



BOARD OF GENERAL MINISTRIES JUNE 18-20, 2019 AGENDA

Meeting Site: DoubleTree by Hilton
1900 Pavilion Drive
Virginia Beach, VA 23451
Ph: 757-422-8900

Officers: Josué Gómez-Menéndez, President
Dean Parker, Vice President
Paul Higgins, Budget Review Officer
Judy Fackenthal, Past President
Lee Spitzer, General Secretary

Parliamentarian: Dennis Johnson **BGM Chaplain:** Zina Jacque

Please remember to sign the BGM attendance sheet.

Tuesday, June 18, 2019 2:00 p.m. – 4:30 p.m.: BGM Plenary: Sequoia

Camille Brown of Cleveland Baptist Association and Bill Poland of ABC of Churches of the Central Region will be serving as Tellers for this meeting. Marijane Kiley of the West Virginia Baptist Convention will be ministering to us through her gift of music at various times during this meeting.

1. Welcome and Call to Order Josué Gómez-Menéndez, Presiding, ABC President
Introduction of New Directors attending their first meeting/announcements

2. Opening Worship/Lighting of the Christ Candle Zina Jacque, BGM Chaplain

Sharing the ABCUSA Focus Statement Unison
American Baptist Churches are missional congregations that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God.

3. General Consent Agenda Items Josué Gómez-Menéndez

Written Reports Posted Prior to the Meeting

- a. Directors to Other Boards:
 - i. Nunez-Sanchez, MMBB;
 - ii. Kiley, IM;
 - iii. Wolfe, ABHMS

- b. Reports from ABCUSA & AMOs
- c. Rhythms of the Spirit – Brad Berglund
- d. Professional Ministries Team – Jeff Woods
- e. Burma Refugee Commission – Florence Li

Proposed Action: To approve by general consent the Minutes of the November 9-11, 2018 Meeting (held in King of Prussia, PA) and receive the designated written reports identified on the agenda.

4. Big Issues

- A. Report of the General Secretary Lee Spitzer
- B. 588 Property Update Lee Spitzer and Alan Musoke
- C. The Roblee Building Update Lee Spitzer and Alan Musoke
- D. United Mission Task Force Update Jeff Woods
- E. 2019 Biennial Mission Summit – “Summit by the Sea”
and OTABL Josué Gómez-Menéndez
- F. Report of the Budget Review Office Paul Higgins
 - i. YTD Financials through April 2019
 - ii. 2018 Audit
- G. General Secretary Evaluation Process Report Dean Parker
- H. General Secretary Transition Report Josué Gómez-Menéndez
- I.

5. Parking Lot Issues

- A. ABCUSA President’s Report Josué Gómez-Menéndez
- B. Report of Actions of the Executive Committee, March 14-16, 2019
Meeting held in Orlando, FL Dean Parker
ABC Vice President
- C. Report of the Credentials and Caucus Committee José Manuel Magana, Chair of CCC

Report of Changed Relationships

Proposed Action: To receive the Report of Changed Relationships of Local Churches (document 1205.1:11/18) dated November 9, 2018 to June 17, 2019.

- D. Update on Development Ken Marsenburg
- E. Report of the Nominating Committee Josué Gómez-Menéndez

F.

DINNER, 5:00 p.m. – 6:30 p.m.; Oak

BGM VESPERS, 6:30 p.m. – 7:30 p.m.; Sequoia

NEW BGM DIRECTOR ORIENTATION, 7:30 p.m. – 8:30 p.m.; Sequoia

Wednesday, June 19, 9:00 a.m. – 3:30 p.m.; BGM Plenary; Sequoia

A BGM buffet breakfast will be served from 7:00 a.m.-8:30 a.m. in the Ballroom South The BGM Finance Committee will meet for breakfast from 7:00 a.m.-8:45 a.m. in the Willow. CCUIR will meet for breakfast from 7:00 a.m.-8:30 a.m. in the Elm.

A BGM buffet lunch will be served from 12:00 p.m.-1:30 p.m. in Ballroom South.

- | | |
|--|---|
| 6. Reconvening/Announcements | President Josue Gómez-Ménendez, Presiding |
| 7. Lighting of the Christ Candle/Prayer | Chaplain Zina Jacque |
| 8. Recess of BGM Plenary/Convening of BGM in Action Groups | |
| BGM Finance Committee | <i>Willow</i> |
| Christian Unity & Interfaith Relations | <i>Elm</i> |
| Becoming a Beloved Community | <i>Pine</i> |
| Communicating ABC Identity | <i>Maple</i> |

**AMERICAN BAPTIST GATHERING OF MEMBERS OF NATIONAL BOARDS DINNER
6:00 p.m.; Grand Ballroom.**

Thursday, June 20, 9:00 a.m. – 12:30 p.m.; BGM Plenary; Sequoia

A BGM buffet breakfast will be served from 7:00 a.m.-8:30 a.m. in the Ballroom South. A buffet lunch from 12:00 p.m.-1:00 p.m. will also be served in the Ballroom South.

- | | |
|---|---------------------------------|
| 9. Reconvening/Announcements | Josué Gómez-Menéndez, Presiding |
| 10. Lighting of the Christ Candle/Prayer | Chaplain Zina Jacque |
| 11. Action Group Reports/Proposals | |
| 12. Big Issue Item/s | |
| 13. Parking Lot Issue/s | |
| 14. Introduction of Women in Ministry Intern, Rev. Rebecca Driscoll | |
| 15. Closing Worship and Holy Communion | Chaplain Zina Jacque |

FUTURE BGM MEETINGS:

November 8-10, 2019 King of Prussia, PA

June 15-17, 2020 Green Lake, WI

June 16-19 ABWIM 40th Anniversary Celebration

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

September 12-14, 2019 Denver, CO

November 7-8, 2019 King of Prussia, PA

March 2020 ?

June 14-15, 2020 Green Lake, WI