



BGM Executive Committee June 27-28, 2017

AGENDA

Meeting Site: DoubleTree by Hilton
1000 NE Multnomah Street
Portland, OR 97232
Ph: 913-234-2100

Housing: DoubleTree by Hilton

Officers: Judy Fackenthal, President
Josue Gómez-Menéndez, Vice President
Paul Higgins, Budget Review Officer
Don Ng, Past President
Lee B. Spitzer, 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
Kathy Jachowski, Administrator

Monday, June 26, 2017, 6:00 p.m. – 7:30 p.m.; Sellwood Rm.

On Tuesday, June 27, 2017, a Breakfast Buffet will be served from 7:00 a.m. – 8:30 a.m. in the Multnomah Grille of the DoubleTree

Tuesday, June 27, 2017, 9:00 a.m. – 1:30 p.m.; Sellwood Rm.

1. Welcome and Call to Order ABC President Judy Fackenthal, presiding
2. Morning Worship Kay Farley, BGM Chaplain
Lighting of the Christ Candle
3. General Consent Agenda President Fackenthal

Written Reports Posted Prior to the Meeting

- a. Directors to Other Boards: Frederickson MMBB; Kiley, IM; Wolfe, ABHMS
- b. Reports from ABCUSA Office of the General Secretary & AMOs
- c. *Transformed by the Spirit*/Journey Team – Jeff Woods
- d. Rhythms of the Spirit – Brad Berglund
- e. ABC Creation Justice Network, Baptist Talk, FNECU – Don Ng
- f. Professional Ministries Team – Jeff Woods
- g. Burma Refugee Commission – Florence Li

4. Adoption of Proposed Agenda and Approval of Minutes of March 9-11, 2017 Judy Fackenthal

Proposed Action: To adopt the proposed agenda dated June 27-28, 2017 and approval of Minutes of March 9-11, 2017

5. Report of the ABCUSA General Secretary Lee Spitzer
6. Report of the Budget Review Officer Paul Higgins
7. Current 588 Real Estate Status and Building Issues Alan Musoke
8. Report of the ABC President Judy Fackenthal
9. Convening of the Credentials and Caucus Committee Josue Gómez-Menéndez,
Chair of CCC
Changed Relationship Report

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:06/17) dated November 9, 2016 – June 15, 2017 and to forward the report to the Board of General Ministries.

Caucus Annual Reports/Requests for 2018 Funding – Paul Higgins

Proposed Action: To approve funding (with a total budget of \$____) for 2018 for American Baptist Caucuses.

10. Review of Board Role Document Zina Jacque and Felipe Candelaria
as prepared by Zina Jacque and reviewed in March
11. Orientation of new board members Josue Gómez-Menéndez
(Tuesday following Vespers)
12. BGM Offering Judy Fackenthal
For consideration: Whitney Shiner, husband of Pat Hernandez, Transition Ministries & Women in Ministry Director, passed away on Saturday, June 4, after a nearly year-long struggle with bile duct cancer. A service for Mr. Shiner was held on Saturday, June 10, 11:00 a.m. at the Washington Plaza Baptist Church, 1615 Washington Plaza, Reston, VA 20190-4305. The BGM offering taken during the BGM meetings in Portland will be designated to American Baptist Women in Ministry.

Proposed action: To designate the offering, collected at the BGM plenary session on Wednesday, June 28 during the morning worship.

- 13. 2019 Biennial Mission Summit Lee Spitzer and Judy Fackenthal
 - a. Review of Business Meeting for Biennial Judy Fackenthal and Dennis Johnson
- 14. Specific Issues (Additional items, as consensus dictates)
- 15. Prayer and Adjournment President Fackenthal

Future BGM Meeting Dates/Locations:

November 15-18, 2017 Valley Forge, PA

November 17, 2017 Celebration Service for the Mission Center 3:00 PM

June 13-15, 2018 Green Lake, WI

November 9-11, 2018 Valley Forge, PA

June (Biennial – TBD)

November 13-16, 2019 Valley Forge, PA

Future BGM Executive Committee Meeting Dates/Locations:

September 14-16, 2017 San Juan, Puerto Rico

March 8-10, 2018 Meet at the 2019 Biennial location

September 13-15, 2018 Omaha, NE

March 14-16, 2019 St. Louis or Springfield, IL

September 12-14, 2019 Denver, CO