



BOARD OF GENERAL MINISTRIES JUNE 13-15, 2018 AGENDA

Meeting Site: Green Lake Conference Center
W2511 State Rd. 23
Green Lake, WI 54941
Ph: 920-294-3323

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

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

Please remember to sign the BGM attendance sheet.

Wednesday, June 13, 2:00 p.m. – 4:45 p.m.; BGM Plenary; Brayton Case (Kern Lodge)

For all who arrive in time, a buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. and a buffet lunch from 12:00 p.m. – 1:30 p.m. in the Bauer Dining Room.

Felipe Candelaria of Baptist Churches of Puerto Rico and Tasha Wilson of ABC of Rochester/Genesee Region, 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

- A. Directors to Other Boards:
- i. MMBB, Bill Fredrickson
 - ii. IM, Marijane Kiley
 - iii. ABHMS

- B. Reports from ABCUSA & AMOs
- C. C-TAC Summit Report
- D. Rhythms of the Spirit – Brad Berglund
- E. Professional Ministries Team – Jeff Woods
- F. Burma Refugee Commission – Florence Li

Proposed Action: To approve by general consent the Minutes of the BGM November 16-18, 2017 Meeting (held in King of Prussia, PA) and receive the designated written reports identified on the agenda.

4. Big Issues

- A. Report of the Budget Review Officer Paul Higgins
 - i. YTD Financials through April 2018
 - ii. 2017 Audit
- B. United Mission Lee Spitzer
- C. 588 Property Update Lee Spitzer and Alan Musoke
- D. New Property Update Lee Spitzer and Alan Musoke
- E. Update on 2019 Biennial Mission Summit – “Summit By the Sea” Lee Spitzer
- F. World Relief Committee Report & Policy Changes Lee Spitzer (sent by Lisa Rothenberger)
- G. Ministers Conference 2016 Excess Funds (sent by DeeDee Turlington)

5. Parking Lot Issues

- A. ABCUSA President’s Report Josué Gómez-Menéndez
- B. General Secretary’s Report: Summary of Year One Lee Spitzer
- C. Report of Actions of the Executive Committee, March 8-10, 2018 Dean Parker
Meeting held in Virginia Beach, VA ABC Vice President
- D. 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 1205.1:06/18) dated November 9, 2017 to June 12, 2018.

- E. Update on Development Ken Marsenburg
- F. 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 Wednesday’s break out sessions.

H. Future BGM Meeting Date and Location November 2019

DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room

New Board Directors Orientation: *An orientation for new BGM directors (those who have come onto the board since November 2017) will be held on Wednesday, June 13 from 7:00-8:00 p.m. in the Brown Room (Kern Lodge). (Note: All BGM Directors are welcome to attend.)*

Thursday, June 14, 9:00 a.m. – 3:30 p.m.; BGM Plenary; Brayton Case (Kern Lodge)

A BGM buffet breakfast will be served from 7:00 a.m.-8:30 a.m. in the Bauer Dining Room. The BGM Finance Committee will meet for breakfast from 7:00 a.m.-8:45 a.m. in the Tower Dining Room. CCUIR will meet for breakfast from 7:00 a.m. – 8:30 a.m. in the Mitchell Dining Room.

A BGM buffet lunch will be served from 12:00 p.m.-1:00 p.m. in the Bauer Dining Room.

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| 6. Reconvening/Announcements | President Josue Gómez-Ménendez, Presiding |
| 7. Lighting of the Christ Candle/Prayer | Chaplain Zina Jacque |
| 8. Big Issue Item/s | |
| 9. Parking Lot Issue/s | |
| 10. Recess of BGM Plenary/Convening of BGM in Action Groups (Kern Lodge 3:30 p.m. – 5:00 p.m.) | |

BGM Finance Committee	Brown
Christian Unity & Interfaith Relations	Brayton Case
Becoming a Beloved Community	Stansbury
Communicating ABC Identity	Hansen

DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room**BGM VESPERS, 7:00 p.m. – 8:00 p.m.; Brayton Case****Friday, June 15, 9:00 a.m. – 12:00 p.m.; BGM Plenary; Brayton Case (Kern Lodge)**

A buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. in the Bauer Dining Room.

A buffet lunch will be served from 12:00 p.m. – 1:00 p.m. in the Bauer Dining Room for those who do not have to meet a shuttle or box lunches will be provided for those on shuttle.

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| 11. Reconvening/Announcements | Josué Gómez-Menéndez, Presiding |
| 12. Lighting of the Christ Candle/Prayer | Chaplain Zina Jacque |
| 13. Action Group Reports/Proposals | |

14. Big Issue Item/s

15. Parking Lot Issue/s

16. Closing Worship

Chaplain Zina Jacque

17. Prayer and Adjournment

President Josue Gómez-Menéndez

FUTURE BGM MEETINGS:

November 9-11, 2018 King of Prussia, PA

June 18-20, 2019 Virginia Beach, VA

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

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

September 13-15, 2018 Burlington, VT

November 8-9, 2018 King of Prussia, PA

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO