



**BGM Executive Committee
June 17-18, 2018
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

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

Monday, June 17, 2019, 6:00 p.m. – 7:30 p.m.: ROOM

The Executive Committee will gather at 6:00 p.m. in the **Room** for dinner and meeting.

Tuesday, June 18, 2019, 9:00 a.m. – 1:30 p.m.: ROOM

*Please enjoy breakfast in **Room** from 7:30-8:30 a.m. Lunch will be served during the meeting of the BGM Executive Committee.*

1. Devotions

Zina Jacque, BGM Chaplain

Lighting of the Christ Candle

2. Welcome and Call Meeting to Order Josué Gómez-Menéndez, ABC President
3. Adoption of Agenda and Approval of Minutes Josué Gómez-Menéndez
4. Big Issues

- A. General Secretary's Report Lee Spitzer
- B. 588 Property Update Lee Spitzer and Alan Musoke
- C. The Roblee Building Update Lee Spitzer and Alan Musoke
- D. United Mission
- E. Biennial Mission Summit Update Josué Gómez-Menéndez
and OTABL
- F. Report of the Budget Review Officer 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. Request for AMO Status (KABA) Lee Spitzer
- J.
- K.

5. Parking Lot Issue

- A. ABCUSA President's Report Josué Gómez-Menéndez
- B. Credentials and Caucus Committee José Manuel Magana
Changed Relationship Report

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:06/19) dated November 9, 2018 to June 17, 2019 and to forward the report to the Board of General Ministries.

Caucus Annual Reports/Requests for 2020 Funding – Paul Higgins

Proposed Action: To approve funding (with a total budget of \$____) for 2020 for

American Baptist Caucuses.

C. Report of the Nominating Committee

Josué Gómez-Menéndez

D. Determination of BGM Offering Recipient

E. Prayer and Adjournment

F.

G.

FUTURE BGM MEETINGS:

November 9-11, 2018 King of Prussia, PA

June 18-20, 2019 Virginia Beach, VA

June 21, 2019 Pre-Biennial events; June 21-23, 2019 Biennial Mission Summit

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

September 13-15, 2018 Burlington, VT

November 8-9, 2018 King of Prussia, PA

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO