

**Committee on the Office of the General Assembly**  
**Proposed Meeting Agenda**  
**March 16, 2023**  
**Zoom Video Conference**

**Item 1.1**

- 12:00 noon      Opening
- Welcome – E. Maxim
  - Acknowledgment of Native American Land – M. Rosa
  - Opening Prayer – M. Rosa
  - Approval of COGA Agenda (action) – E. Maxim [1.1]
  - Attendance – E. Maxim and K. Rice
  - Report of the COGA Moderator – E. Maxim
- 12:10 pm      Stated Clerk update – J. H. Nelson, II  
General Assembly
- FOR REFERENCE: Referrals from GA225
    - [MC-11 – On Memorializing Non-Ordained Servants of the Church](#)
- 12:20 pm      Updates
- Unification Commission – D. Davis
  - Standing Rules Special Committee – A.
  - Stated Clerk Nominating Committee – L. Masters
  - Planning for April Joint Session with PMAB – E. Maxim
- 12:45 pm      Meet in Workgroups
- Referrals and Business: Group will review and make necessary written comments for referrals MC11, TWE12, and other business items for GA226 that may arise. These will then be recommended to COGA for adoption.
    - A. James, S. Watson, L. Ocasio Torres, B. Kieffer, S. Bonner
    - K. Duffert, staff
  - Transition to Unification: Group will discern critical pieces related to governance and ecclesial organization to share with the Unification Commission. They will also define how to best support OGA/COGA in the unification process.
    - S. Anthony, M. Rosa, L. Hargrove, j. Chu
    - J. Oh, staff
  - Stated Clerk Review: The Standing Rules call for an end of term review of the Stated Clerk be completed and submitted to the Stated Clerk Nominating Committee.
    - C. Khonje, R. Santana-Grace, X. Leroux
    - R. Gardner, staff
  - GA228: Group will consider and recommend to COGA a proposed format model for GA228. Location of that assembly is still to be determined.
    - D. Davis, R. Pugh, L. Masters, E. Maxim
    - T. Dykers Koenig, staff
- 1:15 pm      Return from Workgroups
- Questions and concerns from the workgroups
- 1:25 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] Tuesday, April 18 to Thursday, April 20, 2023 (time with both PHSB and PMAB included) – 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)
- [in-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (proposed location)
- Hybrid gatherings during 226<sup>th</sup> General Assembly, Tuesday, June 25, 2024 to Thursday, July 4, 2024