



BGM Executive Committee March 9-March 11, 2017

AGENDA

- Meeting Site:** Hilton Garden Inn Downtown Atlanta
275 Baker Street NW
Atlanta, GA 30313
Ph: 404-577-2001
- Housing:** Hilton Garden Inn
- Officers:** Judy Fackenthal, President
Josue Gómez-Menendez, Vice President
Paul Higgins, Budget Review Officer
Don Ng, Past President
Susan E. Gillies, Interim 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
Cathy Brubaker, Administrator

Wednesday, March 8 –For those coming in early, Dr. Albert Paul Brinson will meet the group at the original Ebenezer Baptist Church at 10:00 a.m. All meals on own.

Special Note: Please review the results of last fall's survey before this meeting. (See attached)

Thursday, March 9, 2017, Breakfast on Own
8:45 a.m. – Committee convenes at Hilton Garden Inn

1. Call to Order ABC President Judy Fackenthal, presiding
2. Morning Devotions Kay Farley, BGM Chaplain

Lighting of the Christ Candle

3. Adoption of Proposed Agenda Judy Fackenthal

Proposed Action: To adopt the proposed agenda dated March 9-11, 2017

4. Report of the ABCUSA Nominating Committee Judy Fackenthal, Chair
ABC Officers Nominated for the 2018-2019 Biennium
Josue Gómez-Menendez, President
Dean Parker, Vice President

5. Morning Session

- a. Presidents Report Judy Fackenthal

- b. Interim General Secretary's Report Susan Gillies

6. Budget Review Officers Report

- a. Year to Date Financials Paul Higgins and Alan Musoke

- b. United Missions Support Update Al Fletcher

- c. Building Issues

LUNCH – Depart 12:10 P.M. for Mary Mac's Tea Room (We will be joined by Suzii Paynter, Executive Coordinator for the Cooperative Baptist Fellowship along with one of her colleagues.)

7. Discussion of Priorities for BGM Executive Committee Felipe Candelaria and Zina Jacque

- a. What do "seek the welfare of the whole" and "harmonizing" mean for ABCUSA?
b. How do we interpret our take on our focus and direction to the new General Secretary and adapt as we feel led to the unique vision and goals of the General Secretary?
c. Ideas for building a relationship with the new General Secretary.
d. Ideas for improving Board orientation (identity, focus, vision, function)

8. Board Members Transitions

BREAK – 5:15 p.m.

DINNER –6:00 p.m. at the Hilton Garden Inn

Friday, March 10, 2017, Breakfast on Own
8:45 a.m. – Committee convenes at Hilton Garden Inn

9. Morning Devotions Kay Farley, BGM Chaplain

Lighting of the Christ Candle

10. Credentials and Caucus Report Josue Gómez-Menendez

11. General Updates

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| a. Creation Justice Network | Don Ng |
| b. Emerging Theologians Conference | Amy Chilton Thompson |
| c. <i>Transformed by the Spirit/Journey Team</i> | Susan Gillies |

Friday, March 10, 2017, 10:00 a.m. – Committee travels to American Baptist Historical Society
Tour ABHS with host, Priscilla Eppinger, lunch there with special guests...;

Committee reconvenes at Hilton Garden Inn

12. Biennial Mission Summit Planning

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| a. Draft of June 2017 BGM/Biennial Mission Summit Schedule | Judy Fackenthal |
| b. Update on Baptist Talk | Don Ng |
| c. Pre-Biennial All Board Gathering | Judy Fackenthal |
| d. Request from Calvary Baptist in Denver and response letter | Judy Fackenthal |

Proposed Action: To approve the response letter to Calvary Baptist in Denver

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| e. Cora & John Sparrowk Presidents' Award | Judy Fackenthal |
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Proposed Action: Vote on recommended nominations

BREAK – 5:15 p.m.

DINNER –6:00 p.m. at the Hilton Garden Inn

Saturday, March 11, 2017, Breakfast on Own
8:45 a.m. – Committee convenes at Hilton Garden Inn

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| 13. Morning Devotions | Kay Farley, BGM Chaplain |
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Lighting of the Christ Candle

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| 14. Executive Committee Meeting Dates | Josue Gómez-Menendez |
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BGM and BGM Executive Committee Meeting dates and locations for 2017...

June 27-28, 2017 – Portland, OR (Nominating Committee will meet on June 26)
June 29, 2017 – Pre-Biennial Events; June 30-July 2, 2017 – Biennial Mission Summit
September 14-16, 2017(Executive Committee) – Puerto Rico
November 16-18, 2017 – King of Prussia, PA (Nominating Committee will meet aft. of Nov. 15;
Executive Committee dinner on Nov. 15)

BGM and BGM Executive Committee Meeting dates and locations for 2018...

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| • March | 2019 Biennial location |
| • June 13-15, 2018 (Wednesday through Thursday) | |
| • September | one idea: Omaha |
| • November 9-11, 2018 (Friday through Sunday) | |

BGM and BGM Executive Committee Meeting dates and locations for 2019...

- March one idea: San Antonio
- June
- September one idea: Denver
- November

15. Date and Venue for 2019 Biennial Summit