



**BGM EXECUTIVE COMMITTEE**  
**June 3, 2021**

**Virtual Meeting:**

**Thursday, June 3, 2021**  
**10:00 AM – 12:00 PM**

**Officers:**

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

**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

## Reports

- |  |                      |
|--|----------------------|
| 2. Report of the Budget Review Officer/Year to Date Financials<br>YTD Financials through April 2021<br>2020 Audit            | Paul Higgins         |
| 3. President's Report  | Karen Podsiadly      |
| 4. Interim General Secretary's Report  | Jeff Woods           |
| 5. OGS Identity Statement  | Jeff Woods           |
| 6. Convening of the Credentials and Caucus Committee   | Josué Gómez-Menéndez |
| Changed Relationship Report:   |                      |
| Caucus Annual Reports/Requests for 2021 Funding:   |                      |
| <b><u>Proposed Action:</u></b> To approve funding (with a total budget of \$____) for 2022 for<br>American Baptist Caucuses. |                      |
| 7. Anti-racism Task Force Update   | Jeff Woods           |
| 8. Guidelines for Establishing a Commission  | Jeff Woods           |
| 9. Guidelines for General Secretary Statements   | Jeff Woods           |
| 10. Biennial Update  | Jeff Woods           |
| 11. OTABL Update   | Zina Jacque          |
| 12. Report of the Nominating Committee   | Karen Podsiadly      |
| 13. "The American Baptist Experience" Proposal   | Jeff Woods           |
| 14. Determine in-person meeting Sept. 16-18 Fort Worth, TX   |                      |
| 15. Determination of BGM Offering Recipient  | Jeff Woods           |

## Prayer and Adjournment