



**BGM EXECUTIVE COMMITTEE
SEPTEMBER 16-18, 2021
AGENDA**

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

Welcome and catching up with one another Karen Podsiadly, ABCUSA President

Devotion – Lighting of Christ Candle Led by Zina Jacque, Chaplain

Call Meeting to Order Karen Podsiadly

Action Items

1. Adoption of Agenda and Approval of Minutes Karen Podsiadly

Reports

2. President's Report Karen Podsiadly

3. Interim General Secretary's Report Jeff Woods

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| 4. Financial Statements; Year to Date Financials | Paul Higgins |
| 5. 2021 Biennial Mission Summit Feedback | Jeff Woods |
| 6. 2021 OTABL Feedback | Zina Jacque |
| 7. Celebrating Ministering Women: Radical. Redeemed. Ready.
Conference June 15-18, 2022 | Jeff Woods |
| 8. Convening of the Credentials and Caucus Committee | Josué Gómez-Menéndez |
| 9. Anti-racism Task Force Update | Jeff Woods |
| 10. Chairpersons of Committee, Commissions, and Task Forces | Jeff Woods |
| 11. Congregational Life Task Force | Jeff Woods |
| 12. Book Discussion | Karen Podsiadly |
| 13. Review OGS Survey | Jeff Woods |
| 14. Review Role of OGS Document for the November BGM | Jeff Woods |
| 15. Review “ABCUSA Intentional Interim Strategic Plan” | Jeff Woods |
| 16. Suggestions from the Beloved Community Action Group
(Develop a fact sheet for new board members) | Judith Christiansen |
| 17. Clarify Expectations for BGM Members | Jeff Woods |
| 18. Determine Up-Coming Meeting Dates and Locations | |

Prayer and Adjournment

UPCOMING MEETING DATES AND LOCATIONS

BGM Executive Committee Meetings:

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 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)