

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
January 19-21, 2021
Zoom Video Conference**

Tuesday, January 19

Plenary A

12:00 noon Plenary A

- Welcome and Opening Worship [A-01] – T.Dykers Koenig, L. Duckson, A.James, E.Maxim
- Acknowledgment of Native American Land – L.Masters
- Approval of COGA Agenda [A-02] – S. Anthony
- Attendance – S. Anthony and D. Minter
- Approval of Minutes [A-03] – S. Anthony and D. Minter
- (12:15-12:30) Sharing and community building – S. Watson

12:30 p.m. Session 1

- (12:30-1:15) Vision proposal and exploration – D. Davis and J. H. Nelson
- (1:15-2:00) Workgroups meet
- (2:00-3:00) Consultation with the Advisory Committee on Social Witness Policy – Co-Moderators Sue Smith and Steve Webb
 - In your position as the Advisory Committee on Social Witness Policy, what do you think we should be on the look-out for in planning the General Assembly to make sure the church's social witness is supported?
 - What opportunities for enacted social witness could you imagine with this assembly format?
 - What new ways of creating and presenting social witness policy can be imagined with this new format?

3:00 pm Recess

Plenary B

4:00 pm Session 2

- (4:00-5:00) Consultation with the Advisory Committee on the Constitution – Moderator Forrest Claassen and Vice Moderator Carla Campbell
 - What constitutional considerations do you think we should be on the look-out for with an assembly with in-person committees and on-line plenary?
 - Do you see any constitutional implications in holding a moderatorial election with some commissioners in person and some on-line?
- (5:00-5:30) Workgroups Reconvene if needed
- (5:30-5:45) Budget update – D. Clopton
- (5:45-6:00) Approve per capita write off

6:00 p.m. Recess

Optional community-building time for COGA and the Stated Clerk

Wednesday, January 20 – No COGA plenaries

Thursday, January 21

Plenary C

12:00 pm Session 3

- Sharing and community building – S. Watson
- *(12:30-1:00)* Report of the GA Discernment and Process Workgroup – L. Masters
- *(1:00-1:30)* Report of the GA Format Workgroup – W. Kennedy
- *(1:30-1:45)* Name GA 225 Design Team – E. Maxim

1:45 pm Break

2:00 pm Session 4

- *(2:00-3:00)* Consultation with the General Assembly Committee on Representation
 - In your position as the Committee on Representation, what do you think we should be on the look-out for in planning the General Assembly to ensure that there is full representation in the meeting.
 - What opportunities, resources, or training do you think need to be available (and for whom) in order to make the Assembly accessible to all?
 - What ways can we experiment with this new format to increase representation in the meeting and body of the General Assembly?

3:30 p.m. Adjourn

Optional community-building time for COGA and the Stated Clerk

Updates from Committees related to COGA and OGA *(NOTE: Many of these entities report directly to the General Assembly. Reports are shared as a courtesy to increase communication and understanding)*

Information Items

- COGA Member List [INFO-01]
- COGA Manual [INFO-02]
- 2021-2022 Budgets [INFO-03]

Action Items

- Approval of Per Capita Uncollectible Write-off