



## BOARD OF GENERAL MINISTRIES EXECUTIVE COMMITTEE

November 7-8, 2019

### AGENDA

<b>Housing:</b>	Crowne Plaza 260 Mall Boulevard King of Prussia, PA 19406 Ph: 610-265-7500
<b>Officers:</b>	Josué Gómez-Menéndez, President Dean Parker, Vice President Paul Higgins, Budget Review Officer Judy Fackenthal, Past President Lee Spitzer, General Secretary
<b>Committee:</b>	Cedric Jones, PBA José Manuel Magana, Central Pacific Annie Svitavsky, VNH
<b>Chaplain:</b>	Zina Jacque, Metro Chicago
<b>Parliamentarian:</b>	Dennis Johnson, West Virginia
<b>Staff:</b>	Alan Musoke, Associate General Secretary/Treasurer/CFO Kathy Jachowski, Administrator

#### **Thursday, November 7, 5:30 p.m. – 6:45 p.m.; Devon**

The Executive Committee will gather at 5:30 p.m. in the Devon Room for dinner.

#### **Friday, November 8, 9:00 a.m – 1:30 p.m.; Devon**

*Please enjoy breakfast in Forager Restaurant from 7:00-9:00 a.m. (remember to take your meal ticket with you to breakfast.)*

*Lunch will be served during the meeting of the BGM Executive Committee.*

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| 1. Welcome and Call to Order                     | Josué Gómez-Menéndez Presiding, ABC President |
| 2. Opening Worship/Lighting of the Christ Candle | Zina Jacque, BGM Chaplain                     |
| 3. Adoption of Agenda and Approval of Minutes    | Josué Gómez-Menéndez                          |

- a. 588 Property Update Alan Musoke
- b. Roblee Building Update Alan Musoke
- c. President's Nominations and Appointments Josué Gómez-Menéndez

**Proposed Actions:** (To be distributed)

- d. Report of the Budget Review Officer Paul Higgins  
Year to Date Financials through September 2019

**Proposed Action:** To recommend to the Board of General Ministries for adoption the 2020 ABCUSA budget

- e. United Mission
- f. AMO Letter Received (KABA) Lee Spitzer
- g. Housing Allowance Alan Musoke
- h. Employee Handbook Lee Spitzer
- i.
- j.

4. Parking Lot Issue

- a. Presidents Report Josué Gómez-Menéndez
- b. General Secretary's Report Lee Spitzer
- c. Convening of the Credentials and Caucus Committee José Manuel Magana  
Changed Relationship Report

Proposed Action: To receive the report of the Changed Relationships of Local Churches (document 1205.1:11/19) dated June 18, 2019 to November 8, 2019 and to forward the report to the Board of General Ministries.

- d. Camping Ministry Update Report submitted by Kevin Walden
- e.

5. Prayer and Adjournment

President Josué Gómez-Menéndez