

16.0
Joint Meeting of the
Committee on the Office of the General Assembly
and the
Presbyterian Mission Agency Board Executive Committee
Wednesday, February 3, 2016
Brown Hotel, Louisville, KY

Proposed Agenda

12:00 pm – 1:00 pm	Informal Time of Community Building & Lunch Together <i>Broadway B</i>	
1:00 pm	Business Session begins <i>Gallery Ballroom</i>	
	Opening prayer	<i>Marilyn Gamm</i>
1:05 pm	Greetings from the Stated Clerk	<i>Gradye Parsons</i>
1:10 pm	Greetings from the Executive Director	<i>Tony De La Rosa</i>
1:15 pm	Presentation of the General Assembly Per Capita Budget for 2017-2018 – 16.1	<i>Earline Williams, John Wood</i>
1:25 pm	Review Proposed Business to the General Assembly Regarding Merger of the Office of the General Assembly and the Presbyterian Mission Agency	<i>Gradye Parsons</i>
1:35 pm	Process for Developing a Joint OGA/PMAB Comment to the General Assembly	
1:45 pm	Joint Response: Policy Supporting Hotel and Hospitality Workers – 16.2	<i>Tom Hay, April Davenport, Deb Davies</i>
1:50 pm	Overview of Proposed Revisions to the Directory for Worship	<i>David Gambrell</i>
2:05 pm	Overview of upcoming Committee on the Office of the General Assembly meeting	<i>Margaret Elliott</i>
2:15 pm	Overview of Upcoming Presbyterian Mission Agency Board Meeting	<i>Marilyn Gamm</i>
2:25 pm	Closed Session	
2:35 pm	Adjourn with Prayer	<i>Margaret Elliott</i>