



**BGM EXECUTIVE COMMITTEE  
SEPTEMBER 12-14, 2019  
AGENDA**

**Meeting Location:** La Quinta Inn & Suites  
Denver International Airport  
6501 Tower Road  
Denver, CO 80249  
(303) 371-0888

**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 12, 2019, 9:00 a.m. – 4:30 p.m.; Meeting Room A**

*Complimentary breakfast is available in the hotel lobby. Lunch will be served during the meeting in the meeting room.*

1. Welcome and catching up with one another      Josué Gómez-Menéndez, ABC President
2. Devotions      Zina Jacque, Chaplain  
*Lighting of the Christ Candle*
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  |
| b. Roblee Building Update                                | Alan Musoke  |
| c. Roblee Fund   | Paul Higgins |
| d. Financial Statements; Year to Date Financials         | Paul Higgins |
| e. United Mission  |              |
| f. Mission Table   |              |
| g. AMO Application (KABA)                                | Lee Spitzer  |
| h. Employee Handbook                                     | Lee Spitzer  |
| i. NICD Request from Beloved Community                   |              |
| j. Transition Report                                     |              |
| k. General Secretary Evaluation                          |              |
| l. ABWIM 40 <sup>th</sup> Anniversary Celebration        | Lee Spitzer  |
| m. Biennial Mission Summit Coordinator for 2021 Biennial |              |
| n.   |              |
| o.   |              |

## 6. Parking Lot Issue

- |   |                      |
|---|----------------------|
| a. Presidents Report  | Josué Gómez-Menéndez |
| b. General Secretary's Report   | Lee Spitzer          |
| c. Biennial Evaluation  |                      |
| d. OTABL Evaluation   |                      |
| e. Convening of the Credentials and Caucus Committee  | José Manuel Magana   |
| f. Dates and Locations of future meetings:  |                      |
| <ul style="list-style-type: none"><li>• March 2020 BGM Exec. Comm. Meeting</li><li>• ***June 14-15, 2020 BGM Exec. Comm. Meeting Green Lake</li><li>• ***June 15-17, 2020 BGM Green Lake (ABWIM 40<sup>th</sup> Anniv. Celebration)</li></ul> |                      |

- September 2020 BGM Executive Comm. Meeting
- November 2020 BGM Meeting
- March 2021 BGM Exec. Comm. Meeting
- \*\*\*June 21-22, 2021 BGM Exec. Comm. Meeting Puerto Rico
- \*\*\*June 22-24 BGM Puerto Rico (Biennial)
- November 2021 BGM Meeting
- November 2022 BGM Meeting

7. Recess for Dinner (to reconvene on Friday, September 13 at 9:00 a.m.)

**DINNER –5:30 p.m. Dinner at Diccico’s Restaurant.**

**Friday, September 13, 2019, 9:00 a.m. – 4:30 p.m.; Meeting Room A**

*Complimentary breakfast is available in the hotel lobby.*

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 BUFFET –12:30 PM with local clergy as guests at Diccico’s Restaurant

13. Continue Previous Discussion or Another Big Issue of the Day

14.

15.

16. Recess for Dinner (to reconvene on Saturday, September 14 at 9:00 a.m.)

**DINNER –5:30 p.m. Dinner at Ruby Tuesday’s**

**Saturday, September 14, 2019, 9:00 a.m. – 12:00 p.m.; Meeting Room A**

*Complimentary breakfast is available in the hotel lobby.*

17. Call to Order

18. Morning Devotions

Zina Jacque, Chaplain

19. Parking Lot Items

20.

21. Prayer and Adjournment