

# BOARD OF GENERAL MINISTRIES NOVEMBER 4-6, 2022 AGENDA

**Meeting Site:** Crowne Plaza

260 Mall Boulevard

King of Prussia, PA 19406

Ph: 610-265-7500

**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.

### Friday, November 4, 2022, 2:00 p.m. – 4:00 p.m.; BGM Plenary; Independence North

For all who arrive in time, a buffet breakfast will be served from 7:00 a.m. -9:00 a.m. and a buffet lunch from 12:00 p.m. -1:30 p.m. in the Forager Restaurant.

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. Presentation from Church Mutual, Jeff Dromeshauser
- 4. Becoming a Beloved Community Segment
- 5. General Consent Agenda Items

Jim Wolfe

Written Reports Posted Prior to the Meeting

A. Reports from ABCUSA & AMOs

- B. Special Directors to Other Boards
- C. Professional Ministries Team Jeff Woods
- D. Burma Refugee Commission Florence Li
- 6. Report from the ABCUSA General Secretary

Jeff Woods

7. Report from the ABCUSA Nominating Committee

Jim Wolfe

#### **ABC Officers Nominations for Biennial**

#### Election

The following slate of ABC Officers for the 2024-2025 biennium will be forwarded to the 2023 Biennial delegates for vote at the next Biennial Mission Summit:

President:

Vice President:

**Budget Review Officer:** 

8. 2023 Biennial Mission Summit, San Juan, PR Update

Tina Kiernan

9. Orientation to American Baptist Life

Jeff Woods

10. Report from the ABCUSA President

Jim Wolfe

11. ABC Interpreting the Impact of COVID-19 on Congregations Task Force Update

Jeff Woods

12. Anti-Racism Convening Table Update

Karen Podsiadly

13. Bylaw Change Biennial Delegate Count

Jim Wolfe

14. Report of the Budget Review Officer

**Paul Higgins** 

- a. Year to Date Financials through September 2022
- b. 2023 ABCUSA Budget
- 15. Report of Actions of the Executive Committee

Michelle Nickens

16. General Secretary Search Committee Update

Jim Wolfe

17. Report of the Credentials and Caucus Committee Report of Changed Relationships

18. Mission Resource Development

Robin Stoops

19. World Relief Committee

Janice Fletcher

20. Additional Agenda Items

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

#### 21. Recess of BGM Plenary/Convening of BGM in Action Groups (4:00 p.m. – 5:30 p.m.)

BGM Finance Committee Devon
Christian Unity & Interfaith Relations
Becoming a Beloved Community Wayne
Communicating ABC Identity Berwyn

#### DINNER, 6:00 p.m. – 7:15 p.m.; Independence South

## Saturday, November 5, 9:30 a.m. – 4:00 p.m.; BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m. -9:00 a.m. in The Forager Restaurant. The BGM Finance Committee will meet for breakfast from 7:30 a.m. -9:00 a.m. in the Devon Room. CCUIR will meet for breakfast from 7:30 a.m. -9:00 a.m. in the Radnor Room.

22. Reconvening/Announcements

Jim Wolfe, Presiding

23. Lighting of the Christ Candle/Prayer

Chaplain Cedric Jones

24. ABHS Annual Corporate Meeting

Priscilla Eppinger, Executive Director

- 25. Becoming a Beloved Community Segment
- 26. Presentation by Benjamin Jakuk
- 27. Continuing additional agenda items

## LUNCH, 12:00 p.m. – 1:30 p.m.; The Forager Restaurant

Return 1:30 PM to BGM Plenary; Independent North

- 28. Becoming a Beloved Community Segment
- 29. Continuing additional agenda items

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

30. Recess of BGM Plenary/Convening of BGM in Action Groups (4:00 p.m. – 5:30 p.m.)

BGM Finance Committee Devon
Christian Unity & Interfaith Relations
Becoming a Beloved Community Wayne
Communicating ABC Identity Berwyn

DINNER, 6:00 p.m. – 7:15 p.m.; Independence South

BGM VESPERS, 7:30 p.m. – 8:30 p.m.; Independence North

Remember to turn your clocks back an hour when you go to sleep.

Daylight Savings Time ends on Sunday, November 6, 2022

### Sunday, November 6, 9:30 a.m. – 12:00 p.m.; BGM Plenary; Independence North

A BGM buffet breakfast will be served from 7:00 a.m. – 9:00 a.m. in The Forager Restaurant. A buffet lunch will be served from 12:00 p.m. – 1:30 p.m. in The Forager Restaurant.

31. Reconvening/Announcements

Jim Wolfe, Presiding

32. Lighting of the Christ Candle/Prayer

Chaplain Cedric Jones

33. Continuing and additional agenda items

34. Regional Ministries

Soozi Whitten Ford

35. Recognition of Retiring Directors

Jim Wolfe and Jeff Woods

Stephanie Commandest (Evergreen Baptist Association) Marijane Kiley (West Virginia Baptist Convention)

36. Action Group Reports/Proposals/Reports

BGM Finance Committee Christian Unity & Interfaith Relations Becoming a Beloved Community Communicating ABC Identity Paul Higgins Raimundo Barreto Marijane Kiley Bonnie Higgins

37. Closing Worship and Holy Communion

Chaplain Cedric Jones

38. Prayer and Adjournment

President Jim Wolfe