merican daptist church

BGM EXECUTIVE COMMITTEE November 12, 2020

Virtual Meeting:

Committee:

Thursday, November 12 2:00 - 4:00 PM

Officers: Karen Podsiadly, President

Jim Wolfe, Vice President Paul Higgins, Budget Review Officer Josué Gómez-Menéndez, Past President

Jeff Woods, Interim General Secretary

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

Reports

2. Report of the Budget Review Officer

a. Financials Statements; Year to Date Financials

Paul Higgins

Proposed Action: To recommend to the Board of General Ministries for adoption the 2021 ABCUSA budget

3. President's Report

Karen Podsiadly

4. Interim General Secretary's Report

Jeff Woods

5. Convening of the Credentials and Caucus Committee

Josué Gómez-Menéndez

Changed Relationship Report

Proposed Action: To receive the report of the Changed Relationships of Local Churches (document 1205.1:11/20) dated November 9, 2019, to November 11, 2020 and to forward the report to the Board of General Ministries.

- 6. Report of the Nominating Committee
- 7. Antiracism Task Force Update
- 8. BGM Offering
- 9. Recommendation change to Standing Rule (ABWM/WRC) [Old Business]
- 10. Executive Session (Housing Allowance Judith Christiansen)

Prayer and Adjournment

Next BGM Executive Committee Meetings:

March 11-13, 2021, Fort Worth, TX