

A G E N D A
Assembly C
Committee on General Assembly Procedures (03)

Sunday, June 27, 2004:

- 7:30 p.m. Opening Worship
Introduction of Leadership Team and Committee Members
Closed Session
Group Building
Overview of Work and Review Agenda
Other Administrative Details
- 9:30 p.m. Recess

Monday, June 28, 2004:

- 7:00 a.m. GA Breakfast, Morning Prayer
- 9:30 a.m. Opening Devotions
- 9:45 a.m. Open Hearings to be grouped according to issues:
Publication Matters: Items 03-01, 03-02, 03-03
General Assembly: Items 03-04, 03-05, 03-06, 03-07, 03-08, 03-09, 03-22, 03-23
Historical Society: Items 03-10, 03-11, 03-24
Advisory Delegates: Items 03-12, 03-13, 03-14, 03-15
Per Capita: Items 03-16, 03-17
Other Items: Items 03-18, 03-19, 03-20, 03-21
- 10:15 a.m. Break
- 10:30 a.m. Report of Office of the General Assembly – Clifton Kirkpatrick ORDER OF THE DAY
Report of the Committee on the Office of the General Assembly – Katherine Cunningham
- 11:00 a.m. Open Hearings continue
- 11:30 a.m. Overview of Role of Advisory Committee on the Constitution
Publication Matters:
Item 03-01: Changes in Publication of the Minutes
Item 03-02: Invitation of Racial Ethnic Ministers
Item 03-03: Comparative Statistical Report
- 11:45 a.m. General Assembly
Item 03-04: Change dates for Birmingham Assembly (2006) [COGA]
Item 03-05: Amend Standing Rule D. to Include Provision for Special Meetings
Item 03-06: Diversity and Inclusiveness When Electing/selecting Commissioners to GA
Item 03-07: Regarding the Timeline for Commissioners' Resolutions
Item 03-23: Introduction to Anti-Racism Training for Assemblies
Item 03-09: Introduction to Anti-Racism Training for Assemblies
- 12:30 p.m. Lunch Break (on your own) – Recess with Prayer
- 2:00 p.m. Reconvene with Prayer
General Assembly:
Item 03-08: Amend G-13.0104 Regarding Annual Meetings of the General Assembly
Item 03-22: Apportionment of General Assembly Commissioners from Presbyteries
- 2:45 p.m. Advisory Delegates:
Item 03-12: Increase the Number of YADs to the Biennial Meetings of GA
Item 03-13: On Amending Standing Rule A.2. Regarding Advisory Delegates
- 3:15 Break
- 3:30 p.m. **Item 03-14:** Give Advisory Delegates the Same Privilege in Committee as They Have

in Plenary

Item 03-15: Remove Advisory Delegate Vote in Assembly Committees; Possibility of Study Credit for YADs

4:30 p.m. **Item 03-A:** Minutes, Presbyterian Historical Society.

Item 03-B: Minutes, General Assembly Committee on Representation.

5:00 p.m. Recess with Prayer

5:30 p.m. Group Dinner and Leadership III

6:45 p.m. Evening Worship

8:00 p.m. Reconvene with Prayer

Historical Society:

Item 03-10: Amend Standing Rule E.7. and G.3.c. Regarding the Presbyterian Historical Society.

Item 03-11: On the Montreat Historical Center

Item 03-24: Long-Range Plan for the DOH to Provide for Regional Historical Centers

9:30 p.m. Recess with Closing Prayers

Tuesday, June 29, 2004:

8:30 a.m. Morning Worship

9:30 a.m. Opening Devotions

9:45 a.m. **Item 03-18:** ACC Request—Interpretation Concerning GA Moderator as an Entity

Item 03-19: Amend Standing Rule F. Regarding Moderator of the General Assembly

10:30 a.m. Overview of Per Capita – Clifton Kirkpatrick

11:00 a.m. Break

11:15 a.m. Per Capita:

Item 03-16: Per Capita Budget recommendations

Item 03-17: Amend G-9.0404d Regarding Per Capita

Item 03-20: Amend Standing rule A.3. Regarding Corresponding Members

Item 03-21: Study Recent GAs Concerning “Affinity Groups” and “Special Interest Organizations”

12:30 p.m. Lunch Break (on your own)

2:00 p.m. Reconvene with Prayer

Commissioners’ Resolutions

Information:

Agency Summary, Committee on the Office of the General Assembly (See “Life in all its Fullness”)

Agency Summary, Office of the General Assembly (See “Life in all its Fullness”)

Agency Summary, Advisory Committee on Litigation

Agency Summary, General Assembly Committee on Representation

Agency Summary, General Assembly Nominating Committee

Moderator’s Report

Per Capita Payments by Presbytery

Affinity Group Reports

Small Group Discussion

Recess with Prayer

Dinner Break (on own)

Saturday, July 3, 2004:

7:30 a.m. Meeting convenes with prayer (breakfast is provided)

Item 03-16: Per Capita Budget Recommendation

Approval of expense vouchers for this stated meeting of the General Assembly

Adjourn with prayer