



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
YTD Financials through April 2021
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:

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. Determine in-person meeting Sept. 16-18 Fort Worth, TX
14. Determination of BGM Offering Recipient Jeff Woods

Prayer and Adjournment