



BGM Executive Committee September 10-12, 2015

Meeting Site:	Baptist Temple 209 Morris Street Charleston, WV 25301 (304) 346-9627	Housing:	Four Points by Sheraton 600 Kanawha Blvd. E. Charleston, WV (304) 344-4092
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, September 10, 2015, 9:00 a.m. – 9:00 p.m.

Please enjoy breakfast on your own at the Four Points by Sheraton prior to the meeting and gather in the lobby of the Sheraton at 8:40 a.m. for transport to Baptist Temple.

1. Welcome & Opening Prayer Don Ng
2. Worship/Lighting of the Christ Candle Judy Fackenthal
3. Consideration of 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. Review of 2015 Biennial Mission Summit (All)
- b. 2017 Biennial Mission Summit (Judy Fackenthal)
- c. Ministers Conference/OTABL (Roy Medley)
- d. Interim GS Search (Don Ng)
- e. American Baptist Creation Justice Network (Roy Medley)
- f. Immigration Taskforce (Roy Medley)
- g. Racism and Race Based Violence Taskforce (Roy Medley)
- h. United Mission Adaptive Team Update (Judy Fackenthal, Don Ng)
- i. *Transformed by the Spirit/Rhythms of the Spirit* (Roy Medley, Judy Fackenthal)
- j. Financial Report (Paul Higgins, Alan Musoke)
 - i. Financials YTD Through July 2015
 - ii. UM Distribution (35% among national organizations)
 - iii. Building Issues (Update on 588 Associates tax exemption appeal, etc.)
 - iv. Multi-Life Benefit Plans
- k. UM Distribution -35% among national organizations (Paul Higgins)
- l. Building Issues (Update on 588 Associates tax exemption appeal, etc.)
- m. World Relief Committee Policy (Roy Medley)
- n. Planning November 12-14, 2015 BGM Meeting (Don Ng)
(Recognition of retiring officers & directors; Recognition of retiring GS)
- o. Baptist World Congress, Durban, South Africa (Roy Medley, Ruth Clark)
- p.
- q.

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. Approval of Minutes (June 23, 2015; Overland Park, KS)
- b. President’s Report
- c. General Secretary’s Report
- d. CCUIR, General Director, Raimundo Barreto (Roy Medley)
- e. C-TAC (Roy Medley)
- f. Future Meeting Dates (Judy Fackenthal)
 - November 12-14, 2015: King of Prussia, PA
 - March 8-12, 2016: Rainbow Acres, Campe Verde, AZ (confirm dates/times/guests to be invited)
 - June 13-18, 2016: Green Lake (confirm beginning/ending times)
 - September 8-10, 2016: Hilton Garden Inn, Atlanta (confirm beginning/ending times)
 - November 10-12, 2016: Valley Forge (site visits?; beginning/ending times)
 - Note: Crowne Plaza does not have these dates available, but does have 11/14-11/19.*
 - 2017 Meeting Dates (Nov. 2017-need to plan ahead for BGM & Mission Table venue)
 - 2019 Biennial Dates & Locations
- g.
- h.
- i.

4. Big Issues

5. Parking Lot Issues

LUNCH

The Executive Committee will enjoy lunch together at Baptist Temple.

6. *(Agenda items will be discussed as consensus determines.)*

7.

8.

9. Recess for the Evening Meal

DINNER (6:00 p.m.)

The Executive Committee will enjoy dinner together at Soho's Italian Restaurant (West Virginia Market Place, 800 Smith Street, Charleston, WV; 304-720-7646).

Dr. David Carrico, executive minister of the West Virginia Baptist Convention, has been invited as a guest of the Executive Committee and he will be bringing with him two other region leaders, Rev. Rob Ely and Rev. John Simmons. Following dinner, they will have a few minutes to share a brief update regarding ministry in the region and to ask questions/share concerns related to partnering together in ministry.

Friday, September 11, 2015, 9:00 a.m. – 9:00 p.m.

*Please enjoy breakfast on your own at the Four Points by Sheraton prior to the meeting.
(Thursday lunch will be at Baptist Temple.)*

10. Reconvene/Call to Order

Don Ng

11. Devotions/Lighting of the Christ Candle

Judy Fackenthal

12. Big Issue/s of the Day

13. Parking Lot Issue/s

14.

15.

16.

LUNCH (12:00 noon)

The Executive Committee will enjoy lunch together at Baptist Temple.

17. *(Continue Previous Discussion or Other Items as Consensus determines.)*

18.

19.

20. Recess for Dinner

DINNER (6:00 p.m.)

The Executive Committee will enjoy a catered meal together by Bridge Road Bistro in Charleston, hosted by Dennis and Holly Johnson at their home: 1379 Nottingham Rd., Charleston, WV.

Saturday, September 12, 8:30 a.m. – 11:00 a.m.

Please enjoy breakfast on your own at the Four Points by Sheraton prior to the meeting and gather in the lobby at 8:10 a.m. for transport to Baptist Temple.

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

21. Reconvene/Call to Order/Announcements

DonNg

22. Big Issues

23. Parking Lot Issues

24. Other

25. Worship

Judy Fackenthal

26. Prayer and Adjournment

Don Ng

Next Meeting: November 11-12, 2015; Doubletree, King of Prussia, PA
(Nov. 9-11, Mission Table; Nov. 12-14, BGM)