



BOARD OF GENERAL MINISTRIES NOVEMBER 9-11, 2018 AGENDA

Meeting Site: Crowne Plaza
260 Mall Boulevard
King of Prussia, PA 19406
Ph: 610-265-7500

Officers: Josué Gómez-Menéndez, President
Dean Parker, Vice President
Paul Higgins, Budget Review Officer
Judy Fackenthal, Past President
Jeff Woods, Acting General Secretary

Parliamentarian: Dennis Johnson **BGM Chaplain:** Zina Jacque

Please remember to sign the BGM attendance sheet.

Friday, November 9, 2:00 p.m. – 5:30 p.m.; BGM Plenary; Independence North

Manuel Luquin of ABC North West and Joyce Blandon of ABC of Connecticut, will be serving as Tellers for this meeting. Nancy O'Neill, ABC of Wisconsin will be ministering to us through her gift of music at various times during this meeting.

1. Welcome and Call to Order Josué Gómez-Menéndez, Presiding, ABC President
2. Opening Worship/Lighting of the Christ Candle Zina Jacque, BGM Chaplain

Sharing the ABCUSA Focus Statement Unison
American Baptist Churches are missional congregations that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God.

3. General Consent Agenda Items Josué Gómez-Menéndez

Written Reports Posted Prior to the Meeting

Directors to Other Boards: Frederickson, MMBB; Kiley, IM; Wolfe, ABHMS
 Reports from ABCUSA & AMOs
 Rhythms of the Spirit – Brad Berglund
 Professional Ministries Team – Jeff Woods
 Burma Refugee Commission – Florence Li

Proposed Action: To approve by general consent the Minutes of the BGM June 13-15, 2018 Meeting (held in King of Prussia, PA) and receive the designated written reports identified on the agenda.

4. Report of the Acting General Secretary Jeff Woods
5. National Institute for Civil Discourse (NICD) Presentation Dr. Carolyn Lukensmeyer
6. Recess of BGM Plenary/Convening of BGM in Action Groups

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| BGM Directors Exit Interviews | DuPortail 406 |
| BGM Finance Committee | DeKalb 206 |
| Christian Unity & Interfaith Relations | Von Steuben 306 |
| Becoming a Beloved Community | Devon |
| Communicating ABC Identity | Radnor |

DINNER, 6:00 p.m. – 7:30 p.m.; Independence South

NICD discussion groups will meet at dinner tables. Following dinner the Board will gather in Independence North for a dialogue to wrap up the NICD workshop.

Saturday, November 10, 9:00 a.m. – 3:30 p.m.; BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m.-9:00 a.m. in the Stirling's Restaurant. The BGM Finance Committee will meet for breakfast from 7:30 a.m.-9:00 a.m. in the Devon Room. CCUIR will meet for breakfast from 7:30 a.m.-9:00 a.m. in the Radnor Room.

A BGM buffet lunch will be served from 12:00 p.m.-1:30 p.m. in the Stirling's Restaurant

7. Reconvening/Announcements President Josue Gómez-Ménendez, Presiding
8. Lighting of the Christ Candle/Prayer Chaplain Zina Jacque
9. Recess of BGM Plenary/Convene ABHS Annual Corporate Meeting Garth Brokaw, President
Priscilla Eppinger, Executive Director
10. Reconvening BGM/Report C-TAC Garth Brokaw, ABCUSA Representative to C-TAC
11. Report of the ABCUSA Nominating Committee

ABC Officers Nominations for Biennial Election

The following slate of ABC Officers for the 2020-2021 biennium will be forwarded to the 2019 Biennial delegates for vote at the Biennial Mission Summit in Virginia Beach, VA:

President:
Vice President:
Budget Review Officer:

Election of BGM Director to the MMBB Board for 2019
Election of BGM Director to the ABHMS Board for 2019

12. Recognition of Retiring Board Directors President Josue Gómez-Ménendez

We will honor those who have served faithfully among us, sharing generously of time, talents and Christian love.

Andy Arndt: 11 Years (2008-2011 GB, 2012-2018 BGM)
Felipe Candelaria: 7 Years (2012-2018 BGM)
Bill Frederickson: 9 Years (2010-2011 GB, 2012-2018 BGM)
Danny Jack: 9 Years (2010-2011 GB, 2012-2018 BGM)
Nancy O'Neill: 11 Years (2008-2011 GB, 2012-2018 BGM)
Wesley Su-Ming Sun: 7 Years (2012-2018 BGM)
Elmore Warren, Jr.: 9 Years (2010-2011 GB, 2012-2018 BGM)

13. Big Issues

- A. 588 Property Update Alan Musoke
- B. New Property Update Alan Musoke
- C. 2019 Biennial Mission Summit – “Summit by the Sea” and OTABL Josué Gómez-Menéndez
- D. United Mission Video
- E. Report of the Budget Review Officer Paul Higgins
Year to Date Financials through September 2018

2019 Distribution of the National Portion of United Mission

Proposed Action: To adopt the 2019 distribution of the national portion of United Mission.

2019 ABCUSA Budget

Proposed Action: To adopt the 2019 Estimated Income and the 2019 ABCUSA Budget

14. Parking Lot Issues

- A. ABCUSA President’s Report Josué Gómez-Menéndez
- B. Report of Actions of the Executive Committee, Sept. 13-15, 2018 Dean Parker
Meeting held in Burlington, VT ABC Vice President
- C. Report of the Credentials and Caucus Committee José Manuel Magana, Chair of CCC

Report of Changed Relationships

Proposed Action: To receive the Report of Changed Relationships of Local Churches
(document 1205.1:11/18) dated June 13, 2018 to November 8, 2018

D. Update on Development

Ken Marsenburg

E. Action Group Reports

The full Board of General Ministries will receive oral and/or written reports of Action Group work and proposals which resulted from Friday's break out sessions.

F. Report of the Nominating Committee

Josué Gómez-Menéndez

G. Update from Regional Executive Ministers

Yvonne Carter and Paul Gibson

H. ____

15. Recess for New Building Bus Tour

DINNER, 5:30 p.m. – 7:00 p.m.; Independence South

BGM VESPERS WITH COMMUNION, 7:00 p.m. – 8:00 p.m.; Independence North

Sunday, November 11, 9:00 a.m. – 12:30 p.m.; BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m.-9:00 a.m. in the Stirling's Restaurant. A buffet lunch will be served from 12:30 p.m.-1:30 p.m. in the Stirling's Restaurant.

16. Reconvening/Announcements

Josué Gómez-Menéndez, Presiding

17. Lighting of the Christ Candle/Prayer

Kay Farley

18. Action Group Reports/Proposals

19. Big Issue Item/s

20. Parking Lot Issue/s

21. Prayer and Adjournment

President Josue Gómez-Menéndez

FUTURE BGM MEETINGS:

June 18-20, 2019 Virginia Beach, VA

June 21, 2019 Pre-Biennial events; June 21-23, 2019 Biennial Mission Summit

November 8-10, 2019 King of Prussia, PA

June 15-17, 2020 Green Lake, WI

June 16-19 ABWIM 40th Anniversary Celebration

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO

November 7-8, 2019 King of Prussia, PA

June 14-15, 2020 Green Lake, WI