

**Committee on the Office of the General Assembly  
Proposed Meeting Agenda  
Embassy Suites – St. Louis, Downtown  
St. Louis, Missouri  
February 6-8, 2018**

**Tuesday, February 6, 2018**

Complimentary breakfast available at the hotel starting at 6:00 am in Atrium

9:00 a.m.      Opening Plenary [A]                      *Convention Center – Executive Conference Center, 3<sup>rd</sup> Floor*

- Welcome and Opening Worship – Kennedy, W. [A-01]
- Approval of Proposed COGA Agenda - Gaddis, B. [A-02]
- Approval of COGA Minutes from Previous Meeting - Gaddis, B.
  - COGA Meeting September 2017 Minutes [A-03a]
  - COGA Coordinating Committee January 2018 [A-03b]
- Report of the COGA Moderator - Gaddis, B. [A-04]
- Report of the Co-Moderators of the 222nd General Assembly (2016) - Anderson, D. [A-05]
- Report from the Stated Clerk of the General Assembly – Nelson II, J. H. [A-06]

10:15 a.m.      Break

10:30 a.m.      Plenary [B]

- Update from COGA members serving in other Committees
  - COGA Nominating Committee – McDonald, C. [B-02]
  - PHS Board and COGA engagement - Elliott, M., et al [B-03]
  - Report from PHS Board Chair – Abdo, G. [B-04]
    - Budget Resolution – [B-05]
    - Board Nominees – [B-06]
  - Report from PHS Executive Director – Hessel, B. [B-07]
  - PMA Audit Committee - Anthony, S. [B-08]
  - GACEIR - Matsushima, K. [B-09]
- Update on Staffing and Personnel Searches – Brown, C. [B-10]

12:00 noon      Lunch    *Convention Center – Executive Conference Center, 3rd Floor*

- Blessing of the meal – Anthony, S.

12:40 p.m.      Tour of the Convention Center – Davies, D.

1:00 p.m.      Board Buses for Afternoon Meetings

1:30 p.m.      Meeting with COLA Leadership [C]    *Ladue Chapel*

3:15 pm      Board buses to visit Hands and Feet location

3:45 p.m.      Visit and learn from local leaders of Hands and Feet [D]                      *Oak Hill Presbyterian Church*

5:00 p.m.      Board buses for return to hotel

6:00 p.m.      Dinner downtown – blessing of the meal – Anderson, D.    *Pi*

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**Wednesday, February 7, 2018**

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8:30 a.m. Plenary [E] *Embassy Suites – Laurel Ballroom BC*

- Morning Prayer – Lovell-Martin, L. [E-01]
- 223rd General Assembly (2018)
  - Update - Hay, T. [E-02]
  - Review of Overtures to 223<sup>rd</sup> General Assembly (2018) and COGA comments [E-03]
    - List of Overtures [E-04]  
*(go to PC-Biz.org, click on “search,” make sure that “event” field shows “223<sup>rd</sup> General Assembly (2018),” and click on “search.”*

9:30 a.m. Order of the Day – Budget Presentation with Presbyterian Mission Agency Board Executive Committee (via Zoom) [F]

- Proposed Per Capita Budget for 2018-2020 [F-01]
- Proposed OGA Designated Budget [F-02]

10:30 a.m. Break

10:45 a.m. Working Group Meetings [G]

- General Assembly Referral 03-03 - M. Boyd, D. Anderson, M. Elliott, T. Hay
- Statistics – B. Gaddis, A. James, M. Mount Shoop, L. Hargrove, E. Maxim, K. Valerius
- Mid Councils - W. Kennedy, M. Anson, S. Anthony, C. McDonald, J.H. Nelson II, K. Rice, T. Dykers Koenig, L. Griffith

12:00 noon Lunch – Blessing of the meal – Boyd, M. *Embassy Suites – Laurel Ballroom BC*

1:00 pm Plenary – Reports from Working Groups [H]

- General Assembly Referral 03-03
  - Changes to Standing Rules [H-01]
  - Statistics [H-02]
  - Mid Councils [H-03]

2:45 p.m. Break

3:00 p.m. Plenary

- Per Capita budget discussion (F)

4:30 p.m. Order of the Day – Way Forward and All Agency Review Updates [I]

6:00 p.m. Dinner – Blessing of the meal – Maxim, E. *Embassy Suites – Laurel Ballroom BC*

7:00 p.m. Plenary [J] – if needed

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**Thursday, February 8, 2018**

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8:30 a.m.      Executive Session [K]      *Embassy Suites – Laurel Ballroom BC*

9:45 a.m.      Break

10:00 a.m.      Plenary [L]

- Morning Prayer – James, A. [L-01]
- Election of Associate and Assistant Stated Clerks – Nelson II, J. H. [L-02]
- Review of Responses to Referrals from the 222<sup>nd</sup> General Assembly (2016) – Kennedy, W. [L-03]
- Consideration of Recommendation for Site of 226<sup>th</sup> General Assembly (2024) – Hay, T. [L-04]
- Approval of National Certifying Bodies – Rice, K. [L-05]
- General Assembly Nominating Committee recommended changes to Organization for Mission [L-06]
- General Assembly Nominating Committee recommended changes to Standing Rules [L-07]
- Other business

11:30 a.m.      Order of the Day – Meeting with Presbyterian Mission Agency Board Executive Committee (via Zoom) [M]

- Budget Recommendation [M-01]
- Other discussion

12:30 noon      Lunch      *Embassy Suites – Laurel Ballroom BC*  
Blessing of the meal – Elliott, M.

1:30 p.m.      Plenary [N]      *Embassy Suites – Laurel Ballroom BC*

- COGA role and work at GA
  - Proposed COGA Schedule at GA [N-01]
  - Assignments for COGA Members [N-02]
- Consideration of COGA Nominating Committee [E-02]
- Proposed COGA Meeting Schedule [N-03]

3:00 p.m.      Adjourn

- Closing prayer – Gaddis, B.

**Items for Information only:**

- Update on the work of Mid Council Ministries Area [INFO-01]