



## **BGM Executive Committee**

June 12 and June 13, 2014  
Green Lake, WI

- Meeting Site:** Green Lake Conference Center  
W2511 Wisconsin 23  
Green Lake, WI 54941  
920-294-3323
- Housing:** Green Lake Conference Center
- 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

### **Thursday, June 12, 7:00 a.m. – 9:00 a.m.**

*A Buffet Breakfast will be served in the Bauer Dining Room.*

*ABC Officers will gather for a meeting, beginning with breakfast, at 7:00 a.m. Please pass through the Buffet Breakfast line in time to meet at 7:00 a.m. in the Tower Dining Room.*

### **Thursday, June 12, 9:00 a.m. – 1:30 p.m.; Brown, Kern Lodge**

*The Executive Committee will enjoy lunch together in the meeting room at 12:00 p.m.*

1. Welcome & Opening Prayer  
Catching-Up with One Another

Don Ng

2. Devotional/Lighting of the Christ Candle

Judy Fackenthal

3. Review the BGM Board Agenda

4. 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:

1. ACT on UM: May 22-23, 2014 Meeting; BGM Focus Session (Judy Fackenthal)
2. *Transformed by the Spirit*, Phase II/Rhythms of the Spirit (Judy Fackenthal, Roy Medley)
3. General Secretary's Search (Don Ng)
4. 2015 Biennial Mission Summit Planning (Don Ng)
5. Burmese Diaspora
  - i. Report/**Proposed Action** on Relationship with CBCUSA, KBCUSA (Don Ng)
  - ii. Renaming of Burma Refugee Taskforce to an ABC Commission, Request of ABHMS (Roy Medley)  
*Bylaws, Art. XI, Section 4. Board of General Ministries Commissions. The Board of General Ministries may create Board of General Ministries commissions to report to it on matters assigned by the Board. Each Board commission may consist of members of the Board of General Ministries, members of the staff of the ABCUSA or of a National or Regional Board, or other persons. Procedures for the appointment and organization of Board commissions and their powers and functions may be stated in the Standing Rules.*
  - iii. Burma: Bill regarding Burma Military (Roy Medley)
- 6.
- 7.
- 8.

#### Parking Lot Issues

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

1. Approval of Minutes (March 13-15, 2014; Indianapolis)
2. President's Report
3. General Secretary's Report
4. Audit/YTD Financials (Paul Higgins, Alan Musoke)
5. Mission Center Property: Disposition transaction approval process (Alan Musoke)
6. NLC Updates on UM Designations (Roy Medley)
7. BGM Annual Pledge (Don Ng)
8. Report of the Credentials & Caucus Committee (Wesley Roberts)
  - i. Changed Relationship Report
  - ii. Report on Caucuses/Inter-Caucus (Wesley Roberts, Don Ng, Roy Medley)
9. Resolutions/**Possible Proposed Action** on Sudan and Middle East (Roy Medley)
10. Request from Rainbow Acres (Roy Medley)
11. Action Groups (Don Ng)

12. Update on ABCUSA 501(c)(3) Group Exemption Status (David Knipel)
13. Invitation: Washington Baptist Convention (all ABC churches in Washington/North Idaho) Biennial Meeting, September 13 at New Beginnings Christian Fellowship, Renton/Kent, WA; Review of September 11-13, 2014 BGM Executive Committee Meeting (Don Ng)
- 14.
- 15.
- 16.

5.

6.

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8. Recess until Friday, June 13 at 12:00 p.m.

**Friday, June 13, 12:00 p.m. – 1:30 p.m.; Tower Dining Room**

*Please pass through the lunch buffet line and gather at 12:00 p.m. in the Tower Dining Room.*

The Executive Committee will meet to enjoy lunch together to conclude any further business prior to the full BGM meeting at 2:00 p.m.

***Next meeting: September 11-13, 2014 in Seattle, WA***