

MINUTES
Stated Meeting
COMMITTEE ON THE OFFICE OF THE GENERAL ASSEMBLY
with
PRESBYTERIAN MISSION AGENCY BOARD
A CORPORATION
May 7, 2024
Hybrid Meeting
Salt Lake City, Utah

<p>JOINT WORSHIP</p> <p>Beginning at 9:05am, worship was led by Acting Stated Clerk Bronwen Boswell and Executive Director/President Diane Moffett.</p>	<p>JOINT WORSHIP</p>
<p>UPDATES AND CONVERSATIONS</p> <p>Presbytery of Utah – Executive Presbyter Mirjam Haas-Melchior welcomed everyone to Salt Lake City and Utah, sharing the presbytery’s enthusiasm for hosting and its importance to them and their members.</p> <p>Unification Commission – Co-Moderators Cristi Scott Ligon and Felipe Martinez shared the history of the work of the commission and how they have been approaching their work.</p>	<p>UPDATES AND CONVERSATIONS</p>
<p>BREAK</p>	<p>BREAK</p>
<p>ATTENDANCE</p> <p>The following persons were present for all or part of the meeting.</p> <p><u>COGA Members:</u> Eliana Maxim, Moderator Dave Davis, Vice-Moderator Stephanie Anthony Joseph Chu Lynn Hargrove Mark Hong Andy James Chenyangu (Cheni) Khonje Blythe Kieffer Leeanne Masters Amos Mendez Robin Pugh Bronwen Boswell, Acting Stated Clerk, ex officio Diane Moffett, Executive Director/President, PMAB, ex officio</p>	<p>PARTICIPANTS</p>

OGA Staff:

Tim Cargal
Jayne Culp
Deb Davies
Kate Trigger Duffert
Laurie Griffith
Rick Jones
Tricia Dykers Koenig
Jihyun Oh
Kerry Rice
Nancy Taylor
Dianna Wright

Other Guests:

Kathy Lueckert, President, A Corporation
Ian Hall, ASG
Mike Kirk, General Counsel
April Davenport, General Counsel
Barry Creech, PMA
Sara Lisherness, PMA
Ray Jones, PMA
Denise Anderson, PMA
Jermaine Ross-Allen, PMA
Rob Fohr, Foundation
Ben Hayden, Foundation
Felipe Martinez, Unification Commission Co-Chair
Cristi Ligon Scott, Unification Commission Co-Chair
Andy Browne, BOP
Mirjam Haas-Melchior, Utah Presbytery
Candice Sweet, Utah Presbytery
Jim Sweet, Utah Presbytery
Tim Fluetsch, Utah Presbytery
Derek Forbes, Utah Presbytery
Jennifer Broadwell, Utah Presbytery
Nate Wiley-Drake, Utah Presbytery
Bobbie Ramer, Utah Presbytery
Jamie White, Utah Presbytery
Gregory Bentley, PMAB
Matthew Bussell, PMAB
Diane Curtis, PMAB
Felecia Hardy, PMAB
Michelle Hwang, PMAB
Kevin Johnson, PMAB
Elise Johnstone, Ecumenical Representative
Ximena Leroux, PMAB
Elizabeth Meador, PMAB
Madison McKinney, PMAB
Charese Jordan Moore, PMAB
Franklyn Pottorff, PMAB
Kathy Reeves, PMAB
Carmen Rosario, PMAB

Shannan Vance-Ocampo, PMAB
Kenneth Whitehurst, PMAB
John Bolt, The Outlook
John Wilkinson, MES
Ruth Gardner, ASG Human Resources
Alejandra Sherman, ASG
Denise Hampton, ASG
JoAnne Sharp, A Corp Board
Jason T. Mitchell, A Corp Board
Heidi Bolt, A Corp Board
Bill Teng, A Corp Board
Mark Lu, A Corp Board
Chris Mason, A Corp Board
Carol Winkler, A Corp Board
Kelly Beeland, Consultant for the Unification
Commission
Tom McNeill, A Corp Board
Joyce Rarumangkay, A Corp Board

JOINT MEETING WITH PMA, OGA, ASG BOARDS

Consideration of the 2025-2026 Unified Budget for ASG, OGA and PMA

PMAB Co-Chair Michelle Hwang called the meeting to order at 11am with prayer. Acting Stated Clerk Boswell, A Corp President Kathy Lueckert, and Executive Director/President of PMA Moffett shared the process and guiding values of the budget process.

Kathy Lueckert and CFO/COO Ian Hall shared graphs and figures related to the revenue and expenses for budget preparation.

Lueckert explained the new Hiring Approval Process, effective May 1, 2024.

Moffett explained the timeline: the unification commission will meet on May 9th to consider the budget. When the decision is made, the budget will then be submitted to the 226th General Assembly for its consideration on May 11th. The final vote will take place during General Assembly, June 25-July 4.

Boswell and Moffett shared their experiences in Juneau, Alaska last October 2023 issuing an apology for historical wrongs done by the Presbyterian Church. This was an example of repairs AND reparations.

<p>UNIFYING BUDGET PROPOSAL Recommendations:</p> <p>That the Committee on the Office of the General Assembly, the Presbyterian Mission Agency Board and the PC(USA), A Corporation Board recommend the 226th General Assembly (2024) approve:</p> <p>1) The 2025-2026 unifying budget for Presbyterian Church (U.S.A.), A Corporation, including the Office of the General Assembly, the Administrative Services Group and the Presbyterian Mission Agency:</p> <ul style="list-style-type: none"> • \$91,213,081 for 2025, and • \$93,785,539 for 2026. <p>MOVED, SECONDED, AND APPROVED</p> <p>2) That the Committee on the Office of the General Assembly, the Presbyterian Mission Agency Board and the PC(USA), A Corporation Board recommend the 226th General Assembly (2024) approve:</p> <p>2) A 2025-2026 General Assembly per capita apportionment rate of</p> <ul style="list-style-type: none"> • \$10.20 for 2025, and • \$10.62 for 2026. <p>MOVED, SECONDED, AND APPROVED</p>	<p>UNIFYING BUDGET PROPOSAL</p> <p>ACTION</p> <p>ACTION</p>
<p>PRAYER</p> <p>After this historical vote, Dave Davis led the groups in prayer.</p>	<p>PRAYER</p>
<p>ADJOURNMENT</p> <p>There being no further business, the meeting was adjourned at 12:10 pm with prayer offered by Gregory Bentley.</p>	<p>ADJOURNMENT</p>

Respectfully Submitted:

Jayne Culp
Manager of Administration, OGA