FOR ACTION:

Proposed Meeting Agenda
Committee on the Office of the General Assembly
Brown Hotel/Presbyterian Center
Louisville, KY
February 3-5, 2016

February 2-3, 2016

COGA Members arrive in Louisville

Wednesday February 3, 2016

1. 11:30 - Noon  COGA Members gather at Marriott Courtyard Lobby for transportation to The Brown Hotel.

2. Noon - 2:30 p.m.  COGA/PMA Board Executive Committee joint session (agenda forthcoming) - Lunch - Broadway B, Meeting - Gallery Ballroom

3. 2:30 - 2:45 p.m.  Break - COGA to relocate to Broadway A meeting room at The Brown Hotel.

4. 2:45 - 4:00 p.m.  First Plenary
The Brown Hotel - Broadway A
   a. Welcome - Elliott, M.
   b. Opening Worship, Joys & Concerns - Wilson, J.
   c. Approval of Proposed Agenda - Elliott, M.
   d. Approval of Meeting Minutes - Elliott, M.
   e. Report of the COGA Moderator - Elliott, M.
      1. Moderator’s Call to Church

5. 4:00 - 4:15 p.m.  Break

6. 4:15 - 6:15 p.m.  First Plenary (cont’d)
The Brown Hotel - Broadway A
   g. Report of the Vice Moderator of the General Assembly - Kwong Abazia, L.
   h. Report of the COGA Nominating Committee - Rainey, V.
   i. Report on COGA’s Join the Conversation
      1. Instrument/Survey Working Group

7. 6:30 - 8:30 p.m.  Dinner - Marketplace Restaurant - 651 S. 4th Street
Transportation back to the Courtyard by Marriott will be provided

8. 8:30 p.m.  Evening Recess
Thursday February 4, 2016

9. 7:00 - 8:00 a.m.  Breakfast on your own

10. 8:30 - 10:40 a.m.  **Second Plenary**  
    Presbyterian Center - Conference Room A/B  
    a. Opening Prayers - ?  
    b. Report on COGA's Join the Conversation  
       1. Implementation Working Group

11. 10:40 - 10:50 a.m.  Break

12. 10:50 - Noon  
    c. Update on 222nd GA - Hay, T.  
       1. Docket Developments  
       2. 222nd GA Committee List  
    d. Review of Key Commission Reports and Overtures to the 222nd General Assembly (2016); Appointment of Writing Teams for COGA Comments - Parsons, G., Hay, T.  
    e. Recommendation on the 225th GA (2022) Site - Davies, D.  
    f. Human Trafficking Awareness - ECPAT Code of Conduct Organizations Davies, D., Waggener, T.  
    g. GACOR Recommendations - Casteel, M.  
       1. Supplier Diversity Definition  
       2. AAEEO Benchmarks and Supplier Diversity Goals  
    h. Report from the Stated Clerk Nominating Committee - McDonald, C.

13. 12:00 - 1:15 p.m.  Lunch with OGA Staff - 4th Floor Open Area

14. 1:30 - 3:30 p.m.  **Third Plenary**  
    Presbyterian Center - Conference Rm. A/B  
    a. Update from the 222nd GA Committee on Local Arrangements (COLA) via conference call - Neel, G., Neel, B., Crow, B.  
    b. COGA Members’ Roles and Responsibilities at the 222nd General Assembly (2016) - Hay, T., Elliott, M.  
    c. COGA Recommendations to the 222nd GA  
       1. Election of Assoc. Stated Clerk, Beth Hessel - Parsons, G.  
       2. Statistics - Lindner, E.  
       3. Standing Rule Amendment - add Presbyterian Women to the list of corresponding members at General Assembly. - Parsons, G.  
       4. Create a Special Committee to Study the Reformed Perspective of Christian Education in the 21st Century  
       5. National Certifying Bodies - Rice, K.  
    d. Reports from 221st General Assembly Issue Working Groups  
       1. Korean Task Force - Wilson, J.  
       2. Reconciliation - Krummel, S.  
       3. Pastoral Ministry by Non-Teaching Elders - Rice, K.

15. 3:30 - 3:45 p.m.  Break

16. 3:45 - 5:30 p.m.  
    e. OGA Review - Parsons, G.  
    f. OGA Staffing Rationale Change - Parsons, G.  
       1. Strategic Plan  
       2. Candidates for PHS Board  
       3. Job Description for Records Management Position
4. PHS Advisory Council

17. 5:30 - 6:00 p.m. h. Executive Session

18. 6:15 - 8:30 p.m. Dinner - Doc Crow’s, 127 W. Main Street
19. 8:30 p.m. Evening Recess

Friday February 5, 2016

20. 7:30 - 8:30 a.m. Breakfast on Your Own

21. 9:00 - 11:30 a.m. Fourth Plenary
     Presbyterian Center - Conference Room A/B
     a. Opening Worship - ?
     b. Election of COGA Moderator and Vice Moderator
     c. End of Term Review of the Stated Clerk of the General Assembly - McDonald, C.
     d. Report from COGA Members serving on task forces and committees on behalf of COGA
        1. PMA
        2. PHS
        3. GACEIR
        4. Others
     e. Future Meeting/Important Dates

     February 19, 2016  120-Day Deadline
     June 18-25, 2016  222nd General Assembly - Portland, OR
        June 19, 2016  COGA Meeting/Dinner - Review
        Commissioner Resolutions
        June 25, 2016  COGA Farewell Dinner
        October 24-26, 2016  Louisville, KY
        March 6-8, 2017  Louisville, KY
        October 23-25, 2017  Louisville, KY

22. 11:30 - Noon Closing Prayers and Adjournment. Prayer led by ?
     (Boxed Lunches will be available.)