



BGM EXECUTIVE COMMITTEE
MARCH 10-12, 2022
AGENDA

Meeting Location:

Crowne Plaza
Phoenix Airport
4300 E. Washington St.
Phoenix, AZ 85034
(602) 286-1125

Officers:

Jim Wolfe, President
Michelle Nickens, Vice President
Paul Higgins, Budget Review Officer

Jeff Woods, General Secretary

Committee:

Cedric Jones, PBA
Raimundo Barreto, NJ
Judith Christiansen, NYS
Karen Podsiadly, Past President

Chaplain:

Cedric Jones

Parliamentarian:

Bill Fredrickson, NJ

Staff:

Alan Musoke, Associate General Secretary/Treasurer/CFO
Kathy Jachowski, Administrator

Thursday, March 10, 2022, 9:00 a.m. – 4:30 p.m.: Wren Four/Five

Breakfast is available in The Post Restaurant (Please bring your ticket with you). Lunch will be served in Wren Five East.

1. Welcome and catching up with one another Jim Wolfe, ABCUSA President
2. Devotions Cedric Jones, Chaplain
Lighting of the Christ Candle
3. Call Meeting to Order Jim Wolfe
4. Adoption of Agenda and Approval of Minutes Jim Wolfe

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| 5. President's Report | Jim Wolfe |
| 6. General Secretary's Report | Jeff Woods |
| 7. Financial Statements; Year to Date Financials | Paul Higgins |
| 8. 2023 Biennial Mission Summit Update | Jim Wolfe |
| 9. Future Biennial Locations/Venues | Jim Wolfe and Jeff Woods |
| 10. Commissions | Jeff Woods |
| 11. Elect Florence Li to the Burma Refugee Commission | Jeff Woods |
| 12. Ministers Council Relationship with ABCUSA | Jeff Woods |
| 13. Voting on CCUIR Nominations | Jeff Woods |
| 14. Addressing Board Costs due to Lack of Board Response | Jim Wolfe |
| 15. Waiver for BGM Directors | Jeff Woods |
| 16. Nominating Committee Update | Jim Wolfe |
| 17. Search Committee Update | Jim Wolfe |
| 18. Suggested Bylaw Change | Jeff Woods |
| 19. Recess for Dinner (to reconvene on Friday, March 11, 2022 at 9:00 a.m.) | |

DINNER – 6:00 p.m. Dinner in Wren Five East Room.

Friday, March 11, 2022, 9:00 a.m. – 4:30 p.m.: Wren Four/Five

Breakfast is available in The Post Restaurant (Please bring your ticket with you). Lunch will be served in Wren Five East.

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| 20. Call to Order | |
| 21. Morning Devotions | Cedric Jones, Chaplain |
| 22. Continue with Agenda | |
| 23. Recess for Lunch | |
| LUNCH – 12:00 PM with local clergy in Wren Five East Room | |
| 24. Continue with Agenda | |

25. Recess for Dinner (to reconvene on Saturday, March 12, 2022 at 9:00 a.m.)

DINNER – 6:00 p.m. Dinner in Wren Five East Room.

Saturday, March 12, 2022, 9:00 a.m. – 11:30 a.m.; Wren Four/Five

Breakfast is available in The Post Restaurant (Please bring your ticket with you).

26. Call to Order

27. Morning Devotions

Cedric Jones, Chaplain

28. Continue with Agenda

29. Prayer and Adjournment

Jim Wolfe