



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.

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| 1. Devotions | Zina Jacque, BGM Chaplain |
| <i>Lighting of the Christ Candle</i> | |
| 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. 2019 Biennial Mission Summit – “Summit by the Sea” Josué Gómez-Menéndez and OTABL

B. 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

C. United Mission Adaptive Challenge Update Alan Musoke

D. 588 Property Update Alan Musoke

E. New Property Update Alan Musoke

F. Camp Lake Louise AMO Status Request Paul Higgins

5. Parking Lot Issue

A. ABCUSA President’s Report Josué Gómez-Menéndez

B. Acting General Secretary’s Report Jeff Woods

C. 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.

D. 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

E. Determination of BGM Offering Recipient

F. BGM Director Incentive to attend Biennial 2019

G. Prayer and Adjournment

6. 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