



## **BGM Executive Committee**

November 12-13, 2014

- Meeting Site:** Crowne Plaza  
260 Mall Blvd.  
King of Prussia, PA 19406  
610-265-7500
- Housing:** Crowne Plaza
- Officers:** Don Ng, President  
Judy Fackenthal, Vice President/BGM Chaplain  
Paul Higgins, Budget Review Officer  
Ruth Clark, Past President  
A. Roy Medley, General Secretary
- Committee:** Camille Brown, Cleveland  
Wesley Roberts, Massachusetts  
Tasha Wilson, Rochester/Genesee
- Parliamentarian:** Dennis Johnson
- Staff:** Alan Musoke, Treasurer and CFO  
Cathy Brubaker, Assistant to the General Secretary (Recorder)

### **Wednesday, November 12, 2014**

#### **DINNER and WORSHIP (5:00 p.m. – 7:00 p.m.; Berwyn Room)**

*The BGM Executive Committee will share dinner together in the Berwyn Room of the Crowne Plaza at 5:00 p.m. Following dinner BGM Chaplain Judy Fackenthal will lead in a time of worship.*

#### **NEW DIRECTORS ORIENTATION (7:00 p.m. – 9:00 p.m.; Wayne Room)**

*An Orientation for new directors will be held in the Wayne Room of the Crowne Plaza at 7:00 p.m.*

### **Thursday, November 13, 2014, 9:00 a.m. – 1:30 p.m.; Berwyn Room**

1. Call to Order & Opening Prayer

Don Ng

2. Catching-Up with One Another/Orientation to Our Time Together

3. Worship/Lighting of the Christ Candle

Judy Fackenthal

4. Big Issues of the Day/Parking Lot Issues

Big Issues

What are the big issues facing the ABC family, ABCUSA and the larger Christian world today that we must not overlook? Possible Big Issues:

- a. ACT on UM- BGM Focus Session (Judy Fackenthal)
- b. *Transformed by the Spirit*, Phase II (Roy Medley)
- c. Rhythms of the Spirit (Judy Fackenthal)
- d. 2015 Biennial Mission Summit Planning (Don Ng)  
Proposed Budget for Possible Recommendation to BGM
- e. Theologians Conference, June 25, 2015 (Roy Medley)
- f. General Secretary's Search (Don Ng)
- g. 588 Real Estate Council (Ruth Clark)
- h.
- i.

Parking Lot Issues

What are the necessary routine items that we need to address when time is available? Some possible "Parking Lot" items are:

- a. Approval of Minutes (September 11-13, 2014; Green Lake, WI)
- b. President's Report
- c. General Secretary's Report
- d. Determination of BGM Offering
- e. Report of World Relief Committee Meeting, October 22-23, 2014 (Don Ng)
- f. Financial Report (Paul Higgins, Alan Musoke)
  - i. Financials YTD Through September 2014
  - ii. 2015 ABCUSA Budget
  - iii. Update on UM Designations
  - iv. Building Issues (Update on 588 Associates tax exemption appeal, etc.)
- g. Convening of the Credentials & Caucus Committee (Wesley Roberts)  
Changed Relationships Report (Wesley Roberts)  
Caucus Financial Reporting Guidelines (Paul Higgins)  
Caucus Funding Allocations (Paul Higgins)
- h. ABC Creation Justice Network (Roy Medley)
- i. Transition Ministries Housing Allowances (Don Ng, from Pat Hernandez)
- j. Revised Child Care Policy (Tasha Wilson, Paul Higgins)
- k. Cora & John Sparrowk President's Award (Don Ng)
- l.
- m.

5. Big Issue of the Day

6. Parking Lot Issues

**LUNCH (12:00 noon)**

*The Executive Committee will enjoy a working lunch together in the Berwyn Room.*

7.

8. Adjournment

9. Executive Session of the BGM Executive Committee

*Among other possible agenda items during this Executive Session, the Human Resources/Compensation Committee will convene.*

**Next meeting of the BGM Executive Committee:**

*The March 11-14, 2015 meeting of the BGM Executive Committee will be held in the San Diego area to facilitate meeting with ABC missionaries from the Mexican/US border. The meeting will begin on March 11 at 9:00 a.m. and end on March 14 following Saturday Breakfast. Please plan to arrive on March 10.*