



**BGM EXECUTIVE COMMITTEE**  
**March 19-21, 2020**  
**AGENDA**

**Accommodations:**

4800 South Tryon Street  
Charlotte, NC 28217  
(704) 527-8400

Embassy Suites by Hilton Charlotte

**Meeting Location:**

First Baptist Church – West  
Meeting Room A  
1801 Oaklawn Avenue  
Charlotte, NC 28216  
(704) 372-1075

**Daily Schedule:**

Breakfast

Hotel lobby

Gathering

Devotion – Lighting of Christ Candle

Led by Zina Jacque, Chaplain

Call Meeting to Order

Karen Podsiadly, ABC President

Agenda Items

Lunch

Fellowship Hall catered by Groucho's Deli  
(Local Clergy to join for lunch and fellowship on Friday)

Agenda Items

Dinner

6:00 p.m., E'terie Bar and Grill located in hotel atrium  
(Meeting ends at noon on Saturday)

**Officers:**

Karen Podsiadly, President  
Jim Wolfe, Vice President  
Paul Higgins, Budget Review Officer  
Josué Gómez-Menéndez, Past President  
Jeff Woods, Acting General Secretary

**Committee:**

Cedric Jones, PBA  
Raimundo Barreto, NJ  
Judith Christiansen, NYS

**Chaplain:**

Zina Jacque, Metro Chicago

**Parliamentarian:**

Bill Fredrickson, NJ

**Staff:**

Alan Musoke, Associate General Secretary/Treasurer/CFO  
Kathy Jachowski, Administrator

## Agenda Items:

1. Adoption of Agenda and Approval of Minutes Karen Podsiadly
2. Board Development Jeff Woods
3. Fiduciary
  - a. 588 Property Update Alan Musoke
  - b. Roblee Building Update Alan Musoke
  - c. Financials Statements; Year to Date Financials Paul Higgins
4. Strategic
  - a. United Mission
  - b. Mission Table
  - c. 2021 Biennial
  - d. Dates and Locations of future meetings  
November 2022 BGM Meeting
  - e. Executive Session
5. Reports
  - a. NICD
6. Human Resources Judith Christiansen
  - a. Employee Handbook
7. President Karen Podsiadly
  - a. Appointments for Committee Chairs
    - i. Chairperson Credentials and Caucus Committee
    - ii. BGM Director to ABHMS
    - iii. New director assignments to action groups
8. Acting General Secretary's Report Jeff Woods
  - a. Church Mutual
  - b. Wish List for Potential Donors
  - c. Staff Updates
  - d. Compensation for services rendered by board members
  - e. Myanmar Travel Ban
  - f. Healthy Boards of Directors
  - g. Visioning the future
9. Convening of the Credentials and Caucus Committee

Prayer and Adjournment