



BGM Executive Committee March 8-10, 2018

Housing/Meeting: DoubleTree by Hilton Hotel Virginia Beach
1900 Pavillion Drive
Virginia Beach, Virginia 23451
Ph: 757-422-8900

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

Thursday, March 8, 2018 at 11:30 a.m. the BGM Executive Committee will join the Biennial Planning Team to tour the Virginia Beach Convention Center (Two minute walk from hotel). Lunch on your own.

Thursday, March 8, 2018, 1:30 p.m. – 4:30 p.m.; Sequoia Room

1. Welcome and catching up with one another Josué Gómez-Menéndez, ABC President
2. Devotions Zina Jacque, BGM Chaplain
Lighting of the Christ Candle
3. Executive Session of the BGM Executive Committee with Laura Miraz
4. Call Meeting to Order Josué Gómez-Menéndez, ABC President
5. Adoption of Agenda and Approval of Minutes Josué Gómez-Menéndez

6. Big Issues
 - a. Building issues-current stance Alan Musoke
 - b. Financial Statements; Year to Date Financials Paul Higgins
 - c. Biennial Mission Summit Update Josué Gómez-Menéndez and Lee Spitzer
 - d. United Missions Update Written Report from Tina Turner
 - e. Strategies for Whole Family to Work Together
 - f. Combined BGM/WIM 2020 Week at Green Lake
 - g.
 - h.
7. Parking Lot Issue
 - a. Presidents Report Josué Gómez-Menéndez
 - b. General Secretary's Report Lee Spitzer
 - c. Credentials and Caucus Committee José Manuel Magana
Caucus Annual Reports & Requests for Funding
 - d. Department of Development Skeletal Report:
January 1, 2017 – December 31, 2017 Written Report from Ken Marsenburg
 - e. Locations of BGM Exec. Comm. Meetings through 2019
 - f.
 - g.
8. Recess for Dinner (to reconvene on Friday, March 9 at 9:00 a.m.)

DINNER –5:30 p.m. Meet in the hotel lobby to travel to Isle of Capri Restaurant for Dinner.

Friday, March 9, 2018, 1:30 p.m. – 4:30 p.m.; Sequoia Room

Breakfast is available 7:00 a.m. – 8:45 a.m. in the hotel Restaurant (Please let your server know you are with ABCUSA and ask them to bill your room.)

Lunch will be served from 12:00 p.m.-1:15 p.m. in the Pine Room

9. Call to Order
10. Morning Devotions Zina Jacque, BGM Chaplain
11. Big issue of the Day
12. Parking Lot Issues
13. Recess for Lunch

LUNCH –12:00 PM

14. Continue Previous Discussion or Another Big Issue of the Day

15.

16.

17. Recess for Dinner (to reconvene on Saturday, March 10 at 9:00 a.m.)

DINNER –5:00 p.m. Pine Room

7:00 PM BGM Webinar in Sequoia Room.

Saturday, March 10, 2018, 1:30 p.m. – 9:00 a.m. – 12:00 p.m.; Willow Room

Breakfast is available 7:00 a.m. – 8:45 a.m. in the hotel Restaurant (Please let your server know you are with ABCUSA and ask them to bill your room.)

18. Call to Order

19. Morning Devotions

Zina Jacque, BGM Chaplain

20. Parking Lot Items

21.

22.

23. Prayer and Adjournment

Future BGM Dates:

June 13-15, 2018 – Green Lake, WI (Executive Committee dinner on June 12)

November 9-11, 2018 – King of Prussia, PA (Executive Committee dinner on Nov. 8)

Future BGM Exec. Comm. Dates:

June 12-13, 2018 – Green Lake, WI

September 13-16, 2018 – Omaha, NE?

November 8-9, 2018 - King of Prussia, PA

March 14-16, 2019 – TBD

June 2019 Green Lake, WI

September 12-14, 2019 – Denver, CO?