 - GA226 – S. Watson
 - Plans for Consultation – WG members
- Reports from comment writing groups
 - FOR ACTION: Comments from Group 1
 - FOR ACTION: Comments from Group 2
 - FOR ACTION: Comments from Group 3

- 12:30 pm Working lunch

- 1:00 pm Session 9
- Reports from comment writing groups - continued

- 4:00 pm Motion to adjourn with prayer
- Closing prayer – TBD

Upcoming Meetings:

- [on-line] Monday, May 2, 2022, at 1:00 pm to 3:00 pm ET (joint meeting with PC(USA), A Corp Board and PMAB to consider the unified presentation of the 2023-24 budget)
- [on-line] Thursday, May 19, 2022, at 12:00 noon ET to 1:30 pm ET
- General Assembly Schedule
 - [hybrid] Friday, June 17, 2022, at 1:00 pm ET
 - [hybrid] Sunday, June 19, 2022, at 6:30 pm ET (meeting to review Commissioners' Resolutions)
 - [hybrid daily gatherings] June 20, 21, 23 and 24 at 7:00 pm ET (for review of committee work)
 - [in-person] Saturday, June 25, at 7:00 pm ET
 - [in-person] Sunday, June 26, 2022, at 9:00 am ET to 1:00 pm ET
 - [hybrid daily gatherings] June 27, 28, 30 and July 1 at 7:00 pm ET (for review of committee work)
 - [hybrid] Sunday, July 3, 2022, at 1:00 pm ET to 4:00 pm ET (review final committee reports and prepare for plenary sessions)
 - [hybrid daily gatherings] July 5, 6, 7, 8 and 9 at 2:00 pm ET (review plenary sessions)
- Thursday, July 21, 2022, at 12:00 noon ET to 1:30 pm ET (debrief General Assembly experience)
- Thursday, August 18, 2022, at 12:00 noon ET to 1:30 pm ET

Proposed Dates:

- [in-person] Wednesday, September 21 to Friday, September 23, 2022 – Louisville; Times TBA (on-boarding new members and retreat)