



BGM Executive Committee September 13-15, 2018

Accommodations:	Hilton Garden Inn Burlington-Downtown 101 Main Street Burlington, VT 05401 Ph: (802) 951-0099
Meeting Location:	First Baptist Church of Burlington 81 St. Paul Street Burlington, VT 05401 Ph: (802) 864-6515
Officers:	Josué Gómez-Menéndez, President Dean Parker, Vice President Paul Higgins, Budget Review Officer Judy Fackenthal, Past President Lee Spitzer, 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, September 13, 2018, 1:00 p.m. – 4:30 p.m.; FBC Burlington

Lunch on your own before arrival.

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| 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. 9th 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
 - m. ABCUSA Display BGM Director Expectations (Handbook)
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
YA Caucus Budget
 - 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