



BGM Executive Committee September 14-16, 2017

AGENDA

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| Housing: | Hampton Inn 6530 Isla Verde Avenue San Juan, 00979, Puerto Rico Ph: 787-791-8777 |
| 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 |
| Chaplain: | Kay Farley, Rocky Mountains |
| Parliamentarian: | Dennis Johnson, West Virginia |
| Staff: | Alan Musoke, Associate General Secretary/Treasurer/CFO Kathy Jachowski, Administrator |

Wednesday, September 13, 2017 the BGM Executive Committee will gather for dinner in the lobby of the Hampton Inn at 5:45 PM to take the bus to dinner at El Patio de Sam (Old San Juan).

Thursday, September 14, 2017, complimentary breakfast available in hotel

9:00 a.m. – First Baptist Church of Rio Piedras, Puerto Rico (Lunch will be served at the church)

1. Welcome and catching up with one another Judy Fackenthal, ABC President
2. Morning Devotions Kay Farley, BGM Chaplain
Lighting of the Christ Candle
3. Overview of ABC Puerto Rico (Josue Gómez-Menéndez and Felipe Candelaria)
4. Big Issues
 - a. Building issues-current stance
 - b. Financial Statements; Year to Date Financials; UM Update (Paul Higgins, Alan Musoke)

- c. Board Development: Role of Board with Staff; how to balance for maximum effectiveness
- d. Executive Session
- e. Presentation of email system SLACK
- f. Future strategies (i.e. triennials, more video conferencing, connecting with our partners)
- g. United Mission allocations and distributions...what will we do...the time is now
- h. New Partnership: Fresh Expressions (Lee Spitzer)
- i.
- j.

5. Parking Lot Issue

- a. Approval of Minutes (June 26-27, 2017; Portland, Oregon)
- b. Presidents Report (Judy Fackenthal)
- c. General Secretary's Report (Lee Spitzer)
- d. Baptist Talk – Next Phase (Don Ng)
- e. Biennial Evaluations; Brief review-comments for planning committee
- f. OTABL evaluation; thoughts moving forward
- g. New Associate General Secretary Positions
- h. Future Biennials
 - i. 2019
 - ii. 2021
- i. ABWIM 40th Anniversary Celebration and BGM: June 2020 Greenlake
- j. Investment Policy as adopted by BGM Finance to present to BGM in November
- k. New Partnership: National Institute for Civil Discourse (Lee Spitzer)
- l. Report of the Credentials and Caucus Committee

6.

7.

DINNER –6:00 p.m. (*Dinner will be at Metropol Restaurant*)

8. Recess until Friday, September 15 at 9:00 a.m.

Friday, September 15, 2017, complimentary breakfast available in hotel

9:00 a.m. – First Baptist Church of Rio Piedras, Puerto Rico

9. Call to Order

10. Morning Devotions

Kay Farley, BGM Chaplain

11. Big issue of the Day

12. Parking Lot Issues

13. Recess for Lunch

LUNCH –12:30 PM (*Lunch will be at the Evangelical Seminary with local guests*)

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

15.

16.

17. Recess for Dinner (to reconvene on Saturday, September 16 at 9:00 a.m.)

DINNER –6:00 p.m. (*Dinner will be at Josue’s home*)

Saturday, September 16, 2017, complimentary breakfast available in hotel

9:00 a.m. – Academia Bautista de Puerto Nuevo

18. Call to Order

19. Morning Devotions

Kay Farley, BGM Chaplain

20. Parking Lot Items

21.

22.

23. Prayer and Adjournment

Future BGM Dates:

November 16-18, 2017 – King of Prussia, PA (Executive Committee dinner on Nov. 15)

November 16, 2017 – Celebration Service for the Mission Center 2:00 PM

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:

November 15-16, 2017 – King of Prussia, PA

March 8-10, 2017 – TBD

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 (Biennial TBD)

September 12-14, 2019 – Denver, CO