**Committee on the Office of the General Assembly**

**Proposed Meeting Agenda**

**Hyatt Regency Inner Harbor**

**Baltimore, Maryland**

**February 12-14, 2020**

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**Wednesday, February 12, 2020**

Breakfast is available at the hotel.

11:00 a.m.  Tour of the Baltimore Convention Center (optional)
- 30-minute tour of the location of most of the General Assembly meetings. Please email [deb.davies@pcusa.org](mailto:deb.davies@pcusa.org) if you plan to participate, and meet on the 2nd floor of the Hyatt near the PMAB/COGA registration tables at 10:55 that morning for the short walk to the center.

1:00 p.m.  Opening Plenary [A]  
*Constellation Ballroom EF*
- Welcome and Opening Worship – Kennedy, W. [A-01]
- Approval of COGA Agenda - Gaddis, B. [A-02]
- Attendance
- Approval of COGA Minutes and Notes from Previous Meeting - Gaddis, B.
  - COGA Minutes from September 25-27, 2019 [A-03]
  - COGA Conference Call Notes – October 17, 2019 [A-04]
  - COGA Conference Call Minutes – November 21, 2019 [A-05]
  - COGA Conference Call Minutes – January 16, 2020 [A-06]
- Report of the COGA Moderator - Gaddis, B. [A-08]
  - Coordinating Committee Meetings
  - PMAB leadership engagement
  - MFIC Budget Summit
- Report from the Stated Clerk [A-09]
- Report from COGA Nominating Committee – Elliott, M. and Gaddis, B. [A-10]
- Updates from COGA members serving in other Committees
  - PMAB (5 min) – Anthony, S. [A-11]
  - GACEIR (5 min) – Lovell-Martin, L. and Wright, D. [A-12]
  - Stated Clerk Nominating Committee (10 min) – Kennedy, W. and Lovell-Martin, L. [A-13]
  - Presbyterian Church (U.S.A.), A Corporation (5 min) – Bonner. S. and Lueckert, K. [A-14]
  - Report from PHS, PHSB, and COGA leaders (5 min) – Elliott, M., Higginbotham, E., Taylor, N. [A-15]
    - PHS Board nominees (5 min) – Higginbotham, E. [A-16]
- Updates from COGA task groups
  - Per Capita Team – Hargrove, L. [A-17]
  - Transforming the *Organization for Mission* – Maxim, E. and Anthony, S. [A-18]

2:45 p.m.  Break

3:00 p.m.  Plenary [B]  
*Constellation Ballroom EF*
- Follow-up from 223rd General Assembly (2018)
  - Approval of National Certifying Bodies – Minter, D. [B-01]
  - Approval of Referrals – Rice, K. [B-02]
    - GA Cost Reduction [B-03]
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• Final approval during 2/20 phone call
  o *Standing Rules* changes – Anthony, S. [B-04]
• 224th General Assembly (2020)
  o Approval of Assistant Stated Clerks – Rice, K. [B-05]
  o Approval of Recommendation of Associate Stated Clerk – Rice, K. [B-06]

4:30 p.m. Break

4:45 p.m. Plenary [C] *Constellation Ballroom EF*
• Planning for 224th General Assembly (2020) – Henderson, J. [C-01]
  o Report on business referrals – Henderson, J. [C-02]
• *Organization for Mission* changes – Masters, L., James, A. and Rice, K. [C-03]

5:30 p.m. Executive Session

6:30 p.m. Dinner with PMAB *Harborview*
• Blessing of the meal – TBD

Thursday, February 13, 2020
Breakfast on your own.

8:30 a.m. Worship [D] *Constellation Ballroom CDEF*

9:30 a.m. Community Time

10:00 a.m. Plenary [E] *Constellation Ballroom CDEF*
• Ice breakers and Questions
• Conversations about PMAB/COGA Cooperation (for elected persons)
• Report Back

11:00 a.m. Cultural Humility Training

12:00 noon Lunch *Atrium*
• Blessing of the meal – TBD

1:00 p.m. Plenary [F] *Constellation Ballroom CDEF*
• Special Committee Updates
  o Moving Forward Implementation Commission (30 Minutes) – Ellis, L. and Grimaldo, M. [F-01]
  o Vision 2020 (15 minutes) – Slater, S. [F-02]
  o Per Capita and Financial Sustainability (30 minutes) – Cheifetz, L. [F-03]
• For discussion
  o Conversation About Budget Principles (15 minutes) – Rice, K., Lueckert, K. and Creech, B. [F-04]

2:30 p.m. Break

2:45 p.m. Plenary [G] *Constellation Ballroom CDEF*
• Orientation to 224th General Assembly (2020) and Hands & Feet (30 minutes) – Henderson, J. [G-01]
• Matthew 25 (30 minutes) – Moffett, D. [G-02]
• Rules of Discipline Task Force (15 minutes) – McRight, P.
  o Rules of Discipline Task Force Recommendation [G-03a]
  o Rules of Discipline Task Force Recommendation Rationale [G-03b]
  o Newly Proposed Church Discipline [G-03c]
  o Newly Proposed Church Discipline – Side by side comparison – new to old [G-03d]
  o Newly Proposed Church Discipline – Side by side comparison – old to new [G-03e]
• PC(USA), A Corporation (15 minutes) – Kathy Lueckert [G-05]
  o For Approval: Administrative Services Group 2021-2022 Budget – Lueckert, K. [G-05a] and Item P.103 in PMAB papers
  o For Approval: Administrative Services Group budget adjustment – Lueckert, K. [G-05b] and Item P.106 in PMAB papers
• For Approval: Organization for Mission Changes (30 minutes) – Rice, K., Lueckert, K. and Creech, B. [G-06] and P.104 in PMAB papers
• Disparities Experienced by Black Women and Girls (20 minutes) – Allen, K. and Leonard, S. [G-07] and Item P.201 in PMAB papers
• Equity and Inclusion Audit (20 minutes) – Washington Consulting Group [G-08]

6:00 p.m. Dinner on your own

Friday, February 14, 2020

Breakfast is available for free at the hotel.

8:30 a.m. Plenary [H] Hyatt Regency - TBA
• Morning Worship – TBA [H-01]
• Reports from Working Groups
  o Mid Councils – Ocasio Torres, L. [H-02]
  o Session’s Annual Statistical Report – Hargrove, L. [H-03]
  o General Assembly Cost Reduction Review – Masters, L. [H-04]
• Administrative Updates
  o Personnel updates – Brown, C. [H-06]
• Follow-up from 223rd General Assembly (2018) – continued
• Preparation for 224th General Assembly (2020)
  o OGA report to GA – Rice, K. [H-08]
10:15 a.m. Order of the Day – Report from Report from Committee on Local Arrangements – TBD [H-07]

10:45 a.m. Break

11:00 a.m. Plenary [I] Hyatt Regency - TBA
• Unfinished business
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- Educator Certification Committee report of those certified – Oh, J. [I-00]

- Committee Details
  - Expense reimbursement [I-1]
  - COGA meeting schedule – Gaddis, B.
    - Scheduled monthly phone calls
      - February 20
      - March 19
      - April 23 at 3:00 pm (proposed change from April 16)
      - May 21
    - April 14-17, 2020 at Ghost Ranch, NM
      - Arrive in ABQ 4/14; bus to GR on 4/15; depart ABQ 4/17 after 4:00 pm
      - Agenda items include:
        - Comments on business
        - Unified OGA/ASG/PMA budget
      - 6/19 – COGA meeting
      - 6/21 – COGA review of CRs
      - 6/21-23 – Expanded OGALT meetings at 9:30 pm
      - 6/25 – COGA dinner – goodbye to members rotating off and welcome to new members
    - September 28-30, 2020 in Louisville
      - PMAB meets September 30-October 2, 2020 in Louisville

- Closing prayer

12:00 noon Adjourn  

Hyatt Regency - TBA

[INFO-03] – All OGA Staff Retreat Agenda  
[INFO-04] – Protocols for the Coronavirus  
[INFO-05] – Dependent Care Policy  
[INFO-06] – 2018-2020 Per Capita Budget  
[INFO-07] – Special Committee list from GA223  
[INFO-08] – PMA’s Proposed Amendments to the Directory for Worship (PMAB’s E.103)  
[INFO-09] – COTE’s Proposed Changes to Organization for Mission (PMAB’s F.107)