**BGM EXECUTIVE COMMITTEE**

**NOVEMBER 8-9, 2018**

**AGENDA**

**Meeting Location:** Crowne Plaza

 260 Mall Boulevard

 King of Prussia, PA 19406

 Ph: 610-265-7500

**Officers:** Josué Gómez-Menéndez, President

 Dean Parker,Vice President

 Paul Higgins, Budget Review Officer

 Judy Fackenthal, Past President

 Jeff Woods, Acting 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, November 8, 2018, 6:00 p.m. – 7:30 p.m.; Devon Room**

The Executive Committee will gather at 6:00 p.m. in the Devon Room for dinner and meeting.

**Friday, November 9, 2018, 9:00 a.m. – 1:30 p.m.; Devon Room**

*Please enjoy breakfast in Stirling’s Restaurant from 7:00-9:00 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***

1. Welcome and Call Meeting to Order Josué Gómez-Menéndez, ABC President

1. Adoption of Agenda and Approval of Minutes Josué Gómez-Menéndez
2. Big Issues

1. 2019 Biennial Mission Summit – “Summit by the Sea” Josué Gómez-Menéndez

and OTABL

1. Report of the Budget Review Officer Paul Higgins

2019 ABCUSA Budget

 Year to Date Financials through September 2018

 Recommended Distribution of National Portion of UM for 2019

**Proposed Action**: To recommend to the Board of General Ministries for adoption the 2019 ABCUSA budget

1. United Mission Adaptive Challenge Update Alan Musoke
2. 588 Property Update Alan Musoke
3. New Property Update Alan Musoke
4. Camp Lake Louise AMO Status Request Paul Higgins
5. Parking Lot Issue
	1. ABCUSA President’s Report Josué Gómez-Menéndez
	2. Acting General Secretary’s Report Jeff Woods
	3. Credentials and Caucus Committee José Manuel Magana

Report of Changed Relationships

**Proposed Action:** To receive the Report of Changed Relationships of Local Churches

 (document 1205.1:11/18) dated June 13, 2018 to November 8, 2018

 Young Caucus Annual Report/Requests for 2019 Funding – Paul Higgins

 **Proposed Action:** To approve funding (with a total budget of $\_\_\_) for 2019 for

 American Baptist Young Adult Caucus.

* 1. Report of the Nominating Committee Josué Gómez-Menéndez, Chair

 ABC Officers Nominations for Biennial Election

The following slate of ABC Officers for the 2020-2021 biennium will be forwarded to the

 2019 Biennial delegates for vote at the Biennial Mission Summit in Virginia Beach, VA:

 President:

 Vice President:

 Budget Review Officer:

 Election of BGM Director to the MMBB Board for 2019

 Election of BGM Director to the ABHMS Board for 2019

* 1. Determination of BGM Offering Recipient
	2. BGM Director Incentive to attend Biennial 2019
	3. Prayer and Adjournment
1. 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

FUTURE BGM MEETINGS:

June 18-20, 2019 Virginia Beach, VA

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

November 8-10, 2019 King of Prussia, PA

June 15-17, 2020 Green Lake, WI

 June 16-19 ABWIM 40th Anniversary Celebration

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO

November 7-8, 2019 King of Prussia, PA

June 14-15, 2020 Green Lake, WI