Committee on the Office of the General Assembly and Presbyterian Historical Society Board
Proposed Meeting Agenda

Board of Pensions
2000 Market Street
Philadelphia, PA  19103

Presbyterian Historical Society
425 Lombard Street
Philadelphia, PA  19147

April 23-25, 2019

Monday, April 22, 2019
Arrivals
Dinner on your own

Tuesday, April 23, 2019
Breakfast is available for purchase at the hotel. Or you can make other plans.

9:00 a.m.  Plenary with Board of PHS [A]  2000 Market St – Lower Level
• Welcome
• Opening Prayer
• Greetings from the Board of Pensions – Spencer, F.
• Cultural Proficiency Training

10:30 a.m.  Break

10:45 a.m.  Plenary [A] continues  2000 Market St – Lower Level

12:00 noon  Group Lunch  2000 Market St – Lower Level

1:00 p.m.  Plenary [B]  2000 Market St – Lower Level
• Approval of COGA Agenda - Gaddis, B. [B-01]
• Report of the COGA Moderator - Gaddis, B. [B-02]
• Approval of COGA Minutes from Previous Meeting - Gaddis, B.
  o COGA Minutes from February 4-6, 2019 [B-05a]
  o COGA Coordinating Committee Conference Call – TBD [B-05b]
  o COGA Conference Call – March 21, 2019 [B-05c]
• Update from COGA members serving in other Committees
  o COGA Nominating Committee – [B-06]
  o PMA Board - Anthony, S.[B-07]
  o GACEIR – TBA [B-08]
  o Stated Clerk Nominating Committee – Kennedy, W. [B-09]
  o PC(USA), A Corp Board – Bonner, S. [B-10]

2:45 p.m.  Break and tour of BOP
3:30 p.m.  Plenary [B] continues  2000 Market St – Lower Level
  • OGA Vision Statement – Brown, C. [B-11]
  • General Assembly Issues:
    o Referrals from 223rd General Assembly (2018) – Rice, K. [B-12]
    o Special Committees
      ▪ Reporting expectations – Rice, K. [B-13]
      ▪ List of committees – Rice, K. [B-14]
  • Conversation with Co-Chair of A Corp Board – Hampden, B-A
  • Per Capita Apportionment Relief Policy – Rice, K. [B-16]

5:00 p.m.  Executive Session [C]  2000 Market St – Lower Level

6:30 p.m.  Dinner on your own  TBA

Wednesday, April 24, 2019

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

8:30 a.m.  Gather for Transportation to PHS  Sonesta Lobby

9:00 a.m.  Plenary [D]  425 Lombard St - TBA
  • Morning Prayer – TBD
  • Orientation to work of PHS [D-01]

9:45 a.m.  Tour of PHS and Break  425 Lombard St – TBA

10:30 a.m.  Digitization Workshop  425 Lombard St – TBA

11:30 a.m.  Plenary  425 Lombard St - TBA
  • Update from COGA members serving in other Committees
    o PHS Board
      ▪ Report from COGA Liaison – Elliott, M., et al [D-02]
      ▪ Report from PHS Board Chair – Abdo, G. [D-03]
      ▪ Report from PHS Executive Director – Hessel, B. [D-04]
  • Presentation of OGA Financial Statements [D-05]

12:15 p.m.  Order of the Day  425 Lombard St - TBA
  • Executive Session with COGA/PHSB and Task Force [D-06]

1:00 p.m.  Lunch with PHSB and Staff  425 Lombard St - TBA

2:00 p.m.  Working Group Meetings [E]
  • Mid Councils [E-01]  TBA
    o Ocasio Torres, L. (convener), Watson, S., Kennedy, W., Lesane, W., James, A.
  • Session’s Annual Statistical Report [E-02]  TBA
    o Hargrove, L. (convener), James, F., Lovell-Martin, L.
    o PC-biz link: https://www.pc-biz.org/#/search/3000382
  • General Assembly Cost Reduction Review [E-03]  TBA
Maxim, E. (convener pro temp), Elliott, M., Masters, L., Bonner, S.

PC-biz link: https://www.pc-biz.org/#/search/3000479

4:30 p.m.  Plenary [F]  425 Lombard Street - TBA

5:45 p.m.  Dinner with PHSB  Old Pine Community Center
- Blessing of the meal - TBD

7:00 p.m.  Joint Worship – Robina Winbush Memorial  Old Pine Presbyterian Church
- When worship is over, transportation back to hotel

Thursday, April 25, 2019

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

8:30 a.m.  Plenary [G]  2000 Market St – Lower Level
- Morning prayer – TBA [G-01]
- Reports from Working Groups
  - Mid Councils – Ocasio Torres, L. [G-02]
  - Session’s Annual Statistical Report – Hargrove, L. [G-03]
  - General Assembly Cost Reduction Review – Maxim, E. [G-04]

9:45 a.m.  Break

10:00 a.m.  Plenary [H]  2000 Market St – Lower Level
- Updates and Reports
  - Big Tent planning – Hay, T. [H-01]
  - Organization for Mission Revision – Rice, K. [H-02]
  - Personnel Updates – Brown, C. [H-03]
- Committee Details
  - COGA meeting schedule – Gaddis, B.
    - September 25-27, 2019 in Louisville
    - February 12-14, 2020 in Baltimore with PMAB
    - April 14-17, 2020 at Ghost Ranch, NM
  - Expense Reports [H-04]
  - Assignments
- Closing Prayer – TBA

12:00 noon  Adjourn  2000 Market St – Lower Level

Items for Information only:
- Update on the work of Mid Council Ministries Area [INFO-01]