



BOARD OF GENERAL MINISTRIES EXECUTIVE COMMITTEE

November 15-16, 2017

AGENDA

Housing: Crowne Plaza
260 Mall Boulevard
King of Prussia, PA 19406
Ph: 610-265-7500

Officers: Judy Fackenthal, President
Josue Gómez-Menéndez, Vice President
Paul Higgins, Budget Review Officer
Don Ng, Past President
Lee Spitzer, General Secretary

Committee: Felipe Candelaria, Puerto Rico
Zina Jacque, Metro Chicago
Tasha Wilson, Rochester/Genesee
Dean Parker, PBA

Chaplain: Kay Farley, Rocky Mountains

Parliamentarian: Dennis Johnson, West Virginia

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

Wednesday, November 15, 6:00 p.m. – 7:30 p.m.: Wayne

The Executive Committee will gather at 6:00 p.m. in the Wayne Room for dinner and meeting with David Gnirk and Ken Marsenburg.

Thursday, November 16, 9:00 a.m – 1:30 p.m.: Freedom Ballroom I

Please enjoy breakfast in Stirlings Restaurant from 7:00-9:00 a.m. (remember to take your meal ticket with you to breakfast.)

Lunch will be served during the meeting of the BGM Executive Committee.

1. Welcome and Call to Order Judy Fackenthal, Presiding, ABC President
2. Opening Worship/Lighting of the Christ Candle Kay Farley, BGM Chaplain
3. Executive Session of the BGM Executive Committee

Convening of the Human Resources/Compensation Committee

The Human Resources/Compensation Committee will convene to discuss the annual staff salary pool.

Standing Rule 11.8 (Human Resources/Compensation Committee) states: Membership. There shall be a Human Resources/Compensation Committee ("HR/Comp Committee") of the Board, which shall consist of the individuals serving as members of the Executive Committee pursuant to Article XI, Section 3 of the Bylaws (other than the General Secretary who shall not be a member of the HR/Comp Committee).

Housing Allowances – Laura Miraz

ABCUSA Ordained Staff
Transition Ministries

4. Consent Agenda Items: Adoption of Agenda and Approval of Minutes Judy Fackenthal

Proposed Action: To approve by general consent the Minutes of the BGM Executive Committee September 14-16, 2017 Meeting (held in San Juan, Puerto Rico) and receive the designated written reports identified on the agenda.

5. Big Issues

A. Report of the ABCUSA Nominating Committee Judy Fackenthal, Chair

B. President's Nominations and Appointments Judy Fackenthal

Proposed Actions: (To be distributed)

- C. Report of the Budget Review Officer – Paul Higgins
i. YTD Financials through September 2017
ii. Recommended Distribution of National Portion of UM for 2018
iii. 2018 ABCUSA Budget

Proposed Action: To recommend to the Board of General Ministries for adoption the 2018 ABCUSA budget

D. United Mission Lee Spitzer

E. Whistleblower Policy

F. Building Update

- i. 588 Property
ii. 1075 Building

G. Biennial Mission Summit

H. General Secretary Report Lee Spitzer

- i. Stories from the Road
- ii. Denominational Relationships
- iii. Partnerships

I. REMC – The Missing Link; what might we do?

J. Location for the March 2018 BGM Executive Committee Meeting

K.

6. Parking Lot Issues

A. President's Report

Judy Fackenthal

B. Convening of the Credentials and Caucus Committee

Josue Gómez-Ménendez

Changed Relationship Report

Proposed Action: To receive the report of the Changed Relationships of Local Churches (1205, 1:11/17) dated June 15, 2017 to November 8, 2017 and to forward the report to the Board of General Ministries.

7. Closing Worship

Chaplain Kay Farley

8. Prayer and Adjournment

President Fackenthal

Future BGM Dates:

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

November 8-10, 2018 - King of Prussia, PA (Executive Committee dinner on Nov. 8)

Future BGM Exec. Comm. Dates:

March 8-10, 2018 – TBD

June 12-13, 2018 – Green Lake, WI

September 13-16, 2018 – Omaha, NE

November 7-8, 2018 - King of Prussia, PA

March 14-16, 2019 – TBD

June 2019 (Biennial TBD)

September 12-14, 2019 – Denver, CO