

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
April 18-20, 2023
Conference Room 1B (unless otherwise indicated)**

Tuesday, April 18

- 1:00 pm Optional: Tour of Presbyterian Center (including conference center, chapel, OGA offices and records center)
- 2:00 pm Plenary 1 - Opening
- Welcome – E. Maxim
 - Acknowledgment of Native American Land and Opening Prayer – S. Anthony
 - Approval of COGA Agenda (action) – E. Maxim [1.1]
 - Attendance – E. Maxim and K. Rice
- Closed Session* – for personnel matters
- * - for voting members of COGA, the Stated Clerk, and General Counsel
- 3:30 pm Plenary 2
- Equity focus [Item 2.1] – R. Pugh
 - GA225 amendments and presbytery voting update – K. Duffert
 - GA226 Updates
 - GA theme [Item 2.2] – K. Rice
 - Preliminary docket and timeline [Items 2.3a and 2.3b] – K. Duffert
 - Engagement of commissioners and advisory delegates – K. Rice
- 4:30 pm Workgroup meetings
- GA228 – D. Davis, R. Pugh, L. Masters, E. Maxim, T. Dykers Koenig (staff) – **(1631)**
 - Stated Clerk End-of-term Review – C. Khonje, R. Santana-Grace, X. Leroux, R. Gardner (staff) – **(1416)**
 - Transition – S. Anthony, M. Rosa Morales, L. Hargrove, J. Chu, J. Oh (staff) – **(Second Street Conference Room)**
 - GA Referrals and Business – A. James, S. Watson, L. Ocasio Torres, B. Kieffer, S. Bonner, K. Duffert (staff) – **(1B)**
- 5:30 pm Recess for evening
Dinner for COGA members, the Stated Clerk, and the Deputy Stated Clerk
Reservations at the **Bristol Bar and Grill Downtown** – 5:45 pm

Wednesday, April 19

- 8:30 am Meeting of the Workgroup on End-of-term Review of the Stated Clerk (**Stated Clerk's Office**) – C. Khonje, R. Santana-Grace, X. Leroux, J. H. Nelson, R. Gardner (staff)
- 9:00 am Plenary 3 – Joint Session with Presbyterian Historical Society Board (**1C**)
- Opening Prayer – J.H. Nelson, II
 - Update from the Stated Clerk - J. H. Nelson, II
 - Report of the COGA Moderator – E. Maxim
 - Report of the PHSB Chair – S. Agarwal

- Overview of 2022 Audit Results [3.1a and 3.1b] – D. Clopton

- 9:45 am Joint Session with Presbyterian Historical Society Board (**1C**)
- Updates on Joint Work:
 - IT Roadmap and PHS IT Integration – I. Hall, N Shilstut, V. Guna
 - PHS Strategic Planning [3.2] – N. Taylor
 - Funds Development and Per Capita Promotion – K. Lueckert, L. Duckson-Bramble, N. Taylor, K. Duffert, R. Myers
- 10:15 am Break
- 10:30 am Joint Session with Presbyterian Historical Society Board (**1C**)
- Discussion - How can both PHSB and COGA support the joint work of both OGA and PHS? – L. Hargrove, PHSB representative
- 11:45 Lunch for COGA, PHSB and OGA staff (**OGA office area**)
- 1:00 pm Plenary 4 – Joint Open Session with Presbyterian Mission Agency Board (**Chapel**)
- Worship
 - Greeting from the Stated Clerk and Executive Director/President of PMA – J. H. Nelson, II and D. G. Moffett
 - Greetings from the Co-Moderators of the 225th General Assembly (2022) – R. Santana-Grace and S. Starling-Louis
- 2:30 pm Break
- 2:45 pm Plenary 5 – Joint Closed Session* with Presbyterian Mission Agency Board (**The Spot**)
- Community building time [* - closed session for voting members, corresponding members (PMAB) and ex officio members (COGA)]
- 3:45 pm Break
- 4:00 pm Plenary 6 – Joint Closed Session* with Presbyterian Mission Agency Board (**1C**)
- Time with Co-Moderators of the Unification Commission – F. Martinez and C. Scott Ligon [* - closed session for voting members, corresponding members (PMAB) and ex officio members (COGA)]
- 5:30 pm Open Reception for COGA, PHSB and PMAB (**Welcome Center**)
- 6:30 pm Dinner* for COGA members and Board of the Presbyterian Mission Agency (**The Spot**)
[* - closed session for voting members, corresponding members (PMAB) and ex officio members (COGA)]

Thursday, April 20

- 9:00 am Plenary 7
- Opening Prayer – E. Maxim
 - Closed session – for all COGA members, the Stated Clerk, Deputy Stated Clerk, and General Counsel
- 10:15 am Break

10:30 am New or unfinished business

11:30 am Motion to Adjourn
Closing Prayer - TBD

Workgroup meetings (end no later than 1:00 pm)

- GA228 – D. Davis, R. Pugh, L. Masters, E. Maxim, T. Dykers Koenig (staff) – **(1631)**
- Stated Clerk End-of-term Review – C. Khonje, R. Santana-Grace, X. Leroux, R. Gardner (staff) – **(1416)**
- Transition – S. Anthony, M. Rosa Morales, L. Hargrove, J. Chu, J. Oh (staff) – **(Second Street Conference Room)**
- GA Referrals and Business – A. James, S. Watson, L. Ocasio Torres, B. Kieffer, S. Bonner, K. Duffert (staff) – **(1B)**

Upcoming Meetings:

- Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024
- [in-person] Tuesday, September 12 to Thursday, September 14, 2023 – Louisville at Presbyterian Center
- [via Zoom] February 2024 – Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)
- [in-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (proposed location)