

MINUTES
Monthly Meeting
COMMITTEE ON THE
OFFICE OF THE GENERAL ASSEMBLY
May 19, 2022
Video Conference

<p>WELCOME AND PRAYER</p> <p>The Stated Meeting of the Committee on the Office of the General Assembly (COGA) convened via video conference at 12:00 p.m. by Moderator Stephanie Anthony.</p>	<p>WELCOME</p>
<p>OPENING PRAYER</p> <p>Opening prayer was offered by Eliana Maxim.</p>	<p>OPENING PRAYER</p>
<p>APPROVE AGENDA</p> <p>By consensus the Committee approved the meeting agenda with a slight change in the order.</p>	<p>AGENDA APPROVAL</p>
<p>ATTENDANCE The following people were present for all or part of the meeting.</p> <p><u>COGA Members:</u> Stephanie Anthony, Moderator Eliana Maxim, Vice-Moderator Dave Davis Andy James Blythe Kieffer Leeanne Masters Wilson Kennedy Robin Pugh Luis Ocasio Torres Sallie Watson J. Herbert Nelson II, ex-officio Elona Street-Stewart, Co-Moderator of the 225th General Assembly (2020)</p> <p><u>EXCUSED</u> Diane Moffett, Executive Director, PMAB Lynn Hargrove Shannan Vance Ocampo</p>	<p>PARTICIPANTS</p>

<p><u>OGA Staff:</u> Kerry Rice Nancy Taylor Jihyun Oh Tricia Dykers-Koenig Rick Jones Laurie Griffith Dianna Wright Julia Henderson Vicente Guna Tim Cargal DeAmber Clopton Kate Duffert Deb Davies valerie izumi</p> <p><u>Other Guests:</u> Kathy Lueckert, President, ASG</p>	
<p>STATED CLERK UPDATE</p> <p>Stated Clerk J. Herbert Nelson, II shared his thoughts on the upcoming General Assembly and his appreciation for the staff who are working hard to make it happen.</p>	<p>STATED CLERK UPDATE</p>
<p>225TH GENERAL ASSEMBLY (2022) UPDATES</p> <p>Updates from Staff - Julia Henderson shared her amazement with how many staff and volunteers are working hard to make General Assembly happen.</p> <p>Henderson shared our protocols for keeping people safe and reported that the Covid Advisory Team is happy with them.</p> <p>Manager of GA Business Kate Duffert on overture advocate names have all been submitted and are ready to go. They can communicate and collaborate on MyGA as well.</p> <p>Kerry Rice updated the group on the new space at the Presbyterian Center. Completion is near.</p> <p>All parts of security during the General Assembly are being looked at. We are grateful for the partnership with ASG and their help with getting the building and renovation where it needs to be.</p>	<p>225TH GENERAL ASSEMBLY (2022) UPDATES</p>

Rice is recruiting chaplains for GA and would like COGA members to help get the word out via their own networks.

FAQ regarding GA-MC (GA226 Format) – Sallie Watson shared that this FAQ is prepared (thanks to her committee) and will be available in PC-Biz and it is downloadable.

COGA at GA225

Kerry Rice told members where they can find more information about the GA225 schedule and how it fits for COGA.

Group Text App – Stephanie Anthony brought up the need for a means of communicating with each other when working at General Assembly. Andy James will set something up and let members know when it's ready to use.

Resourcing Committees – Kate Duffert shared information and discussed the roles and expectations with regard to resourcing committees.

ADDITIONAL UPDATES AND INFORMATION

Eliana Maxim engaged COGA in a discussion about document sharing where all COGA-related documents will live and be easily accessible. In addition, Maxim suggests creating talking points in preparation for serving in resource positions.

Maxim also shared an update about the BIPOC space that will be available for BIPOC commissioners and advisory delegates. This will also be available via Zoom. Information will be on MyGA.

Co-Moderator Elona Street-Stewart shared information about GA225 Worship plans.

Wilson Kennedy updated COGA members about the Nominating Committee. The GA Nominating Committee requested to meet with the COGA Nominating Committee to get their advice and counsel on the potential new members.

The proposed COGA meeting schedule for 2023-2024 was presented by Deputy Stated Clerk Kerry Rice. No action was

ADDITIONAL UPDATES AND INFORMATION

taken (none was necessary) and the dates will be put on the calendar.	
ADJOURNMENT WITH PRAYER With no further business before the Committee, the meeting was adjourned at 1:00 PM with prayer offered by Moderator, Stephanie Anthony.	ADJOURNMENT

Respectfully Submitted:

Jayne Culp