



BGM EXECUTIVE COMMITTEE
SEPTEMBER 29 - October 1, 2022
Charlotte, NC

Meeting Location:

Hilton Charlotte Airport
2800 Coliseum Centre Dr.
Charlotte, NC 28217
704-357-1414

Officers:

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

Jeff Woods, General Secretary

Committee:

Cedric Jones, PBA
Judith Christiansen, NYS
Shawna Simmons, INS
Karen Podsiadly, Past President

Chaplain:

Cedric Jones

Parliamentarian:

Bill Fredrickson, NJ

Staff:

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

Thursday, September 29, 2022, 9:00 a.m. – 4:00 p.m.: Noda Room

Breakfast is available in City Park Bistro (Please bring your ticket with you). Lunch will be served in Midwood Room.

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
5. President's Report Jim Wolfe

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| 6. General Secretary's Report | Jeff Woods |
| 7. Report of the Budget Review Officer | Paul Higgins |
| 8. 2023 Biennial Mission Summit Update | Jim Wolfe |
| 9. Review of Biennial Delegate Process | Jim Wolfe |
| 10. 2023 OTABL Update | Jeff Woods |
| 11. General Secretary Search Committee Update | Jim Wolfe |
| 12. Credentials and Caucus Committee | |
| 13. ABWM Request | Jeff Woods |
| 14. Special Director | Jim Wolfe |
| 15. Discussion on "What makes for peace?" | Jeff Woods |
| 16. Leslie Turley member of the BRC | Jeff Woods |
| 17. ABCUSA Engagement Letter (David Ball) | Jim Wolfe |
| 18. Recess for Dinner (to reconvene on Friday, September 30, 2022 at 9:00 a.m.) | |

DINNER – 6:00 p.m. Dinner in Midwood Room.

Friday, September 30, 2022, 9:00 a.m. – 4:00 p.m.; Noda Room

Breakfast is available in City Park Bistro (Please bring your ticket with you). Lunch will be served in Midwood Room.

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| 19. Call to Order | |
| 20. Morning Devotions | Cedric Jones, Chaplain |
| 21. Meet with David Ball of Rosenberg and Ball Co., LPA | |
| 22. Continue with Agenda | |
| 23. Recess for Lunch (to reconvene on Saturday, October 1, 2022 at 9:00 a.m.) | |

LUNCH –12:00 p.m. with local clergy in Midwood Room

CHURCH VISIT– 3:00 p.m. First Baptist Church West
(Meet in hotel lobby at 2:30 p.m.)

DINNER – 5:00 p.m. Dinner at Nellie's Southern Kitchen

Saturday, October 1, 2022, 9:00 a.m. – 11:00 a.m.; Noda Room

Breakfast is available in City Park Bistro (Please bring your ticket with you).

24. Call to Order

25. Morning Devotions

Cedric Jones, Chaplain

26. Continue with Agenda

27. Prayer and Adjournment

Jim Wolfe