

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
Galt House Hotel
Louisville, Kentucky
September 19-21, 2017**

Tuesday, September 19, 2017

Travel for members

Lunch on your own – please keep itemized receipts

12:00 p.m. COGA Coordinating Committee Lunch with Way Forward Commission

2:00 p.m. Opening Plenary [A] *Galt House Hotel*

- Welcome - Gaddis/Kennedy Opening Worship – Gaddis, B. [A-01]
- Approval of Proposed COGA Agenda - Gaddis, B. [A-02]
- Approval of COGA Minutes from Previous Meeting - Gaddis, B. [A-03]
- 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, J. H. [A-06]

3:30 p.m. Break

3:45 p.m. Joint Plenary with PHS Board [B]

- Welcome and Introductions
- Overview of the work of OGA – Rice, K. and others [B-00]
- Report of PHS Executive Director and Board Chair – Hessel, B. and Abdo, G. [B-01]
 - Current Members of PHS Board [B-02]
 - Approval of New PHS Board Members [B-03]
 - Revised PHS Board By-Laws [B-04]
- Covenant between COGA and PHS Board [B-05]
 - Introduction and history
 - Review conversation – discuss recommendations brought by ad hoc review committee
 - Ad hoc committee includes:
 - COGA – Gaddis, B., Kennedy, W. and Elliott, M.
 - PHSB – Abdo, G., Jones, S. and TBD
 - Stated Clerk – Nelson II, J. H.
 - PHS Executive Director – Hessel, B.

6:30 p.m. Dinner with PHS Board

- Blessing of the meal – Matsushima, K.

Wednesday, September 20

8:30 a.m. Plenary [C] *Presbyterian Center, Rooms 2A/2B*

- Update form COGA members serving in other Committees [C-01]

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- GACEIR - Matsushima, K. [C-02]
- PHS Board - Elliott, M. [C-03]
- PMA Audit Committee - Anthony, S. [C-04]
- Others

9:00 a.m. Worship at Presbyterian Center Chapel *Presbyterian Center Chapel*

10:00 a.m. Plenary [D]

- WCRC Report – Winbush, R. [D-01]
- Big Tent Update - Hay, T. [D-02]
- Update on Staffing and Personnel Searches – Brown, C. [D-03]
- Debrief Joint Session with PHS Board [D-04]
- 223rd General Assembly (2018) Update - Hay, T. [D-05]
- OGA Draft Budget - Wood, T. [D-06]

12:00 noon Lunch with OGA Staff *Presbyterian Center, 4600 Bay*

- Blessing of the meal – James, A.

1:00 p.m. Plenary [E] *Presbyterian Center, Rooms 2A/2B*

- PMA Board - Kennedy, W. [E-00]
- All Agency Review Committee - Block, D. (via conference call) [E-01]
- Way Forward Commission – Report from COGA Coordinating Committee lunch [E-02]
- Vision 20/20 Committee - Juica, L. (via conference call) [E-03]
- Immigration Work Update – Craft, A. and Waggener, T. [E-04]
- Election of Assistant Stated Clerks – Nelson, J. H. [E-05]
- Forming of Mid Council Working Group – Gaddis, B. [-0E6]
- Other business

3:30 p.m. Break

3:45 p.m. Working Group Session [F]

- General Assembly Referral 03-03 - M. Boyd, D. Anderson, K. Matsushima, M. Elliott, T. Hay
 - Room 4601
- Statistics – B. Gaddis, A. James, L. Lovell-Martin, M. Mount Shoop, L. Hargrove, E. Maxim, K. Valerius
 - Conference Rooms A/B
- Mid Councils - W. Kennedy, M. Anson, S. Anthony, C. McDonald, J.H. Nelson, K. Rice
 - Room 4607

5:30 p.m. Executive Session [G]

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6:30 p.m. Dinner (Salmon bake at Jerry Van Marter's home)

- Blessing of the meal – Boyd, M.

Thursday, September 21

8:30 a.m. Plenary – Reports from Working Groups [H] *Galt House Hotel*

- Morning Prayer – Lovell-Martin, L. [H-01]
- General Assembly Referral 03-03 - M. Boyd, D. Anderson, K. Matsushima, M. Elliott, T. Hay [H-02]
- Statistics – B. Gaddis, A. James, L. Lovell-Martin, M. Mount Shoop, L. Hargrove, E. Maxim, K. Valerius [H-03]
- Mid Councils - W. Kennedy, M. Anson, S. Anthony, C. McDonald, J.H. Nelson, K. Rice [H-04]

10:15 a.m. Break

10:30 a.m. Plenary [I]

- Reports

12:00 noon Lunch with the Presbyterian Mission Agency Board Executive Presbyterian Center
Committee [J]

- Blessing of the meal – Mount Shoop, M.

1:30 p.m. Joint Worship with PMA Board (proposed) [K] *Presbyterian Center Chapel*

3:00 p.m. Break

3:15 p.m. Plenary [L] *Galt House Hotel*

- Reports

4:00 p.m. Executive Session (if necessary) [M]

5:00 p.m. Adjourn