



BGM EXECUTIVE COMMITTEE
June 3, 2021

Virtual Meeting:

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

Join Zoom Meeting (Link)

<https://ministrelife.zoom.us/j/91099083641>

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 Paul Higgins
YTD Financials through March 2021
2020 Audit

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:

Proposed Action: To approve funding (with a total budget of \$____) for 2022 for 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" Book 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