



BGM Executive Committee Proposed Agenda June 15, 2016

Meeting Site: Green Lake Conference Center
W2511 State Rd. 23
Green Lake, WI 54941
Ph: (920) 294-3323

Housing: Green Lake Conference Center

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

Wednesday, June 15, 2016; 5:00 p.m. – 6:30 p.m.

Dinner

The Executive Committee will gather in the Tower Dining Room, just off the Bauer Dining Room for a served meal.

Welcome; Introduction of Rev. Dr. Zina Jacque, new BGM director and member of the Executive Committee*
Prayer for this Shared Meal

**To be confirmed by BGM vote at its meeting on Friday, June 17.*

Business Agenda

1. Call to Order

Judy Fackenthal, ABC President
Presiding

2. Devotional

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 June 15, 2016 and To approve the March 9-12 2016 minutes of the BGM Executive Committee (held in Camp Verde, AZ).

4. Updates since the March Meeting

5. Election of National Secretaries

ABC Bylaws, Article XV, Section 1 states: *The Executive Director of the corporation managed by each National Board, elected or appointed by such National Board in accordance with Article XIII, Section 2 of these Bylaws, shall be elected by the Board of General Ministries as a National Secretary of ABCUSA to serve for a term which is concurrent with such person's term as such Executive Director; provided that the General Secretary serves as a member of the advisory search committee of such corporation which recommends the appointment of such Executive Director and the corporation remains a party to the Covenant of Relationships.*

Election of Rev. Dr. Jeffrey Haggray, Executive Director of ABHMS as a National Secretary

Proposed Action: To recommend to the Board of General Ministries the election of Rev. Dr. Jeffrey Haggray, Executive Director of ABHMS, as a National Secretary of ABCUSA to serve for a term which is concurrent with his term as Executive Director.

Election of Rev. Sharon Koh, Executive Director of IM as a National Secretary

Proposed Action: To recommend to the Board of General Ministries the election of Rev. Sharon Koh, Executive Director of IM, as a National Secretary of ABCUSA to serve for a term which is concurrent with her term as Executive Director.

6. Specific Issues

Noted below are Specific Issues (Parking Lot Issues and Big Issues) facing the ABC family, ABCUSA-Office of the General Secretary and the larger Christian world that we will address during our session today.

- a. Processing of Staff Sabbaticals (Policy/Practice) – Susan Gillies
 - b. Meetings of Presidents and Vice Presidents of National Organizations – Judy Fackenthal
 - c. November BGM Meeting, Macro Speaker on Mission Table Priority – Judy Fackenthal
 - d. Biennial Mission Summit Planning Team, Phase IV Meeting – Judy Fackenthal
 - e. Update on Kachin Baptist Churches USA and Signing of AMO Covenant– Judy Fackenthal
- Proposed Action:** To recommend that the Board of General Ministries invite the

Kachin Baptist Churches USA to become an Associated Ministry Organization of ABCUSA, through the Office of the General Secretary.

- f. Convening of the Credentials & Caucus Committee – Josue Gómez-Menendez, Chair
 - i. Changed Relationships Report
Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:6/16) dated November 5, 2015 to June 3, 2016 and to forward it to the Board of General Ministries.
 - ii. Annual Financial Reports from Caucuses
Proposed Action: To approve 2017 funding levels for AB Caucuses in 2017
- g. Young Adult Caucus, Approval of 2017 Funding – Paul Higgins
Proposed Action: To approve 2017 funding for the Young Adult Caucus in the amount of: __
- h. Financials – Paul Higgins, Alan Musoke
 - YTD Financials Through April 2016
 - 2015 Audit
Proposed Action: To receive the 2015 ABCUSA Audited Financial Statements for the years ended December 31, 2015 and 2014 for presentation to the Board of General Ministries
 - Mission Initiative Fund
 - Building Issues
- i. Determination of BGM Offering Recipient
- j. Request from FBC/Rochester re AWAB & Exhibit Hall at Portland BMS – Judy Fackenthal
- k. Don Ng’s Report on Northeast Christian University (NECU), Follow-up on Proposed Recommendations – Don Ng

7. Executive Session

The main focus during this session will be on the General Secretary Search Process.

8. Adjournment

Future meetings of the BGM Executive Committee:

September 8-10, 2016 —Rochester, NY

November 16-19, 2016 (BGM & BGM EC) —King of Prussia, PA (Nominating Committee will meet Nov. 15)

March 9-11, 2017 —Atlanta

June 27-28, 2017 (BGM & BGM EC) —Portland, OR (Nominating Committee will meet June 26)

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

September 14-16, 2017 —Puerto Rico

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