

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
November 17, 2022
Zoom Video Conference**

Item 1.1

12:00 noon

Opening

- Welcome – D. Davis
- Acknowledgment of Native American Land – L. Hargrove
- Opening Prayer – L. Hargrove
- Approval of COGA Agenda (action) – D. Davis [1.1]
- Attendance – D. Davis and K. Rice
- Report of the COGA Vice Moderator – D. Davis

12:20 pm

Stated Clerk update – J. H. Nelson, II

General Assembly

- FOR UPDATE: Co-Moderator, 225th General Assembly – R. Santana-Grace
- FOR REFERENCE: Referrals from GA225
 - [MC-11 – On Memorializing Non-Ordained Servants of the Church](#)
 - [TWE-12 – Report of the Special Committee to Study the Reformed Perspective of Christian Education in the 21st Century \(committee to be created no earlier than 2026\)](#)
 - [MC-MIN-01 – Synod Minutes for Approval \(action needed only if Alaska-Northwest does not comply\)](#)
- MOTION to enter closed session for discussion of issues impacting contractual negotiations related to GA226
 - Motion to enter closed session. All COGA members are included in the closed session along with the following individuals: DeAmber Clopton, Jihyun Oh, Vicente Guna, Nancy Taylor, Natalie Shilstut Luci Duckson-Bramble, Dianna Wright, Rick Jones, Trica Dykers Koenig, Laurie Griffith, Deb Davies, valerie Izumi, Kate Duffert, Courtney Hemmelgarn, Jayne Culp, Diane Minter, Mike Kirk, Andrej Ajanovich, and Kerry Rice
- MOTION to rise from closed session and report any actions taken

Other Business

- FOR UPDATE: Update on the Unification Commission and Funding Model Development Team (if needed)

Updates from other entities and events

- Moderators' Conference – R. Santana-Grace and T. Dykers Koenig
- General Assembly Committee on Ecumenical and Interreligious Relations [1.3a and 1.3b] – C. Khonje and D. Wright

Meeting Dates

- Expanding the February 2024 meeting to now include Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)

1:30 pm

Motion to adjourn with prayer

- Closing prayer – TBD

Upcoming Meetings:

- Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024
- [in-person] Wednesday, September 21 to Friday, September 23, 2022 – Louisville at Presbyterian Center. Times TBA (on-boarding new members and retreat)
- [in-person] Tuesday, April 18 to Thursday, April 20, 2023 – Louisville at Presbyterian Center
- [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 - proposed)
- [in-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (proposed)