

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
Presbyterian Center
Louisville, Kentucky
September 25-27, 2018**

Tuesday, September 25, 2018

Breakfast is available for purchase at the hotel. Or you can make other plans.

- 9:00 a.m. Orientation for New Members [A] *Presbyterian Center - Room 4000*
- 12:00 p.m. Lunch for all COGA members *Presbyterian Center – Room 4000*
- Gaddis, B., Anthony, S., Brown, C., and Nelson, J. H. – lunch in Stated Clerk’s Office
- 1:00 p.m. Opening Plenary [B] *Presbyterian Center – 2nd Floor A&B*
- Welcome, Opening Worship and Getting to Know One Another – TBA [B-01]
 - Approval of COGA Agenda - Gaddis, B. [B-02]
 - Approval of COGA Minutes from Previous Meeting - Gaddis, B.
 - COGA Minutes from February 6-8, 2018 [B-03a]
 - COGA Conference Call – March 14, 2018 Minutes [B-03b]
 - COGA Conference Call – May 2, 2018 Minutes [B-03c]
 - COGA Minutes from General Assembly – June 15, 2018 [B-03d]
 - Report of the COGA Moderator - Gaddis, B. [B-04]
 - Request that each class name one person to join the Coordinating Committee of COGA
 - Report of the Co-Moderators of the 223rd General Assembly (2018) – Cintron-Olivieri, V. and Kohlmann, C. [B-05]
 - Report from the Stated Clerk of the General Assembly – Nelson II, J. H. [B-06]
 - Per Capita Budget Update [B-07]
 - Designated Budget [B-08]
- 2:45 p.m. Break
- 3:00 p.m. Plenary [C] *Presbyterian Center – 2nd Floor A&B*
- Executive Session – Review of the Stated Clerk
 - The Stated Clerk and Brown, C. are invited to stay for executive session
- 5:00 p.m. Plenary [D] *Presbyterian Center – 2nd Floor A&B*
- Report from Executive Session
 - Update from COGA members serving in other Committees
 - COGA Nominating Committee – [D-02]
 - PHS Board
 - Report from COGA Liaison – Elliott, M., et al [D-03]
 - Report from PHS Board Chair – Abdo, G. [D-04]
 - Report from PHS Executive Director – Hessel, B. [D-05]
 - Board Nominees – [D-06]
 - PMA Audit Committee – Anthony, S.[D-07]
 - GACEIR – TBA [D-08]
 - Stated Clerk Nominating Committee – Kennedy, W. [D-09]

- Debrief of 223rd General Assembly (2018)
 - Review of evaluations from participants – Hay, T.
 - Summary of commissioner/advisory delegate results [D-10a]
 - Summary of observer results [D-10b]
 - Discussion – Gaddis, B. [D-11]
 - List of Referrals – Rice, K. [D-12]

6:30 p.m. Dinner downtown *Saffron's – 131 W. Market Street, 40202*

- Blessing of the meal – James, A.

Wednesday, September 26, 2018

Breakfast is available for purchase at the hotel. Or you can make other plans.

8:30 a.m. Plenary [E] *Presbyterian Center – 2nd Floor A&B*

- Appointing Coordinating Committee Members

9:00 a.m. Chapel *Presbyterian Center Chapel – 3rd Floor*

9:45 a.m. Plenary [F] *Presbyterian Center – 2nd Floor A&B*

- Discussion: Presbyterian Church (U.S.A.), A Corporation – Bonner, S.

10:45 a.m. Break

11:00 a.m. Plenary [G] *Presbyterian Center – 2nd Floor A&B*

- Office of the General Assembly Strategic Planning Update – Ferguson, L. [G-01]

12:00 noon Lunch with OGA staff *Presbyterian Center – 4600 Bay*

- Blessing of the meal – Ocasio Torres, L.

12:45 p.m. Working Group Meetings [H]

- Mid Councils [H-01] *Room 4000*
 - Ocasio Torres, L. (convener), Watson, S., Kennedy, W., James, F.
- Session's Annual Statistical Report [H-02] *4600 Bay*
 - Hargrove, L. (convener), James, A., Lesane, W., Lovell-Martin, L.
 - PC-biz link: <https://www.pc-biz.org/#/search/3000382>
- General Assembly Cost Reduction Review [H-03] *4601*
 - Maxim, E. (convener pro temp), Elliott, M., Masters, L., Bonner, S.
 - PC-biz link: <https://www.pc-biz.org/#/search/3000479>

3:00 p.m. Tour of Presbyterian Center *Presbyterian Center*

3:45 p.m. Plenary [I] *Presbyterian Center – 2nd Floor A&B*

- Identifying Presbyterian Center as Sanctuary Location – Craft, A. and Waggener, T. [H-01]

4:45 p.m. Executive Session [J] *Presbyterian Center – 2nd Floor A&B*

- The Stated Clerk is invited to stay for the executive session

6:30 p.m. Dinner *O'Shea's – 123 Main Street, 40202*

- Blessing of the meal - TBD

Thursday, September 27, 2018

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8:30 a.m. Plenary [K] *Presbyterian Center – 2nd Floor A&B*

- Morning prayer – Hargrove, L.
- Report from Executive Session – Gaddis, B.
- Reports from Working Groups
 - Mid Councils – Ocasio Torres, L. [K-01]
 - Session's Annual Statistical Report – Hargrove, L. [K-02]
 - General Assembly Cost Reduction Review – Maxim, E. [K-03]

9:45 a.m. Break

10:00 a.m. Plenary [L] *Presbyterian Center – 2nd Floor A&B*

- Updates and Reports
 - Big Tent planning – Hay, T. [L-01]
 - Staff Trip to Puerto Rico to provide training – Dykers Koenig, T., et al [L-02]
 - Mid Council Leaders Gathering planning – Rice, K. [L-03]
 - Special Committees and Task Forces – Rice, K. [L-04]
 - Personnel Updates – Brown, C. [L-05]
 - Financial Update – Wood, J. and Clopton, D. [L-06]
- Committee Details
 - COGA meeting schedule – Gaddis, B.
 - February 4-6, 2019 in Houston, TX
 - April 23-25, 2019 in Philadelphia, PA with PHSB
 - September 25-27, 2019 in Louisville
 - February 12-14, 2020 in Baltimore with PMAB
 - April 14-17, 2020 at Ghost Ranch, NM
 - June 19-27, 2020 – 224th General Assembly (2020)
 - Expense Reports [L-07]
 - Assignments
 - Review of COGA Manual of Operations – appoint team to report February 2019
 - Review of GA Standing Rules – appoint team to report in February 2019
- Closing Prayer – Lovell-Martin, L.

12:00 noon Adjourn *Presbyterian Center – 2nd Floor A&B*

- Lunches available

Items for Information only:

- Update on the work of Mid Council Ministries Area [INFO-01]
- OGA-PHS Covenant [INFO-02]
- PHS Final Strategic Plan [INFO-03]
- Narrative Per Capita Budget [INFO-04]
- OGA Organizational Chart [INFO-05]
- OGA Staffing Rationale [INFO-06]
- 2018 Organization for Mission [INFO-07]
- 2018 Standing Rules of the General Assembly [INFO-08]