



BOARD OF GENERAL MINISTRIES NOVEMBER 8-10, 2019 AGENDA

Meeting Site: Crowne Plaza
260 Mall Boulevard
King of Prussia, PA 19406
Ph: 610-265-7500

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 on first day and last day.

Friday, November 8, 1:45 PM: Crowne Plaza Hotel Lobby

Please meet in the lobby for van to take you to the Robert A. Roblee Building located at 1015 West 9th Avenue, King of Prussia, PA 19406. Please note the van will make several trips to get everyone to and from the building.

1:45 PM Board Van
2:00 PM Open House at Roblee Building
3:00 PM Roblee Building Dedication
4:30 PM Van back to hotel

DINNER, 5:30 p.m. – 6:45 p.m.; Freedom Ballroom III

Saturday, November 9, 9:00 a.m. – 3:30 p.m.: BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m.-9:00 a.m. in the Forager Restaurant. The BGM Finance Committee will meet for breakfast from 7:30 a.m.-9:00 a.m. in the Devon Room. CCUIR will meet for breakfast from 7:30 a.m.-9:00 a.m. in the Radnor Room.

A BGM buffet lunch will be served from 12:00 p.m.-1:30 p.m. in the Forager Restaurant

Directors Emmett Dunn of the District of Columbia Baptist Convention and Kathryn Ray of the American Baptist Churches of Chicago 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
2. Opening Worship/Lighting of the Christ Candle Zina Jacque, BGM Chaplain

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 BGM June 18-20, 2019 Meeting (held in Virginia Beach, VA) and receive the designated written reports identified on the agenda.

4. Recess of BGM Plenary/Convene ABHS Annual Corporate Meeting Garth Brokaw, President
Priscilla Eppinger, Executive Director
5. Reconvening BGM/Report C-TAC Garth Brokaw, ABCUSA Representative to C-TAC
6. Report of the General Secretary Lee Spitzer
7. Big Issues
 - A. 588 Property Update Alan Musoke
 - B. Roblee Building Update Alan Musoke
 - C. President's Nominations and Appointments
For 2020-2021 Biennium Josué Gómez-Menéndez
 - D. Acting General Secretary Nomination Josué Gómez-Menéndez
 - E. Application from Organization for AMO Relationship Josué Gómez-Menéndez
 - F. ABCUSA Employee Handbook (Upon BGM Executive Committee Recommendation)
 - G. Report of the Budget Review Officer Paul Higgins
Year to Date Financials through September 2019

2020 Distribution of the National Portion of United Mission

Proposed Action: To adopt the 2020 distribution of the national portion of United Mission.

2020 ABCUSA Budget

Proposed Action: To adopt the 2020 Estimated Income and the 2020 ABCUSA Budget

8. Parking Lot Issues

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| A. ABCUSA President's Report | Josué Gómez-Menéndez |
| B. Report of Actions of the Executive Committee, Sept. 12-14, 2019
Meeting held in Denver, CO | Dean Parker
ABC Vice President |
| C. Report of the Credentials and Caucus Committee

Report of Changed Relationships | José Manuel Magana, Chair of CCC |

Proposed Action: To receive the Report of Changed Relationships of Local Churches (document 1205.1:11/19) dated June 18, 2019 to November 8, 2019

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| D. Update from Regional Executive Ministers | Yvonne Carter |
| E. | |
| F. | |
| G. | |

9. Recess of BGM Plenary/Convening of BGM in Action Groups and Exit Interviews
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| BGM Finance Committee | DeKalb 206 |
| Christian Unity & Interfaith Relations | Von Steuben 306 |
| Becoming a Beloved Community | Devon |
| Communicating ABC Identity | Radnor |

DINNER, 5:30 p.m. – 6:45 p.m.; Independence South

BGM VESPERS, 7:00 p.m. – 8:00 p.m.; Independence North

Sunday, November 10, 9:00 a.m. – 12:00 p.m.: BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m.-9:00 a.m. in the Forager Restaurant.

A BGM buffet lunch will be available from 12:00 p.m.-1:30 p.m. in the Forager Restaurant

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| 10. Reconvening/Announcements | President Josue Gomez-Ménendez, Presiding |
| 11. Morning worship with communion | Chaplain Zina Jacque |
| 12. Signing of AMO Covenant: Kachin American Baptist Association | |

13. Action Group Reports/Proposals

14. Recognition of Retiring Board Directors

Josue Gómez-Ménendez and Lee Spitzer

Camille Brown (Cleveland Baptist Association)
Judy Fackenthal (Past President)
Kay Farley (ABC of the Rocky Mountains)
Dennis Johnson (Parliamentarian)
Dean Parker (Vice President)
Thomas Roberts (ABC of Michigan)
Wesley Roberts (ABC of Massachusettes)
June Totten (ABCOFLASH)
Tasha Wilson (ABC of the Rochester/Genesee Region)

15. Big Issue Item/s

16. Parking Lot Issue/s

17. Prayer and Adjournment

President Josue Gómez-Menéndez