

**Committee on the Office of the General Assembly
Proposed Meeting Agenda
May 7-9, 2024
Salt Lake City, UT**

Item 1.1

Monday, May 6, 2024

2:00 pm	Gathering of Long-term COGA Members	<i>Solitude, Marriott</i>
4:15 pm	Break	
4:30 pm	Opportunity for All COGA Members to Join Conversation	
6:00 pm	Adjourn	
6:30 pm	Dinner Together for COGA Members – Food Court at City Creek Center	

Tuesday, May 7, 2024

Joint Meeting with Presbyterian Mission Agency Board		
9:00 am	Joint Worship – led by the Stated Clerk and the Executive Director/President	<i>SPCC 155F</i>
	Updates and Conversations	
	<ul style="list-style-type: none">• Time with Presbytery of Utah• Time with Unification Commission Leaders	
10:30 am	Break	
11:00 am	Joint Meeting with Presbyterian Mission Agency Board and Presbyterian Church (USA), A Corporation Board	
	<ul style="list-style-type: none">• Consideration of the 2025-2026 Unified Budget for ASG, OGA and PMA	
11:30 am	Time for Prayer	
12:00 noon	Lunch with Presbyterian Mission Agency Board	

1:30 pm	Tour of Salt Palace	
2:30 pm	Opening	<i>Skylight Ballroom, Marriott</i>
	<ul style="list-style-type: none">• Welcome – E. Maxim• Acknowledgment of Native American Land and Opening Prayer – C. Khonje• Approval of COGA Agenda (action) – E. Maxim [Item 1.1]• Approval of Minutes<ul style="list-style-type: none">○ 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 225th General Assembly – R. Santana-Grace [1.3]
- Report from the Acting Stated Clerk – B. Boswell

Reports from COGA Liaisons to/Members of Other Entities

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

4:00 pm Surveying the Denominational Landscape – E. Maxim

5:00 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

6:00 pm Motion to Return from Closed Session

- Announce any actions taken during closed session

Motion to Adjourn with Prayer

- Closing prayer – TBA

6:30 pm Dinner for COGA, OGALT and Invited Guests

The Green Pig Pub - [The Green Pig Pub - Downtown Salt Lake City, Salt Lake City, UT](#)
31 East 400 South, 84111

Wednesday, May 8

9:00 am

Opening

Ballroom GH, Marriott

- Welcome – E. Maxim
- Opening Prayer – TBA

Report of COGA Nominating Committee – S. Anthony

GA226

- Planning Update – K. Trigger Duffert
 - List of GA Volunteers – updated [Item 2.1]
 - List of Assembly Committee leaders – update [Item 2.2]
- Preparing Commissioners and Advisory Delegates – T. Cargal
- GA Schedule for COGA – K. Rice

9:30 am

Review of Business Before the Assembly – A. James

- For Information: Proposed OGA Comment on ORD-06 [Item 2.3a]

10:30 am

Break

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- 10:45 am *OGA in Focus* Feature: [Investing in Ruling Elders and Deacons](#) – M. Miller

Review of Business Before the Assembly – *cont'd*
- 12:00 noon Lunch on Own
- 1:00 pm Time for Writing Comments
- 3:00 pm Break
- 3:30 pm Reconvene to Hear Updates from Writing of Proposed Comments
- 6:00 pm Motion to Adjourn with Prayer
 - Closing prayer – TBA
- 6:30 pm Dinner for COGA Elected Members, Stated Clerk and Deputy Stated Clerk
The Blue Iguana - [Best Mexican Restaurant in SLC | Blue Iguana \(blueiguanarestaurant.net\)](#)
165 South West Temple, 84101

Thursday, May 9

- 9:00 am Opening ***Ballroom GH, Marriott***
 - Welcome – E. Maxim
 - Opening Prayer – TBA
- 9:05 am *OGA in Focus* Feature: [Building a culture of philanthropy](#) – L. Duckson-Bramble
- 9:10 am Consideration of Nominating Committee Report

Consideration of Proposed Comments
- 10:30 am Break
- 11:00 am 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
- 11:55 am Motion to Return from Closed Session
 - Announce any actions taken during closed session
- 12:00 noon Motion to Adjourn with Prayer
 - Closing prayer – TBA
 - Depart for airport as needed

Upcoming Meetings:

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 and Support of Stated Clerk – R. Gardner
 - Cheni
 - Ruth
 - Sallie