



BGM Executive Committee

September 11-13, 2014
Seattle, WA

- Meeting Site:** Seattle Airport Marriott
3201 South 176th
Seattle, WA 98188
206-241-2000
- Housing:** Seattle Airport Marriott
- Officers:** Don Ng, President
Judy Fackenthal, Vice President/BGM Chaplain
Paul Higgins, Budget Review Officer
Ruth Clark, Past President
A. Roy Medley, General Secretary
- Committee:** Camille Brown, Cleveland
Wesley Roberts, Massachusetts
Tasha Wilson, Rochester/Genesee
- Parliamentarian:** Dennis Johnson
- Staff:** Alan Musoke, Treasurer and CFO
Cathy Brubaker, Recorder

ABC Officers will gather for a meeting in the Spokane Boardroom, beginning at 9:00 a.m. and ending at 1:30 p.m. Lunch will be served in the room at 12:00 p.m.

Thursday, September 11, 2014, 2:00 p.m. – 9:00 a.m.; Spokane Boardroom

For those of you who arrive earlier, please enjoy breakfast and lunch on your own at the Marriott.

Tasha Wilson will be connected to the meeting by Skype at 2:00 p.m., for a little over an hour.

1. Welcome & Opening Prayer Don Ng
Catching-Up with One Another/Orientation to Our Time Together
2. Worship/Lighting of the Christ Candle Judy Fackenthal

3. Big Issues of the Day/Parking Lot Issues

Big Issues

What are the big issues facing the ABC family, ABCUSA and the larger Christian world today that we must not overlook? Possible Big Issues:

- a. ACT on UM (Judy Fackenthal)
- b. *Transformed by the Spirit*, Phase II (Roy Medley)
- c. Rhythms of the Spirit (Judy Fackenthal)
- d. Ecumenical/Interfaith Issues (Roy Medley)
- e. 2015 Biennial Mission Summit (Don Ng)
- f. Nagaland Baptist– Christian University (Don Ng, Roy Medley)
- g. Myanmar Updates (Roy Medley)
- h. Immigration Crisis & Prayer Vigil (Tijuana) (Don Ng, Judy Fackenthal, Roy Medley)
- i.
- j.

Parking Lot Issues

What are the necessary routine items that we need to address when time is available? Some possible “Parking Lot” items are:

- a. Approval of Minutes (June 12-13, 2014; Green Lake, WI)
- b. President’s Report
- c. General Secretary’s Report
- d. Update on General Secretary’s Search (Don Ng)
- e. Financial Report (Paul Higgins, Alan Musoke)
 - i. Financials YTD Through August 2014
 - ii. Investment Policies
 - iii. Update on UM Designations
 - iv. Guidelines for Caucus Funding
 - v. Building Issues (Update on 588 Associates tax exemption appeal, etc.)
- f. Report of the Credentials & Caucus Committee (Wesley Roberts)
- g. BGM Directors, Unused Airline Tickets (Don Ng)
- h. Future Dates (Don Ng)
 - i. November 12-15, 2014 BGM & BGM EC Meetings
 - ii. March 11-14, 2015 BGM EC Meeting in Southern California
 - iii. Determine 2016 BGM & BGM EC Meeting Dates
 - iv. 2017 Biennial/Mission Summit Dates (Portland, OR)
- i.
- j.

4.

5.

DINNER (6:00 p.m.)

The Executive Committee will enjoy dinner together in the Mt. Rainier Room of the Marriott with invited guests: Dr. Marcia Patton (Executive Minister, Evergreen Baptist Association) and Dr. Charles Revis (ABC of the Northwest; attendance pending).

6. Recess until Friday, September 12 at 9:00 a.m.

Friday, September 12, 9:00 a.m. – 9:00 p.m.; Spokane Boardroom

Tasha Wilson will be connected to the meeting by Skype at 9:00 a.m., for an hour.

7. Call to Order
8. Devotions/Lighting of the Christ Candle
9. Big Issue of the Day
10. Parking Lot Issues
11. Recess for Lunch

LUNCH (12:00 noon)

The Executive Committee will enjoy lunch together in the Tacoma Room at the Marriott

12. “Continue Previous Discussion or Another Big Issue of the Day”
- 13.
- 14.
15. Recess for Dinner (to reconvene on Saturday, September 13 at 9:00 a.m.)

DINNER (6:00 p.m.)

The Executive Committee will be enjoying dinner together at 13 Coins Restaurant (18000 International Blvd., Sea-Tac, WA) with invited guests: Dr. Yosh Nakagawa, ABC Vice President (2002-2003) and his wife Sue, and Dr. Charles Z. Smith, ABC President (1976-1977) and his wife Elie. The restaurant is within 1 mile of the Marriott and we will arrange transportation by taxi with the concierge.

Saturday, September 13, 9:00 a.m. – 11:00 p.m.; Spokane Boardroom

16. Call to Order/Announcements
17. Parking Lot Items
- 18.
- 19.
20. Prayer and Adjournment for Lunch

Saturday, September 13, 11:30 p.m. – 1:00 p.m.; New Beginning Christian Fellowship, Renton, WA

The Executive Committee has been invited to share lunch with the Washington Baptist Convention at New Beginnings Christian Fellowship (19300 108 SE, Renton, WA). The WBC, gathering for its Biennial Meeting on September 13, is an organization that is under the ABCUSA 501(c)(3) umbrella and whose

membership includes all American Baptist Churches in Washington and North Idaho. Transportation from the Marriott to the church will be provided for the Executive Committee by WBC. You will need to bring your luggage with you for transport to the airport following lunch.

Next meeting of the BGM Executive Committee:

November 13, 2014, 9:00 a.m.-1:30 p.m.; Crowne Plaza; King of Prussia, PA

(BGM will meet on November 13 at 2:00pm and end on November 15 at 12:00Noon. NCCC General Secretary Jim Winkler will give a report on Nov. 14th.)

2015 meeting dates:

March 12-14; Southern CA

June 22-25 (Executive Committee & BGM); Overland Park (Precedes Biennial Mission Summit)

September 10-12, Northern NE (VT/NH) or South (NC, Richmond or Atlanta)

November 12-14 (Executive Committee & BGM), Valley Forge or Green Lake
(Following the Nov. 9-11 Mission Table)