



## BGM Executive Committee September 13-15, 2018

<b>Accommodations:</b>	Hilton Garden Inn Burlington-Downtown 101 Main Street Burlington, VT 05401 Ph: (802) 951-0099
<b>Meeting Location:</b>	First Baptist Church of Burlington 81 St. Paul Street Burlington, VT 05401 Ph: (802) 864-6515
<b>Officers:</b>	Josué Gómez-Menéndez, President Dean Parker, Vice President Paul Higgins, Budget Review Officer Judy Fackenthal, Past President Lee Spitzer, General Secretary
<b>Committee:</b>	Cedric Jones, PBA José Manuel Magana, Central Pacific Annie Svitavsky, VNH
<b>Chaplain:</b>	Zina Jacque, Metro Chicago
<b>Parliamentarian:</b>	Dennis Johnson, West Virginia
<b>Staff:</b>	Alan Musoke, Associate General Secretary/Treasurer/CFO Kathy Jachowski, Administrator

**Thursday, September 13, 2018, 1:00 p.m. – 4:30 p.m.; FBC Burlington**

*Lunch on your own before arrival.*

- |   |                                     |
|---|-------------------------------------|
| 1. Welcome and catching up with one another | Josué Gómez-Menéndez, ABC President |
| 2. Devotions                                | Zina Jacque, Chaplain               |
| <i>Lighting of the Christ Candle</i>        |                                     |

3. Call Meeting to Order Josué Gómez-Menéndez, ABC President
4. Adoption of Agenda and Approval of Minutes Josué Gómez-Menéndez
5. Big Issues
  - a. 588 Property Update Alan Musoke and Lee Spitzer
  - b. 1015 W. 9<sup>th</sup> Ave. Property Update Alan Musoke and Lee Spitzer
  - c. Financial Statements; Year to Date Financials Paul Higgins
  - d. 2019 Biennial Mission Summit Update Report submitted by Annie Marcucci
  - e. United Mission Update (MRD) Report submitted by Tina Turner
  - f. Banking Resolution to Open New Account with CCU Alan Musoke
  - g. Distribution of Leasehold Proceeds Lee Spitzer
  - h. REMC Relationship Lee Spitzer
  - i. Cora and John Sparrowk President's Award Josué Gómez-Menéndez
  - j. First year Evaluation Progress Dean parker
  - k. Letter from AWAB Josué Gómez-Menéndez
  - l. Camp Lake Louise AMO Status Request Lee Spitzer
6. Parking Lot Issue
  - a. Presidents Report Josué Gómez-Menéndez
  - b. General Secretary's Report Lee Spitzer
  - c. Convening of the Credentials and Caucus Committee José Manuel Magana
  - d. Future BGM Dates and Locations

7. Recess for Dinner (to reconvene on Friday, September 14 at 9:00 a.m.)

**DINNER –5:45 p.m. Meet in the hotel lobby to walk to dinner at Leunigs's Bistro.**

**Friday, September 14, 2018, 9:00 AM – 4:30 PM.; FBC Burlington**

*Breakfast is available 6:00 a.m. – 8:45 a.m. in the hotel Restaurant (Please give the hostess your name and room number)*

8. Call to Order
9. Morning Devotions Zina Jacque, Chaplain

10. Big issue of the Day

11. Parking Lot Issues

12. Recess for Lunch

**LUNCH –12:00 PM with local clergy as guests**

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

14.

15.

16. Recess for Dinner (to reconvene on Saturday, September 15 at 9:00 a.m.)

**DINNER –5:45 p.m. Meet in the hotel lobby to walk to dinner at The Farmhouse Tap and Grill.**

**Saturday, September 15, 2018, 9:00 a.m. – 12:00 p.m.; FBC Burlington**

*Breakfast is available 6:00 a.m. – 8:45 a.m. in the hotel Restaurant (Please give the hostess your name and room number)*

17. Call to Order

18. Morning Devotions

Zina Jacque, Chaplain

19. Parking Lot Items

20.

21.

22. Prayer and Adjournment