Tuesday, September 19, 2017

Travel for members

Lunch on your own – please keep itemized receipts

12:30 p.m.  COGA Coordinating Committee Lunch with Way Forward Commission  
Galt House Hotel - Breathitt

2:00 p.m.  Opening Plenary [A]  
Galt House Hotel - Carrol Ford

• Welcome - Gaddis/Kennedy Opening Worship – Gaddis, B. [A-01]
• Approval of Proposed COGA Agenda - Gaddis, B. [A-02]
  o A-03a – COGA Meeting March 2017 Minutes
  o A-03b – COGA Coordinating Committee April 26, 2017
  o A-03c – COGA Coordinating Committee June 26, 2017
  o A-03d – OGA Review Compliance Work Group August 3, 2017
  o A-03e – COGA Coordinating Committee August 4, 2017
  o A-03f – OGA Conference Call August 14, 2017
• Approval of COGA Minutes from Previous Meeting - Gaddis, B. [A-03]
• Report of the COGA Moderator - Gaddis, B. [A-04]
• 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]
  o Current Members of PHS Board [B-02]
  o Approval of New PHS Board Members [B-03]
  o Revised PHS Board By-Laws [B-04]
• Covenant between COGA and PHS Board [B-05]
  o Introduction and history
  o 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  
Galt House Hotel - Nunn
Committee on the Office of the General Assembly
Proposed Meeting Agenda
Galt House Hotel
Louisville, Kentucky
September 19-21, 2017

- 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]
- 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]
- 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]
  o Recommendation re: General Assembly per diem [D-06]
  o Recommendation re: reimbursements for housing other than GA hotel [D-07]
- OGA Draft Budget - Wood, T. [D-08]

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]

2:00 p.m.  Order of the Day - 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]
Committee on the Office of the General Assembly
Proposed Meeting Agenda
Galt House Hotel
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- General Assembly Referral 03-03 - M. Boyd, D. Anderson, K. Matsushima, M. Elliott, T. Hay
  - Room 4601
  - Conference Rooms A/B
- Mid Councils - W. Kennedy, M. Anson, S. Anthony, C. McDonald, J.H. Nelson, K. Rice
  - Room 4607

5:00 p.m. Executive Session [G]
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. Executive Session

Galt House Hotel - Breathitt

9:30 a.m. Plenary – Reports from Working Groups [H]
- Morning Prayer – Lovell-Martin, L. [H-01]
- General Assembly Referral 03-03 - M. Boyd, D. Anderson, K. Matsushima, M. Elliott, T. Hay [H-02]
- 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
Presbyterian Center Rooms 2A/2B
Board Executive 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. Adjourn