

224th General Assembly Business List

Approved by COGA 4/16/20 On A Contingency Basis

Bold = Items to be considered individually

* = Possible Consent Agenda items

Note: Commissioner Resolutions will not be considered. A Standing Rules change will be necessary.

List 1: Core Items (Option 6 Guidance from ACC GA Options 3/6/20)

1. **Standing Rule votes (suspending, adopting temporary rules, etc.)**
2. **Moderator Election**
3. **Stated Clerk Election**
4. **Per Capita Budget**
5. **Administrative Services Group Budget**
6. **Mission Budget and PMA Work Plan 2 (Pending)**
7. Lueckert Confirmation – A Corp (REC-021)*
8. Dobson Confirmation – PPC (REC-001)*
9. Rissler Confirmation – PILP (REC-017)*
10. GANC slate and Co-Moderator recommendations to GANC (REC-023, Pending)*
11. **Action related to special committees. Dismiss with thanks, refer all items to GA225**
 - a) **COM-002; COM-003; COM-004 (Rules of Discipline Task Force)**
 - b) **COM-005 (Survivors of Sexual Misconduct Task Force)**
 - c) **COM-007 (Family Leave Policy Task Force)**
 - d) **COM-008 (Special Committee to Study the Reformed Perspective of Christian Educations in the 21st Century)**
 - e) **COM-009 (LGBTQIA+ Advocacy Task Force)**
 - f) **COM-016 (Jarvie Commonweal Endowment Reconciliation Team)**
 - g) **COM-019 (Per Capita and Financial Sustainability Special Committee)**
 - h) **COM-058 (Safe and Sacred Space Task Force)**
 - i) **COM-074 (2020 Vision Team)**
 - j) **COM-075 (Moving Forward Implementation Commission)**
 - k) **COM-085 (Black Women and Girls Task Force)**
12. **Synod of the Covenant Administrative Commission (COM-076)**
13. Presbyterian Church, (U.S.A.), A Corporation Corresponding Members (COM-039)*

List 2: Additional Items that fit the “Core and Critical” Matrix Developed by COGA/OGA Team 4/6/20

1. COM-017 Approval of Associate Stated Clerk*
2. COM-077 Approve new seminary trustees*
3. COM-080 Approval of seminary president*
4. REC-029 Confirmation of New Covenant Trust Co. Director*
5. Pending PHS Board Members*
6. REC-023 PILP Appointment*
7. REC-015 National Certifying Bodies*
8. REC-006 List of related schools, colleges, and universities*
9. COM-078 Grant Permission to Theological Institutions to Serve the Lord’s Supper*
10. COM-034 GA Child, Youth and Vulnerable Adult Policy Changes*
11. **REC-025 A Corp Bylaw Changes***
12. REC-032 BoP Recommendations*

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List 3: For Information Only (No recommendations, no action required)

1. REC-011 Report of PMA on Current Task Forces, Work Groups, and Ad Hoc Committees
2. REC-012 Report of Changes to the Appendices of the PMA Manual
3. REC-013 The Book of Confessions and the Doctrine of Discovery
4. REC-014 PILP Report
5. REC-016 Agency Summary of PPC
6. REC-022 A Corp Narrative Report
7. REC-024 2018 Equal Employment Opportunity/Affirmative Action Workforce Analysis
8. REC-026 Foundation Summary
9. REC-029 NCTC Report
10. REC-030 PMAB Minutes
11. REC-031 Report of Amendments from BoP
12. COM-001 GAPJC Self Study Report
13. COM-006 GAPJC Report
14. COM-018 GAPJC Compliance Report
15. COM-020 REAC Summary
16. COM-022 ACWC Summary
17. COM-059 GANC Report
18. COM-060 ACSWP Summary
19. COM-067 A Report on the Six Agencies' Employment from GACOR
20. COM-068 GACOR Report on Six Agencies of PCUSA-Supplier Diversity
21. COM-071 GACEIR Report
22. COM-081 COTE Summary
23. COM-083 COTE Minutes
24. COM-087 ACWC Self Study
25. COM-090 GACOR Summary
26. COM-095 GACEIR Minutes
27. COM-098 CCT Minutes
28. Pending Synod Minutes