



BGM EXECUTIVE COMMITTEE

June 15, 2020

10:00 AM – 12:00 PM EST

Conference call info: via Microsoft Teams on Monday, June 15 at 10:00 AM. See email for Link.

Officers:

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

Gathering

Devotion – Lighting of Christ Candle

Led by Zina Jacque, Chaplain

Call Meeting to Order

Karen Podsiadly, ABCUSA President

Action Items

1. Adoption of Agenda and Approval of Minutes Karen Podsiadly
2. Establishment of Annual Meeting Karen Podsiadly

Reports

3. Fiduciary
 - a. United Mission Giving – impact on finances Alan Musoke
 - b. Financials Statements; Year to Date Financials Paul Higgins

4. President

Karen Podsiadly

- a. Upcoming Meeting locations and dates
 - i. BGM EC
 - 1. Sept. 2021
 - 2. March 2021
 - ii. BGM Meeting
 - 1. November 2022

5. Interim General Secretary's Report

Jeff Woods

- a. Staff Updates/Office morale
- a. Mission Table
- b. 2021 Biennial

6. Convening of the Credentials and Caucus Committee

Caucus Annual Reports/Requests for 2020 Funding – Paul Higgins

Proposed Action: To approve funding (with a total budget of \$____) for 2021 for American Baptist Caucuses.

7. Executive Session

Prayer and Adjournment

UPCOMING MEETING DATES AND LOCATIONS

BGM Executive Committee Meetings:

(Note dates/locations for March 2021, Sept. 2022, and March 2022 TBD)

September 10-12, 2020 Fort Worth, TX

November 12-13, 2020 King of Prussia, PA (DoubleTree by Hilton)

June 21-22, 2021 San Juan, PR

November 4-5, 2021 King of Prussia, PA (Crowne Plaza)

June 12-13, 2022 Green Lake, WI

November 3-4, 2022 King of Prussia, PA (Crowne Plaza)

BGM Meetings:

November 13-15, 2020 King of Prussia, PA (DoubleTree by Hilton)

June 22-24, 2021 San Juan, PR

June 24, 2021 Pre-Biennial events; June 25-27, 2021 Biennial Mission Summit

November 5-7, 2021 King of Prussia, PA (Crowne Plaza)

June 13-15, 2022 Green Lake, WI

June 15-18, 2022 Celebrating Ministering Women: Radical. Redeemed. Ready.
November 4-6, 2022 King of Prussia, PA (Crowne Plaza)