



BGM Executive Committee

November 11-12, 2015

- Meeting Site:** Doubletree by Hilton
301 West DeKalb Pike
King of Prussia, PA 19406
Ph: 610-337-1200; Fax: 610-337-1959
- Housing:** Doubletree by Hilton
- 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, Assistant to the General Secretary (Recorder)

Wednesday, November 11, 2015, 6:00 p.m. – 7:30 p.m.; Summit 6

BGM Executive Committee and REMC Group Orientation Dinner will be served at 6:00 p.m. in Summit 6.

Thursday, November 12, 2015, 9:00 a.m. – 1:30 p.m.; Summit 2

Please enjoy breakfast in the Three01 Restaurant from 7:30 a.m. – 8:45 a.m. The BGM Finance Committee will convene for a breakfast meeting at 7:30 a.m. in Three01 Restaurant South.

1. Call to Order, Welcome and Prayer ABC President Don Ng presiding
2. Devotions Judy Fackenthal, BGM Chaplain

Lighting of the Christ Candle

3. Sharing of Concerns and Celebrations/Prayer Don Ng

4. Consent Agenda: Adoption of Agenda and Approval of Minutes Don Ng

Proposed Action: To adopt the agenda dated November 11-12, 2015 and to Approve the September 10-12, 2015 minutes of the BGM Executive Committee (held in Charleston, WV).

5. 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. General Secretary's Search –Interim General Secretary Nomination (Don Ng)

Proposed Action: To recommend to the Board of General Ministries _____ to serve as Interim General Secretary, whose service will extend until the naming of a new General Secretary.

- b. Mission Table (Don Ng)

- c. President's Nominations and Appointments (Judy Fackenthal)

Proposed Actions: (To be distributed)

- d. Applications from Organizations for AMO Relationships (Roy Medley)

- e. Report of the Budget Review Officer (Paul Higgins)
-2016 ABCUSA Budget; Rep Process Budget for 2016; MRD Budget for 2016

Proposed Action: To recommend to the Board of General Ministries for adoption the 2016 Estimated Income and the 2016 ABCUSA Budgets for ABCUSA, Representative Process and Mission Resource Development.

-YTD Financials through September 2015
-UM Funding Distribution
-Mission Initiative Fund (Report of action taken by ABCUSA Finance Committee)
-Building Issues (Alan Musoke)

- f. 588 Real Estate Council Meeting – (Ruth Clark, Don Ng)

- g. Updates on Taskforces/Commission (Roy Medley)
-Immigration Taskforce
-ABC Taskforce on Race and Race-related Violence
-Burma Refugees Commission

- h. Transformed by the Spirit/Journey Team (Roy Medley)

- i. Update – National Ministers Conference (Don Ng, Judy Fackenthal)
- j.
- k.
- l.

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. President’s Report (Don Ng)
- b. General Secretary’s Report (A. Roy Medley)
- c. March 2016 Meeting of the BGM Executive Committee (Judy Fackenthal)
- d. Convening of the Credentials & Caucus Committee (Wesley Roberts)

Changed Relationship Report

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:11/15) dated June 8, 2015 to November 4, 2015 and to forward the report to the Board of General Ministries.

- e. Election of Directors to Committee/Action Groups

Proposed Action: To elect Janice Bell, ABC of New York State, to the Becoming a Beloved Community Action Group and Bonnie Higgins, ABC of Maine, to the Communicating ABC Identity Action Group.

- f. BGM Offering (Don Ng, Roy Medley)
Possibilities to consider: Flooding in the Chin Hills; Syrian Refugee Relief, other?
- g. Date/Venue for 2019 Biennial Mission Summit
- h.
- i.
- j.

6. Big Issues of the Day

7. Parking Lot Issues

8. Sharing of Appreciation for Retiring Officers and Executive Committee Members

Don Ng
A. Roy Medley

9. World Relief Committee Policy (11:45 a.m. – 1:00 p.m.)

LUNCH

Don Ng
Lisa Rothenberger, WR Officer

Lisa Rothenberger, World Relief Officer, will join the Executive Committee for a working lunch that will include reviewing proposed changes to the World Relief Committee Policy Manual. Lunch will be served at 12:00 p.m.

Proposed Action: To recommend to the Board of General Ministries proposed changes to the World Relief Policy Manual for approval/adoption.

10. Adjournment/Executive Session of the BGM Executive Committee (1:00 p.m. – 1:30 p.m.)

The BGM Executive Committee will meet in Executive Session. If any agreements are made during this time, those agreements will be recorded, sealed in an envelope and filed with the official minutes filed in the General Secretary's office.

Among other possible agenda items during this Executive Session, the Human Resources/Compensation Committee will convene to approve 2016 clergy - staff Housing Allowances.

Next meeting of the BGM Executive Committee:

The March 9-12, 2016 meeting of the BGM Executive Committee will be held at Rainbow Acres in Phoenix, AZ. The meeting will begin on March 9 at 9:00 a.m. and end on March 12 at 12:00 p.m.

During the March meeting, the Executive Committee will be meeting for a one-day retreat with a consultant and some members of the Beloved Community Action Group.

Please plan to arrive on March 8.