

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
September 12-14, 2023
Conference Room 1C (*unless otherwise indicated*)**

Tuesday, September 12

- 2:00 pm Plenary 1 - Opening
- Welcome – D. Davis
 - Acknowledgment of Native American Land and Opening Prayer – B. Boswell and C. Khonje
 - Approval of COGA Agenda (action) – D. Davis [1.1]
 - Approval of Minutes
 - February 16, 2023 [1.2]
 - March 16, 2023 [1.3]
 - May 18, 2023 [1.4]
 - June 15, 2023 [1.5]
 - August 17, 2023 [1.6]
 - Attendance – D. Davis and K. Rice

Closed Session* – for personnel matters

* - for members of COGA, the Stated Clerk, and General Counsel

- 4:00 pm Plenary 2
- Update from the Stated Clerk – B. Boswell
 - Report of the COGA Moderator – D. Davis
 - GA226 Updates – K. Duffert and B. Boswell
 - FOR ACTION – approve updated draft docket [2.1]

6:00 pm Recess for evening and closing prayer
Dinner for COGA members, the Stated Clerk, and the Deputy Stated Clerk
Reservations at the Mayan Café at 6:30 pm – 813 E. Market Street

Wednesday, September 13

- 9:00 am Plenary 3
- Opening Prayer – TBA
 - Discussion – What is COGA’s legacy and contribution to unification? – D. Davis

- 10:45 am Plenary 3 – cont’d
- Consultation with members of the Unification Commission – F. Martinez, C. Brown, K. Lueckert

11:45 Lunch for COGA and OGA staff (***OGA office area***)

- 1:00 pm Plenary 4
- Update on COGA membership – K. Rice and v. izumi
 - Church Leadership Connection update – M. Silva-Esterrich

- PHS Mission Statement update – N. Taylor
 - FOR INFORMATION: PHS Mission and Strategic Plan 2023-2025 [4.1]
- Recommendation – Approve the Stated Clerk Position Description from the Stated Clerk Nominating Committee – S. Watson
 - FOR ACTION: Stated Clerk Position Description [4.2]

2:30 pm Break

2:45 pm Plenary 4 – cont’d

- Conversation with members of the Standing Rules Special Committee – A. James, L. Masters

3:45 pm Break

4:00 pm Meetings of Workgroups

Workgroup meetings

- GA228 – D. Davis, R. Pugh, L. Masters, M. Rosa Morales, T. Dykers Koenig (staff) – **(1631)**
- Role of Stated Clerk – C. Khonje, S. Watson, R. Santana-Grace, X. Leroux, R. Gardner (staff) – **(1607)**
- GA Referrals and Business – A. James, L. Hargrove, J. Chu, B. Kieffer, S. Anthony, K. Duffert (staff) – **(1416)**

Dinner on your own

Optional evening activity – University of Kentucky vs. University of Louisville Women’s Volleyball match at KFC YUM! Center at 8:00 pm – contact Kerry if you would like a ticket and sit together as a group.

Thursday, September 14

9:00 am Plenary 7

- Opening Prayer – TBA
- Closed Session* – for personnel matters
 - * - for members of COGA, the Stated Clerk, and General Counsel

10:30 am New or unfinished business

11:00 am Motion to Adjourn
Closing Prayer – TBD

Snack boxes available to take as you leave

Upcoming Meetings:

- Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024
- [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)
- During 226th General Assembly – TBD