

BOARD OF GENERAL MINISTRIES NOVEMBER 4-6, 2022 AGENDA

Crowne Plaza 260 Mall Boulevard King of Prussia, PA 19406 Ph: 610-265-7500

Officers:

Meeting Site:

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

Bill Frederickson Parliamentarian:

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

Sharing the ABCUSA Focus Statement 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

Written Reports Posted Prior to the Meeting A. Reports from ABCUSA & AMOs

Cedric Jones, BGM Chaplain

Unison

Jim Wolfe

 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 U	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 Officera. Year to Date Financials through September 2022b. 2023 ABCUSA Budget	Paul Higgins	
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 CommitteeKaren PodeReport of Changed RelationshipsKaren Pode	siadly, Chair of the CCC	
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	Radnor
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	Radnor
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. Action Group Reports/Proposals/Reports **BGM** Finance Committee Paul Higgins Christian Unity & Interfaith Relations Raimundo Barreto Becoming a Beloved Community Marijane Kiley Communicating ABC Identity **Bonnie Higgins**
- 35. Closing Worship and Holy Communion

36. Prayer and Adjournment

Chaplain Cedric Jones

President Jim Wolfe