



BGM Executive Committee
March 10-13, 2015, San Diego, CA

- Meeting Site:** Crowne Plaza
2270 Hotel Circle North
San Diego, CA
619-297-1101
- Housing:** Crowne Plaza
- 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, Associate General Secretary/Treasurer/CFO
Cathy Brubaker, Administrator

Tuesday, March 10, 2015; 9:00 a.m. – 9:00 p.m.; Executive Board Room

Breakfast on your own at the Crowne Plaza.

1. Call to Order and Welcoming Prayer
Catching up with One Another
Don Ng, ABC President
2. Opening Worship
Lighting of the Candle
Judy Fackenthal, BGM Chaplain
and ABC Vice President
3. Big Issues of the Day/Parking Lot Issues

Big Issues of the Day

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

1. January Gathering of Members of National American Baptist Boards - Don
2. 2015 Biennial Mission Summit Update – Don, Ruth, Roy
3. General Secretary Search - Don
4. Adaptive Challenge Team on United Mission-Strategy for Moving Forward –Judy, Roy
5. Communicating ABC Identity- Marketing Project - Tasha
6. ABCUSA Standing Rules, Review for Possible Changes - Roy
7. *Transformed by the Spirit* – Roy, Judy
 - Updates
 - Rhythms of the Spirit
 - Second Pilgrimage to the Taizé Community, Burgundy, France (May 21-June 2, 2015)
8. Baptist/Muslim Dialogue - Roy
9. Jan./Feb. 2015 Trip to Thailand & Burma - Roy
10. Immigration Taskforce - Roy
10. Northeast India Christian University – Don, Judy
- 11.
- 12.
- 13.

Parking Lot Issues

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

1. Approval of Minutes of November 12-14, 2014
2. President's Report - Don
3. General Secretary's Report - Roy
4. Finance – Paul, Alan
 - Financials for 2014
 - Update on Building Issues (particularly tax exemption)
 - Investment Policy Update
 - Update on Review of UM Allocations/Suggestions for ABCUSA Finance Committee
 - Mission Receipt Form and Definitions
5. Credentials & Caucus Committee - Wesley
 - Funding Allocations for Caucuses - Paul
(Proposed action)
6. June 2016 BGM/BGM EC Meeting Venue -Don
7. Draft of June 2015 BGM/Biennial Mission Summit Schedule - Don
8. Board Members Transitions
 - Nancy Adkins (WV) resigned
 - Marc Williams (RM) declined invitation for Special Director
9. Cora & John Sparrowk Presidents' Award (Proposed Action) - Don
- 10.

11.

4. Big Issues of the Day

5. Parking Lot Issues

12:00 p.m. LUNCH/BREAK – Peacock 1

6. Concerns & Celebrations

7. Big Issues of the Day

8. Parking Lot Issues

6:00 p.m. DINNER & FELLOWSHIP – Peacock 1

9. *(Meeting agenda items determined by consensus)*

10.

11.

12. Recess for the day

Wednesday, March 11, 2015; 9:00 a.m. – 9:00 p.m.; Mission Learnings in Tijuana
Breakfast on your own at the Crowne Plaza.

Please meet in the Lobby at 9:00 a.m. with your passport (and a light-to-medium-weight jacket). Dress is casual (nothing dressy) and jeans are appropriate. Transportation will be provided by the Schellingers. We anticipate a full day of mission learnings with lunch at Deborah's House and dinner at Ray Schellinger's favorite restaurant, returning to the hotel sometime between 8:00-9:00 p.m.

13. Mission Learnings

The Executive Committee will spend the day learning about immigration issues as experienced by our hosts, ABC missionaries Ray and Adalia Schellinger. Ray and Adalia will also provide us with an introduction to Deborah's House in Tijuana. Deborah's House is a ministry to victims of domestic violence and this ministry brings together a diverse mix of services, including crisis intervention, healthcare, shelter for victims, counseling and education for both victims and abusers.

Ray and Adalia also offer workshops to churches in the region on alternatives to violence, self-esteem, relationship skills, and communication.

Thursday, March 12, 2015; 9:00 a.m. – 9:00 p.m.; Executive Board Room

Breakfast on your own at the Crowne Plaza.

- 14. Morning Devotions/Lighting of the Christ Candle
- 15. Sharing Mission Learnings from Tijuana
- 16. Big Issues of the Day
- 17. Parking Lot Issues

12:00 p.m. LUNCH/BREAK – Peacock 1

- 18. 2:00 p.m. Order of the day: General Secretary's Compensation Conference Call (or Skype) with Johnson Eapen, HR Director
- 19. Continue Big Issues of the Day
- 20. Parking Lot Issues

6:00 p.m. DINNER & FELLOWSHIP- Peacock 1

- 21. *(Meeting agenda items determined by consensus)*
- 22.
- 23. Recess for the day

Friday, March 13, 2015; 9:00 a.m. – 9:00 p.m.; Executive Board Room

Breakfast on your own at the Crowne Plaza.

It is our hope that past ABC president Frank Christine (2010-2011) will be able to join the BGM Executive Committee for the day.

- 24. Morning Devotions/Lighting of the Christ Candle
- 25. Big Issues of the Day
- 26. Parking Lot Issues

11:45 a.m. LUNCHEON WITH LOCAL PASTORS/CHURCH LEADERS –Encinitas

Please meet in the lobby at 11:15 a.m. Departure from the hotel to Coco's Restaurant in Encinitas will be no later than 11:30 a.m. Transportation is being arranged by Rev. Dr. Bob Wallace and local leaders.

The Executive Committee will be hosting a luncheon in Encinitas with approximately 20 Local Pastors/Church Leaders. Discussion following the luncheon will include a time of learning about ABC ministry in the local area and sharing of updates by local leaders and by the Executive Committee.

27. *(Meeting will continue, depending on the time of arrival back at the hotel.)*

28. Follow-up from Luncheon Meeting with Local Pastors & Church Leaders

29.

6:00 p.m. DINNER & FELLOWSHIP– Peacock 1

30. *(Meeting agenda items determined by consensus)*

31.

32. Prayer and Adjournment

Saturday, March 14, 2015

Shuttle to the airport: Instructions for departure will be sent to you prior to the beginning of the Executive Committee meeting.

June 2015 Meetings:

ABC Officers will gather for a dinner meeting on Monday, June 22 from 6:00 p.m.-7:30 p.m.

The BGM Executive Committee will meet on Tuesday, June 23 from 9:00 a.m. – 1:30 p.m.

The Board of General Ministries will meet on June 23 at 2:00 p.m., ending on June 24 at 4:30 p.m.

The Gathering of Members of National American Baptist Boards will begin with dinner on June 24 at 5:00 p.m., with a plenary session following from 7:00-9:00 p.m.

The Theologians Conference will be held on June 25 from 7:00 a.m. – 5:00 p.m.

The Biennial Mission Summit will be held June 26-28.