

MINUTES
Monthly Meeting
COMMITTEE ON THE
OFFICE OF THE GENERAL ASSEMBLY
June 17, 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 1:00 p.m. by Moderator Stephanie Anthony.</p>	<p>WELCOME</p>
<p>OPENING PRAYER</p> <p>The opening prayer was offered by Moderator Stephanie Anthony.</p>	<p>OPENING PRAYER</p>
<p>APPROVE AGENDA</p> <p>By consensus the Committee approved the meeting agenda as presented. [Item 1.1]</p>	<p>AGENDA APPROVAL [Item 1.1]</p>
<p>ATTENDANCE</p> <p>The following persons 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 Lynn Hargrove Leeanne Masters Wilson Kennedy Robin Pugh Luis Ocasio Torres Nigel Lovell-Martin Sallie Watson J. Herbert Nelson II, Ex-officio</p> <p><u>EXCUSED</u> Diane Moffett, Executive Director, PMAB Shannan Vance Ocampo, PMAB liaison</p> <p><u>OGA Staff:</u> Kerry Rice Nancy Taylor Jihyun Oh</p>	<p>PARTICIPANTS</p>

<p>Tricia Dykers-Koenig Rick Jones Laurie Griffith Dianna Wright</p> <p>Other Guests: Ian Hall, ASG Mike Kirk, ASG Byron Elam, GACOR</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, volunteers and COGA who are working hard to make it happen. People are walking by faith and not by sight.</p>	<p>STATED CLERK UPDATE</p>
<p>225TH GENERAL ASSEMBLY (2022)</p> <p>Updates on Planning Kerry updated the members about the physical aspects of the renovation, especially with regard to the beginning of General Assembly. He also shared some of the last-minute issues with regard to commissioners. The pre-conference meeting with the hotel took place yesterday and they seem ready for people. Other plans and updates were shared.</p> <p>OGA Director of Communications Rick Jones gave updates about their plans for GA.</p> <p>Vice Moderator Eliana Maxim shared the final plans for the BIPOC space and Kerry Rice detailed the Chaplain program which is in place.</p> <p>Overview of Plenaries 1-3 Deputy Stated Clerk Kerry Rice explained what to expect, last minute changes and the schedule.</p> <p>Schedule Walk-Thru and Overview Rice further explained the committee schedule in general and the schedule as it pertains to being Resource Persons.</p>	<p>225TH GENERAL ASSEMBLY (2022)</p>
<p>ADJOURNMENT WITH PRAYER</p> <p>With no further business before the Committee, the meeting was adjourned at 2:20 PM with prayer offered by member Sallie Watson.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted:

Jayne Culp