

Meeting #2 | Thursday, March 31, 2022 | 1:00 – 2:30 PM ET

Pre-Meeting Materials:

- 1. Notes from Meeting 1
- 2. Materials from ABCUSA Anti-racism Task Force Congregational & Institutional subgroups
- 3. Agenda/Materials for Meeting 2, including Process for Forming a Commission
- 4. Draft communications piece for the American Baptist News Service

All Convening Table Documents can be found at: https://www.abc-usa.org/abc-anti-racism-convening-table/ and the password is: arct2022beloved (case sensitive).

Zoom Credentials: [REMOVED POST-MEETING | NO LONGER AVAILABLE]

AGENDA – MEETING #2

I.	Introductions 8	& O	pening	Pray	/er
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My name is __ and I am from ___. One thing that you cannot tell by looking at me is ____. This is important for me to tell you because ____.

II. Administrative Items

- a. Engagement Agreements
 - Fostering Constructive and Accessible Conversation and Learning: Mutual Invitation;
 I Notice/I Wonder; Star That; Video On; Breaks, as needed
 - Confidentiality and Journeying Together: Recordings, notetaking, shared online space/webpage, Contribution entry points
- b. Meeting 1 Notes comments/corrections
- c. Meeting Schedule / Meeting Planning
- d. Brief Review of Process of Forming a Commission (potential framing as we consider short-term goals and 2022 timeline)

III. Centering Activity

IV. Discussion: Discerning What is God's Will for Us Together in Anti-Racism Work Across the ABC

- a. Considerations for A Process and Framework for Sustained Commitment & Strategy
 - How much does a mid-range (2-4 years long) or long-range (5-10+ years long) vision inform this current effort?
 - Is a commission a possibility or do we need to think outside the box? [What existing models can help us discern this?]
 - Should there be a "main ABC-wide table" and if so, what would:
 - define the key purpose(s) of this table?
 - be the relationship of this "table" to efforts happening in other parts of the ABC?
 - be the appropriate composition of people and the process to recruit/select them?
 - be the decision-making and accountability processes?
 - be other parameters that need to be discussed and decided upon (now or later?



- b. How does our discernment on this question inform how this Convening Table moves forward in 2022?
 - What do we need to research/fact-find at this juncture?
 - o Can we begin to sketch out short-term goals for the Convening Table?
 - Developing shared language
 - Identify/implement education/training

V. Next Steps

- a. Shared Learnings | Star That Items
- b. Roles & Tasks prior to next meeting
- c. Communications to the broader ABC

CONVENING TABLE MEMBERS

Lisa	Harris-Lee	Lisa.Harris-Lee@abhms.org	ABHMS	Staff
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I NOTICE:	
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I WONDER:	
STAR THAT:	
31/10/11/11	