



## **Spring 2014 BGM Executive Committee**

March 13-15, 2014, Indianapolis, IN

- Meeting Site:** Garfield Park Baptist Church  
1061 E. Southern Ave  
Indianapolis, IN 46203  
Office: 317-784-7068
- Housing:** Hampton Inn Indianapolis South Hotel  
7045 McFarland Blvd.  
Indianapolis, IN 46237  
317-889-0722
- 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, Associate General Secretary/Treasurer/CFO  
Cathy Brubaker, Administrator

### **Wednesday, March 12**

*ABC officers and some of the members of the BGM Executive Committee and staff arrive the evening of March 12; other members of the BGM EC arrive the morning of March 13.*

### **Thursday, March 13, 9:00 AM-12:00PM**

*Breakfast on your own at the hotel*

ABC Officers meet through Lunch (catered) 12:00 PM

*(After lunch, at 1:30 p.m., Alan Musoke will meet Camile Brown, Wesley Roberts and Tasha Wilson at the hotel to transport them to Garfield Park Baptist Church.)*

**Thursday, March 13, 2:00-6:00 PM**

BGM Executive Committee meets

1. Welcome & Orientation to Our Time Together  
Getting Acquainted Don Ng
2. Opening Worship Judy Fackenthal
3. Introduce the “Big Issue of the Day” Agenda Process  
What are the necessary routine items that we need to address when time is available? Some possible “Parking Lot” items are:
  1. Approval of Minutes
  2. President’s Report
  3. General Secretary’s Report
  4. Financials
  5. EMERGE Report
  6. 2015 Biennial Mission Summit Report
  7. Future Meeting Dates
  8. Work of BGM in “Sub-Committees”
  9. Board Member Orientation in June 2014
  10. Future Baptists Convocation (3/6-3/7) Report in June- Dean Parker & Ernest Jones
  - 11.
  - 12.
4. “Big Issue of the Day”  
What are the big issues facing the ABC family, ABCUSA and the larger Christian world today that we must not overlook? Possible Big Issues
  1. Biennial Mission Summit Long-range Planning
  2. National Staff Transitions with GS Search
  3. Baptist/Muslim Dialogue
  4. Rhythms of the Spirit/Spirituality
  5. Immigration Reform
  6. Myanmar/Burmese Matters & Relationships
  7. Cultural and Social Issues
  8. Mass Incarceration
  9. ABCUSA Visibility, Viability and Relationships
  10. Beloved Community
  - 11.
  - 12.
5. “Parking Lot” Items
6. Dinner & Fellowship at the Milano Inn (231 S. College Ave., Indianapolis), 6:00 PM

*Rev. Joan Friesen (executive minister, ABC of Indianapolis) and her spouse Jay Nordgaard, Rev. Soozi Ford (executive minister, ABC of Indiana & Kentucky) and her spouse Homer, and Mrs. Marie Gleason (former administrative assistant to the General Secretary) and her spouse Jack will join the Executive Committee for dinner.*

**Friday, March 14, 8:30 AM -12:00 PM**

*Breakfast on your own at the hotel*

1. Morning Devotion
2. Big Issue of the Day
3. “Parking Lot” Items
4. Lunch (catered) 12:00-2:00 PM

**Friday, March 14, 2:00-8:30 PM**

5. “Continue Previous Discussion or Another Big Issue of the Day”
6. 4:00 p.m. Order of the day: Issues Regarding ABC’s Tax Exemption  
Conference Call with David Knipel (1-866-906-9888, host code: 47420308#)
7. Dinner & Fellowship at the Legend Classic Irvington Café  
(5614 E. Washington St., Indianapolis)  
*Following dinner, the Executive Committee will enjoy dessert together at the Fackenthal home.*

**Saturday, March 15, 8:30 AM - 11:15 PM**

*Breakfast on your own at the hotel*

1. Morning Devotion
2. “Parking Lot” Items
3. Adjournment and Departures  
*Lunch on your own*

**Shuttle to the airport:** *There will be shuttle pickup at the church at 11:30 a.m. for departure to the airport. If your flight doesn’t leave right away, feel free to meet together for lunch at the airport.*

## **Future Meetings**

### 2014

June 11-14	EC & BGM Board, Green Lake
September 11-13	EC, Seattle
November 13-15	EC & BGM, Valley Forge (Crowne Plaza)

### 2015

March 12-14	EC, South
June 22-25	EC & BGM, Overland Park (Precedes BMS)
September 10-12	EC, Northern NE (VT/NH)
November 12-14	EC & BGM, Valley Forge or Southwest or Green Lake (Follows the Nov. 9-11 Mission Table)