



**BGM Executive Committee
June 12-13, 2018
Agenda**

Housing/Meeting: Green Lake Conference Center
W2511 State Rd. 23
Green Lake, WI 54941
Ph: 920-294-3323

Officers: Josué Gómez-Menéndez, President
Dean Parker, Vice President
Paul Higgins, Budget Review Officer
Judy Fackenthal, Past President
Lee Spitzer, General Secretary

Committee: Cedric Jones, PBA
José Manuel Magana, Central Pacific
Annie Svitavsky, VNH

Chaplain: Zina Jacque, Metro Chicago

Parliamentarian: Dennis Johnson, West Virginia

Staff: Alan Musoke, Associate General Secretary/Treasurer/CFO
Kathy Jachowski, Administrator

Tuesday, June 12, 2018, 6:30 p.m. – 8:00 p.m.; Tower Dining Room

The Executive Committee will gather at 6:30 p.m. in the Tower Dining Room for dinner and meeting.

Wednesday, June 13, 2018, 9:00 a.m. – 1:30 p.m.; Tower Dining Room

Please enjoy breakfast in Bauer Dining Room from 7:30-8:30 a.m. Lunch will be served during the meeting of the BGM Executive Committee.

1. Devotions Zina Jacque, BGM Chaplain
Lighting of the Christ Candle
2. Welcome and Call Meeting to Order Josué Gómez-Menéndez, ABC President
3. Adoption of Agenda and Approval of Minutes Josué Gómez-Menéndez
4. Big Issues
 - A. Biennial Mission Summit Update Josué Gómez-Menéndez and Lee Spitzer
 - B. Report of the Budget Review Officer Paul Higgins
 - i. YTD Financials through April 2018
 - ii. 2017 Audit
 - C. United Mission Update Lee Spitzer
 - D. 588 Property Update Lee Spitzer and Alan Musoke
 - E. New Property Update Lee Spitzer and Alan Musoke
 - F. World Relief Committee Policy Changes Lee Spitzer (sent by Lisa Rothenberger)
 - G. Ministers Conference 2016 Excess Funds (sent by DeeDee Turlington)
 - H. REMC Relationship Letter from Joan Friesen
5. Parking Lot Issue
 - A. ABCUSA President's Report Josué Gómez-Menéndez
 - B. General Secretary's Report Lee Spitzer
 - C. Credentials and Caucus Committee José Manuel Magana

Changed Relationship Report

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:06/18) dated November 9, 2017 to June 12, 2018 and to forward the report to the Board of General Ministries.

Caucus Annual Reports/Requests for 2019 Funding – Paul Higgins

Proposed Action: To approve funding (with a total budget of \$____) for 2019 for American Baptist Caucuses.
 - D. Report of the Nominating Committee Josué Gómez-Menéndez
 - E. Determination of BGM Offering Recipient

F. Future BGM Date and Location November 2019

G. Prayer and Adjournment

FUTURE BGM MEETINGS:

November 9-11, 2018 King of Prussia, PA

June 18-20, 2019 Virginia Beach, VA

June 21, 2019 Pre-Biennial events; June 21-23, 2019 Biennial Mission Summit

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

September 13-15, 2018 Burlington, VT

November 8-9, 2018 King of Prussia, PA

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO