

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
April 13-15, 2021
Zoom Video Conference**

Tuesday, April 13

Plenary A

12:00 noon Session 1

- Welcome and Opening Worship [A-01] – TBA
- Acknowledgment of Native American Land – D. Wright
- Approval of COGA Agenda [A-02] – S. Anthony
- Attendance – S. Anthony and D. Minter
- Approval of Minutes [A-03] – S. Anthony and D. Minter
- Sharing and community building – S. Anthony

12:45 p.m.

- Report from Presbyterian Historical Society Board
 - Report from COGA Liaison [B-01] – A. James
 - PHS Board Nominees for COGA Approval [B-01b] – E. Higginbotham
- Final 2020 Financial Statements [C-01] – D. Clopton
- Children, Youth, and Vulnerable Adult Protection Policy [B-04] – M. Kirk
- Ethics Policy Training – M. Kirk
 - Ethics Policy [C-03]
 - Form to be Signed [C-03a]

Break

2:45 p.m. Session 2

- Vision Conversation– J. H. Nelson
- Design Team Report [A-05], including presentation and discussion of proposed docket [A-05a] – S. Anthony
- Process & Discernment Team Report, including presentation and discussion of processes for Commissioner’s Resolutions, Learning & Listening Sessions, Overture Advocates [A-06a] – L. Masters

6:00 p.m. Recess

Wednesday, April 14

Plenary B

12:00 noon Session 4

- Sharing and community building – S. Anthony
- Events Team Report [A-07] – D. Davis
- Communications Team Report – E. Maxim
- Continuing GA Planning conversation – K. Rice, J. H. Nelson

Break

2:00 p.m. Session 5

- General Assembly Committee on Representation – B. Elam, A. Kendig
- Report from Committee Leadership – S. Anthony, E. Maxim

Recess

4:00 p.m. Workgroups, if needed

Thursday, April 15

Plenary C

12:00 noon Session 6

- Sharing and community building – S. Anthony
- Report from Design Team, GA docket approval – S. Anthony
- Report from the Process & Discernment Workgroup – L. Masters
- Next steps in GA planning – J. Henderson

2:00 pm Break

2:30 pm Session 7

- Future travel for meetings – J. H. Nelson
- Revisiting earlier items, if needed

4:30 pm Adjourn with prayer