



## **BGM Executive Committee**

**June 23, 2015**

### **AGENDA**

**Meeting Site:** Sheraton Overland Park Hotel  
6100 College Blvd.  
Overland Park, KS 66211  
913-234-2100

**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)

***On Monday, June 22, the ABC Officers will gather at 6:45 p.m. for a dinner meeting in the Redbud Room of the Sheraton.***

**Tuesday, June 23, 2015; 9:00 a.m. – 1:30 p.m.; Linden Rm.**

*(A Buffet Breakfast will be served in the Maple Room of the Sheraton from 7:00-8:00 a.m.)*

1. Call to Order & Opening Prayer

Don Ng

2. Catching Up with One Another

3. Worship/Lighting of the Christ Candle

Judy Fackenthal

#### 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:

- a. Communicating ABC Identity Action Group- Connecting Project (Tasha Wilson)
- b. United Mission AD Team – Update, May 19 Meeting (Tasha Wilson, Don Ng)
- c. *Transformed by the Spirit*/Rhythms of the Spirit Updates (Roy Medley, Judy Fackenthal)
- d. Biennial Mission Summit, June 26-28, 2015 (Don Ng)
- e.
- f.
- g.

##### Parking Lot Issues

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

Possible “Parking Lot” items:

- a. Approval of March 2015 Executive Committee Minutes

**Proposed Action:** To approve the March 10-13, 2015 BGM Executive Committee minutes (meeting held in San Diego, CA).

- b. Review of the Proposed June 23-24, 2015 BGM Agenda
- c. Joint Review Committee (Judy Fackenthal)
- d. Financials (Paul Higgins, Alan Musoke)
  - 2014 Audit
  - YTD Financials through April 2015
  - Update on Building Issues
  - UM Distribution Issues
- e. C-TAC (Roy Medley)
- f. Convening of the Credentials & Caucus Committee (Wesley Roberts)
  - i. Changed Relationships Report

**Proposed Action:** To receive the Report of Changed Relationships of Local Churches (1205.1:6/15) dated November 5, 2014 to June 8, 2015 and to forward it to the Board of General Ministries.

- ii. Annual Financial Reports from Caucuses (Wesley Roberts)
- g. 588 Real Estate Council (Ruth Clark, Don Ng)
- h. November 2015 GS Celebration (Don Ng)
- i. 2016 Meeting Dates – Updates (Don Ng)
  - March 8-9; Retreat 3/10-12 – Camp Verde, AZ (Executive Committee)
  - June 22-25, Green Lake (Executive Committee & BGM)
  - September 8-10, ABC/South (Executive Committee)
  - November 10-12, Valley Forge (Executive Committee & BGM)
- j.
- k.

5. Big Issue/s of the Day (*as consensus dictates*)

6. Parking Lot Issue/s (*as consensus dictates*)

7. Ecumenical Relationships

June Totten, Roy Medley

*June Totten, chair of the Committee on Christian Unity and Interfaith Relations will join the Executive Committee at 11:00 a.m. for this discussion.*

***LUNCH (11:30 a.m. - 12:30 p.m.)***

*The Executive Committee will enjoy lunch together in the meeting room.*

8. Adjournment for Executive Session of the BGM Executive Committee (12:30 p.m.-1:30 p.m.)

Among other possible agenda items during this Executive Session, the Human Resources/Compensation Committee will convene as the HR Committee to discuss Cost of Living Increases. Johnson Eapen, HR Director, will be present for this discussion.

*Standing Rule 11.8.1 and 11.8.2:*

*Membership.* *There shall be a Human Resources/Compensation Committee ("HR/Comp Committee") of the Board, which shall consist of the individuals serving as members of the Executive Committee pursuant to Article XI, Section 3 of the Bylaws (other than the General Secretary who shall not be a member of the HR/Comp Committee).*

*Functions.* *The HR/Comp Committee shall perform such responsibilities as are delegated to it by the Board, including monitoring human resource matters for ABCUSA, coordinating and monitoring the affirmative action efforts of ABCUSA, evaluating the General Secretary's performance, and approving compensation for the General Secretary.*

Also, ABCUSA Legal Counsel David Knipel will be present for discussion related to the General Secretary's Search Committee.

***Next meeting of the BGM Executive Committee:***

*September 10-12, 2015 in Charleston, WV.*

*Please arrive on Wednesday, September 9. The meeting will begin at 9:00 a.m. on Thursday, September 10 and end on Saturday morning, September 12 prior to lunch.*