



American Baptist Churches in the U.S.A.

BOARD OF GENERAL MINISTRIES EXECUTIVE COMMITTEE

**June 18, 2013
9:00 a.m. – 1:15 p.m.
Linden Room**

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

AGENDA

(Lunch will be served in the room at 12:00 p.m.)

1. Call to Order and Welcome ABC President Ruth Clark
2. Devotion Jeffery L. Savage, BGM Chaplain
Lighting of the Christ Candle
3. Sharing of Concerns and Celebrations, Prayer Ruth Clark
4. Approval of the Minutes

Proposed Action: *To approve the March 5, 2013 conference call minutes of the BGM Executive Committee and the March 13-14, 2013 minutes of the BGM Executive Committee (meeting held in Chicago, IL).*
5. President's Report Ruth Clark
6. Report of the General Secretary A. Roy Medley

7. Executive Session

- General Secretary's Appraisal

During Executive Session the BGM Executive Committee will hear the report on the appraisal of the General Secretary. The Executive Committee will bring to the Board of General Ministries a recommendation regarding the reelection of General Secretary A. Roy Medley for the 2014-2017 term.

Proposed Action: (Recommendation)

- Revision of ABCUSA's Affirmative Action Policy
(Submitted for discernment, with anticipated action in September 2013)
- Cost of Living Adjustment for ABCUSA Staff for 2014

Proposed Action: *To accept as presented or amended the Cost of Living Adjustment for ABCUSA Staff for 2014.*

Any minutes taken during this executive session will be recorded, sealed in an envelope and attached to the official copy of the minutes filed in the General Secretary's office.

8. Financial Report

James R. Ratliff, Budget Review Officer
Alan Musoke, CFO/Treasurer

- YTD Financials through April 2013
- Revisions to the Mission Initiative Fund Guidelines

Proposed Action: *To recommend the revisions to the Mission Initiative Fund Guidelines, as proposed to the Board of General Ministries for approval.*

- 2012 ABCUSA Audited Financial Statements

9. Cora & John Sparrowk President's Award - Funding Concerns

Ruth Clark
Alan Musoke

10. *Transformed by the Spirit* –Updates/Next Steps

Ruth Clark
A. Roy Medley

11. Mission Table

A. Roy Medley

12. Response Groups – Updates

13. BGM Offering

Ruth Clark

Proposed Action: *To designate the offering, collected at the BGM plenary session on Thursday, June 20, 2013, to _____.*

Past BGM Offerings

January 2012—Transformed by the Spirit

June 2012—Transformed by the Spirit

November 2012—Hurricane Sandy Relief

14. Transition Ministries – Update on 1099/W2 Issues A. Roy Medley
15. Introduction of New Director of Development, Dr. Ken C. Marsenburg, Jr. A. Roy Medley
16. ABCUSA Ministries Interpretive PowerPt. Leo S. Thorne
Associate General Secretary for MRD
17. Election of the Executive Director of MMBB as a National Secretary

ABC Bylaws, Art. XV, Sec. 1: 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.

Proposed Action: *To recommend the election of Mr. Louis Barbarin, Executive Director of MMBB, as a National Secretary of ABCUSA to serve for a term which is concurrent with his term as Executive Director.*

18. Adjourn/Reconvene: Credentials and Caucus Committee Wesley Roberts, Chair
Credentials & Caucus Committee
Report of Change of Relationships

Proposed Action: *To recommend to the Board of General Ministries the Report of Changed Relationships of Local Churches (1205.1:6/13) dated November 5, 2012 to June 7, 2013.*

19. Future Meeting Dates Ruth Clark, Don Ng
 - September 2013 BGM Executive Committee Meeting in San Francisco
 - November 2013 BGM & BGM Executive Committee Meeting in Valley Forge
 - June 2014 BGM Executive Committee Meeting in Green Lake (confirmation of June dates)
20. Other
21. Adjournment (1:15 p.m.)

Next meeting:

Thursday, September 12, 2013 (beginning at 5:00pm, First Chinese Baptist Church, San Francisco, CA)
Saturday, September 14, 2013 (ending at 10:30 a.m.)