



**BOARD OF GENERAL MINISTRIES**  
**JUNE 13-15, 2022**  
**AGENDA**

**Meeting Site:** Green Lake Conference Center  
 W2511 State Rd. 23  
 Green Lake, WI 54941  
 Ph: 920-294-3323

**Officers:** Jim Wolfe, President  
 Michelle Nickens, Vice President  
 Paul Higgins, Budget Review Officer  
 Jeff Woods, General Secretary

**Parliamentarian:** Bill Frederickson

**BGM Chaplain:** Cedric Jones

*Please remember to sign the BGM attendance sheet.*

**Monday, June 13, 2:00 p.m. – 3:30 p.m.; BGM Plenary; Brayton Case (Kern Lodge)**

*For all who arrive in time, a buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. and a buffet lunch from 12:00 p.m. – 1:00 p.m. in the Bauer Dining Room.*

1. Welcome and Call to Order Jim Wolfe, Presiding, ABC President
2. Opening Worship/Lighting of the Christ Candle Cedric Jones, BGM Chaplain
- Sharing the ABCUSA Focus Statement Unison  
***American Baptist Churches are missional congregations that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God.***
3. General Consent Agenda Items Jim Wolfe

**Written Reports Posted Prior to the Meeting**

- A. Reports from ABCUSA & AMOs
- B. Professional Ministries Team – Jeff Woods
- C. Burma Refugee Commission – Florence Li
- D. Reserved for additional report
- E. Creation Justice Network – Tom Carr
4. Report of the ABCUSA General Secretary Jeff Woods
5. Report of the ABCUSA Nominating Committee Jim Wolfe

6. Report of the ABCUSA President Jim Wolfe
7. Special Directors to National Boards
  - a. ABHMS Kathryn Ray
  - b. MMBB (No Report) Noemi Nunez-Sanchez
  - c. IM Marijane Kiley
8. ABC Interpreting the Impact of COVID-19 on Congregations Task Force Jeff Woods
9. Reserved for additional agenda item
10. Bylaw Change Affiliated vs. Cooperating Churches Jim Wolfe
11. Report of the Budget Review Officer Paul Higgins
  - a. Year to Date Financials through April 2022
  - b. 2021 Audit
12. Report of Actions of the Executive Committee Michelle Nickens
13. Report of the Credentials and Caucus Committee Judith Christiansen, Chair of the CCC  
Report of Changed Relationships
14. MRD Update Marie Onwubuariri
15. World Relief Committee Janice Fletcher
16. Additional Agenda Items  
*(Agenda Items not addressed at the end of the Plenary Session, will continue to the next day's agenda)*
17. Recess of BGM Plenary/Convening of BGM in Action Groups (Kern Lodge 3:30 p.m. – 5:00 p.m.)

|  |           |
|--|-----------|
| BGM Finance Committee                  | Brown     |
| Christian Unity & Interfaith Relations | Hanson    |
| Becoming a Beloved Community           | Stansbury |
| Communicating ABC Identity             | Johnson   |

**DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room**

**New Board Directors Orientation:** *An orientation for new BGM directors will be held on Monday, June 13 from 7:00-8:00 p.m. in the Brayton Case (Note: All BGM Directors are welcome to attend.)*

**Tuesday, June 14, 9:00 a.m. – 3:30 p.m.; BGM Plenary; Brayton Case (Kern Lodge)**

*A BGM buffet breakfast will be served from 7:00 a.m.-8:30 a.m. in the Bauer Dining Room. The BGM Finance Committee will meet for breakfast from 7:00 a.m.-8:45 a.m. in the Tower Dining Room.*

18. Reconvening/Announcements Jim Wolfe, Presiding

19. Lighting of the Christ Candle/Prayer

Chaplain Cedric Jones

20. Continuing and additional agenda items

*(Agenda Items not addressed at the end of the Plenary Session, will continue to the next day's agenda)*

**LUNCH, 12:00 p.m. – 1:00 p.m.; Bauer Dining Room**

*Return 1:30 PM to BGM Plenary; Brayton Case (Kern Lodge)*

21. General Secretary Search (Executive Session)

22. Recess of BGM Plenary/Convening of BGM in Action Groups (Kern Lodge 3:30 p.m. – 5:00 p.m.)

BGM Finance Committee

Brown

Christian Unity & Interfaith Relations

Hanson

Becoming a Beloved Community

Stansbury

Communicating ABC Identity

Johnson

**DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room**

**BGM VESPERS, 7:00 p.m. – 8:00 p.m.; Brayton Case**

**Wednesday, June 15, 9:00 a.m. – 12:00 p.m.; BGM Plenary; Brayton Case (Kern Lodge)**

*A buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. in the Bauer Dining Room.*

*A buffet lunch will be served from 12:00 p.m. – 1:00 p.m. in the Bauer Dining Room for those who do not have to meet a shuttle.*

23. Reconvening/Announcements

Jim Wolfe, Presiding

24. Lighting of the Christ Candle/Prayer

Chaplain Cedric Jones

25. American Baptist Historical Society

Priscilla Eppinger

26. 2023 Biennial Mission Summit, San Juan, PR

Tina Kiernan

27. Orientation to American Baptist Life

Jeff Woods

28. Continuing and additional agenda items

29. Action Group Reports/Proposals

BGM Finance Committee

Paul Higgins

Christian Unity & Interfaith Relations

Raimundo Barreto

Becoming a Beloved Community

Marijane Kiley

Communicating ABC Identity

Bonnie Higgins

30. Closing Worship and Holy Communion

Chaplain Cedric Jones

31. Prayer and Adjournment

President Jim Wolfe