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

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
  - 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)
  o Review of evaluations from participants – Hay, T.
    ▪ Summary of commissioner/advisory delegate results [D-10a]
    ▪ Summary of observer results [D-10b]
  o Discussion – Gaddis, B. [D-11]
  o 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
    o Ocasio Torres, L. (convener), Watson, S., Kennedy, W., James, F.
  • Session’s Annual Statistical Report [H-02] 4600 Bay
    o Hargrove, L. (convener), James, A., Lesane, W., Lovell-Martin, L.
    o PC-biz link: https://www.pc-biz.org/#/search/3000382
  • General Assembly Cost Reduction Review [H-03] 4601
    o Maxim, E. (convener pro temp), Elliott, M., Masters, L., Bonner, S.
    o 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

*all times are Eastern Daylight Time*
Thursday, September 27, 2018

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

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
    o Mid Councils – Ocasio Torres, L. [K-01]
    o Session’s Annual Statistical Report – Hargrove, L. [K-02]
    o 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
    o Big Tent planning – Hay, T. [L-01]
    o Staff Trip to Puerto Rico to provide training – Dykers Koenig, T., et al [L-02]
    o Mid Council Leaders Gathering planning – Rice, K. [L-03]
    o Special Committees and Task Forces – Rice, K. [L-04]
    o Personnel Updates – Brown, C. [L-05]
    o Financial Update – Wood, J. and Clopton, D. [L-06]
  • Committee Details
    o 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
    o Expense Reports [L-07]
    o Assignments
      ▪ 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]