



BGM Executive Committee September 8-10, 2016

AGENDA

Meeting Site:	First Baptist Church 175 Allens Creek Rd. Rochester, NY 14618 (585) 244-2468	Housing:	DoubleTree by Hilton Rochester 1111 Jefferson Rd. Rochester, NY 14623 (585) 475-1510
Officers:	Judy Fackenthal, President Josue Gómez-Menendez, Vice President Paul Higgins, Budget Review Officer Don Ng, Past President Susan Gillies, Interim General Secretary		
Committee:	Felipe Candelaria, Puerto Rico Zina Jacque, Metro Chicago Tasha Wilson, Rochester/Genesee		
Chaplain:	Kay Farley, Rocky Mountains		
Parliamentarian:	Dennis Johnson, West Virginia		
Staff:	Alan Musoke, Associate General Secretary/Treasurer/CFO Cathy Brubaker, Administrator		

Thursday, September 8, 2016, 9:00 a.m. – 9:00 p.m.

The Executive Committee will enjoy breakfast together at First Baptist Church of Rochester.

Please gather in the lobby of the DoubleTree at 7:55 a.m. for an 8:00 a.m. departure to the church.

ORDER OF THE DAY: *At 10:30 a.m., the Executive Committee will take a break to learn of the rich history of First Baptist Church of Rochester through a brief tour of the facility.*

1. Call to Order and Prayer
Time of Sharing Updates

Judy Fackenthal, ABC President
Presiding

2. Devotions

Kay Farley, BGM Chaplain

Lighting of the Christ Candle

3. Consent Agenda: Adoption of Agenda and Approval of Minutes

President Fackenthal

Proposed Action: To adopt the proposed agenda dated September 8-10, 2016 and to approve the June 15, 2016 minutes of the BGM Executive Committee (held in Green Lake, WI).

4. Financial Report

- i. Financials YTD Through July 2016
- ii. Loan to MMBB
- iii. Building Issues

5. Specific Issues – Morning Session

Noted below are Specific Issues facing the ABC family, ABCUSA and the larger Christian world that we will address as time permits during our plenary sessions together.

- a. Report of the President – Invitation from New Baptist Covenant
- b. Report of the Interim General Secretary
- c. BMS Planning Team; Phase IV Meeting – Judy Fackenthal
Exhibit Hall Arrangements/Participants
- d. Ministers Conference/OTABL – Judy Fackenthal
- e. TbyS-Journey Team – Susan Gillies
- f. Rhythms of the Spirit – Judy Fackenthal
- g. Immigration Taskforce – Susan Gillies
- h. Baptist Talk Taskforce – Judy Fackenthal, Don Ng
- i. BWA Report from GS Emeritus Roy Medley – Susan Gillies
Discussion on issue of power, dominance & authority; How can we respond?
- j. Taskforce on Race & Race-Based Violence, Recent Statement – Susan Gillies
- k. Conflict of Interest Revised Policy – Judy Fackenthal
- l. Young Adult Caucus Proposal, Expectations of the Caucus – Tasha Wilson
- m. World Relief Committee – Don Ng
- n. Convening of the Caucus and Credentials Committee – Josue Gómez-Menendez
- o. AMO Concerns – Susan Gillies
- p. Other

6. Recess for Lunch

LUNCH (12:00 Noon)

The Executive Committee will enjoy lunch together at Root 31 Café & Eatery (a 2-minute drive from First Baptist, although not safely walkable). We will preorder so as to take less time away from the agenda.

7. Reconvene

Judy Fackenthal, Presiding

8. Continuing where Board Retreat Ended-Group Discernment
(See minutes from June meeting for starting point.)

9. Specific Issues – Afternoon Session

The Executive Committee will continue discussion on Specific Issues (refer to agenda item 5)

a.

b.

c.

d. Other

10. Executive Session
General Secretary Search Process

11. Recess for Dinner and Fellowship

5:30 p.m. DINNER & FELLOWSHIP

The Executive Committee will enjoy dinner together at Monroe's Restaurant (3001 Monroe Ave., Rochester, NY 14618; 585-348-9103).

Dr. James Kelsey, executive minister of ABC of New York State, and his wife Debbie, and Rev. Alan Newton, executive director of ABC of the Rochester/Genesee Region, and his wife Gail, have been invited as guests of the Executive Committee. Following dinner, Dr. Kelsey and Rev. Newton will have a few minutes to share a brief update regarding ministry in their regions and to ask questions/share concerns related to partnering together in ministry. The evening will end with a prayer of blessing for the Kelseys and Newtons and their ministries.

Friday, September 9, 2016, 9:00 a.m. – 9:00 p.m.

The Executive Committee will enjoy breakfast together at First Baptist Church of Rochester.

Please gather in the lobby of the DoubleTree at 7:55 a.m. for an 8:00 a.m. departure to the church.

12. Reconvene/Call to Order

Josue Gómez-Menendez, Vice President
Presiding

13. Devotions/Lighting of the Christ Candle

Kay Farley

14. Mission Table Focus Topic: The Gospel in a Rapidly Changing Society
Duh Kam to present in November; possibilities for future meetings

Judy Fackenthal

15. Creation Justice Network

Don Ng, ABC Past President

16. UM Adaptive Team

Judy Fackenthal

UM Adaptive Challenge Discussion – Where do we go next with Adaptive portion?

17. Specific Issues of the Day – Morning Session

The Executive Committee will continue discussion on Specific Issues (refer to agenda item 5)

- a.
- b.
- c.
- d. Other

18. Recess for Lunch

LUNCHEON WITH LOCAL PASTORS (12:00 Noon, Garden Rm. of First Baptist)

The Executive Committee will be hosting a catered luncheon at First Baptist with 10-12 local pastors from the Rochester area. We look forward to getting acquainted, to hearing about their ministries and their hopes and dreams for those ministries, as well as answering any questions they may have for the Executive Committee.

19. Reconvene

Judy Fackenthal, Presiding

Continue Specific Issues of the Day – Afternoon Session

The Executive Committee will continue discussion on Specific Issues (refer to agenda item 5)

- a.
- b.
- c.
- d. Other

20. Recess for Dinner

6:00 p.m. DINNER & FELLOWSHIP

The Executive Committee will enjoy a meal together, hosted by Tasha and Kyle Wilson at their home in Honeoye Falls.

Saturday, September 10, 8:30 a.m. – 11:30 a.m.

The Executive Committee will enjoy breakfast together at First Baptist Church of Rochester.

Please gather in the lobby of the DoubleTree at 7:55 a.m. for an 8:00 a.m. departure to the church.

(Please note that some of you may want to bring your luggage to the church so you can leave directly from there to the airport.)

Breakfast will be catered by Coffee Connection (a ministry begun by 2 American Baptist pastors), which provides employment training and job creation for women in recovery from addiction and functions as a not-for-profit business selling fair trade, organic coffee to retail and wholesale customers.

21. Reconvene/Call to Order/Announcements

Judy Fackenthal

22. Specific Business Items of the Day

The Executive Committee will continue discussion on any remaining Specific Items.

23. Closing Worship

Kay Farley

24. Prayer and Adjournment

(No formal lunch will be served on Saturday to allow folks to head to the airport.)

Future meetings of the BGM and BGM Executive Committee:

November 16-19, 2016 –King of Prussia, PA (Nominating Committee will meet on Nov. 15)

March 9-11, 2017 (Executive Committee) – Atlanta, GA

June 27-28, 2017 – Portland, OR (Nominating Committee will meet on June 26)

June 29, 2017 – Pre-Biennial Events; June 30-July 2, 2017 – Biennial Mission Summit

September 14-16, 2017(Executive Committee) – Puerto Rico

November 16-18, 2017 – King of Prussia, PA (Nominating Committee will meet aft. of Nov. 15; Executive Committee dinner on Nov. 15)