

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
April 18, 2024
Zoom Video Conference**

Item 1.1

12:00 noon

Opening

- Welcome – D. Davis
- Acknowledgment of Native American Land and Opening Prayer – B. Boswell
- Approval of COGA Agenda (action) – D. Davis [Item 1.1]
- Approval of Minutes – D. Davis
 - March 21, 2024 [Item 1.2]
- Attendance – D. Davis and K. Rice

Reports

- Report from the COGA Moderator and Vice-Moderator – D. Davis and E. Maxim
 - Unification Commission Update – D. Davis
- Report from the Co-Moderator of the 225th General Assembly – R. Santana-Grace
- Report from the Acting Stated Clerk – B. Boswell

Updates and Reports

- Update on Unapproved Use of PC(USA) Seal – M. Kirk
- Results of 2023 Year End Statements and Audit – I. Hall [Item 1.3]
- Update on 2025-2026 Budget Process – K. Rice
- Update on work of Global Partners Roundtable – A. Craft and D. Wright [Item 1.4]

GA226

- Review of Items of Business to GA226 and PC-Biz Primer – K. Duffert
 - Committee List and Updated Preliminary Business Assignment from Committee on Business Referral – K. Duffert [Item 1.5]
- Update from the Stated Clerk Nominating Committee – S. Watson
- GA226 Planning Update – K. Duffert
 - Report from Leadership Briefing – K. Duffert
 - Update on Event Honoring J. Herbert Nelson, II – C. Khonje
 - Updates to List of GA Volunteers – K. Duffert [Item 1.6]

1:30 pm

Motion to Adjourn with Prayer

- Closing prayer – D. Davis

Upcoming Meetings:

- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET, through summer of 2024 (next meeting is scheduled for March 21)
- [Zoom] February 2024 – Thursday, February 15 to Friday, February 16 (11:00 am ET to 6:00 pm ET each day)
- [In-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City

For 226th General Assembly:

- [Zoom] Thursday, June 19 from 12:00 ET to 4:00 pm ET
- [Zoom] June 25 and June 26 (after committee are finished for the evening)

- [in-person] Saturday, June 29 (9:00 am to 5:00 pm MT); Monday, July 1, July 2, July 3 (at lunch each day)

Proposed 2024-2025 meetings:

- [Zoom] Third Thursdays of each month at 12:00 noon ET to 1:30 pm ET (August 15, October 17, November 21, December 19, January 16, February 20, March 20, May 15, June 19)
- [in-person at Zephyr Point Conference Center] September 24-26, 2024 (travel on the 23rd, meeting begins at 9:00 am PT on the 24th; meeting ends mid-morning on the 26th; most flights will be into/out of Reno – local travel to be arranged)
- [in-person] April 1-3, 2025

COGA Workgroups

- Referrals and Business – K. Duffert
 - Andy
 - Lynn
 - Joe
 - Blythe
 - Stephanie
 - Dave (temporary assignment from GA228 format)
 - Robin (temporary assignment from GA228 format)
 - Leanne (temporary assignment from GA228 format)
 - Miguel (temporary assignment from GA228 format)
 - Amos
 - Mark
 - Matt
- Role of Stated Clerk – R. Gardner
 - Cheni
 - Ruth
 - Sallie