

**Committee on the Office of the General Assembly  
Proposed Meeting Agenda  
February 15-16, 2024  
Zoom Video Conference**

**Item 1.1**

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**Thursday, February 15, 2024**

11:00 noon

Opening

- Welcome – E. Maxim
- Acknowledgment of Native American Land – C. Khonje
- Opening Prayer – C. Khonje
- Approval of COGA Agenda (action) – E. Maxim [Item 1.1]
- Approval of Minutes
  - January 18, 2024 [Item 1.2]
- Attendance – E. Maxim and K. Rice

Reports

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

Reports from COGA Liaisons to/Members of Other Entities

- FMDT – M. Elliott
- PMAB – R. Pugh
- PHSB – L. Hargrove
- GACEIR – C. Khonje
- SRSC – A. James
- SCNC – S. Watson
- A Corp – S. Anthony

*OGA in Focus* Feature: [OGA In Focus: Judicial Process and Social Witness on Vimeo](#) – F. Vélez-Díaz

12:30 pm

Break

1:00 pm

Budget Update [Item 1.3] – I. Hall

Unification Update

- Unification Commission – D. Davis
- Budget Process – K. Rice
- Unification of Communications – B. Boswell and R. Jones

2:00 pm

Break

2:30 pm

Ethics Training [Items 1.4 and 1.5] – A. Davenport

#### Discussion

- Response to MC-11 [<https://www.pc-biz.org/search/3001110>]

#### General Assembly Planning

- GA226 Planning Update – K. Duffert
  - For Discussion – Committee Structure for GA226 [Item 1.6] – K. Duffert and K. Tolley

#### Action Items

- Responses to Referrals [Item 1.7]
- OGA report to GA226 [Item 1.8]
- COGA report to GA226 [Item 1.9]

3:00 pm

Break

3:30 pm

Closed Session

- Motion to enter closed session for personnel and property matters with all COGA members (including corresponding and ex-officio) and the following individuals – Kerry Rice, Mike Kirk, April Davenport, Jayne Culp, Kate Duffert, and Deb Davies

5:00 pm

Motion to Return from Closed Session

- Announce any actions taken during closed session

6:00 pm

Motion to Adjourn with Prayer

- Closing prayer – TBA

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### Friday, February 16

11:00 noon

Opening

- Welcome – E. Maxim
- Opening Prayer – TBA

*OGA in Focus* Feature: [OGA In Focus: learning about the future, by looking at the past on Vimeo](#) – D. Staniunas

#### Information Items

- Educator Certification Committee Report [Item 2.1]

#### Action Items

- COGA Response to MC-11 Item [2.2]
- Accept invitation from Milwaukee Presbytery to host GA227 [Item 2.3]
- Approval of National Certifying Bodies [Item 2.4]
- Guidelines for Review of Synod Records [Item 2.5]

- 12:30 pm      Break
- 1:00 pm      Continued Business
- 3:00 pm      Break
- 3:30 pm      Closed Session
- Motion to enter closed session for personnel and property matters with all COGA members (including corresponding and ex-officio) and the following individuals – Kerry Rice, Mike Kirk, April Davenport
- 4:55 pm      Motion to Return from Closed Session
- 5:00 pm      Motion to Adjourn with Prayer
- Closing prayer – TBA

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] March 21, 2024 (12:00 noon ET to 1:30 pm ET)
- [In-person] Tuesday, May 7 to Thursday, May 9, 2024 – Salt Lake City (begin at 9:00 am on the 7<sup>th</sup> and end by 12:00 noon on the 9<sup>th</sup>)

For 226<sup>th</sup> 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] September 24-26, 2024
- [in-person] April 1-3, 2025