

## BGM EXECUTIVE COMMITTEE NOVEMBER 3-4, 2022

**Meeting Location:** 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

**Committee:** Cedric Jones, PBA

Karen Podsiadly, Past President

Chaplain: Cedric Jones

**Parliamentarian:**Bill Frederickson, NJ

**Staff:** Alan Musoke, Associate General Secretary/Treasurer/CFO

Kathy Jachowski, Administrator

## Thursday, November 3, 2022, 6:00 p.m. – 7:30 p.m.; Devon Room

The Executive Committee will gather at 6:00 p.m. in the Devon Room for dinner.

## Friday, November 4, 2022, 9:00 a.m. – 1:30 p.m.; Devon Room

Please enjoy breakfast in The Forager Restaurant from 7:00-9:00 a.m. Lunch will be served during the meeting of the BGM Executive Committee.

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

6. General Secretary's Report Jeff Woods 7. Report of the Budget Review Officer Paul Higgins a. YTD Financials through September 2022 b. 2023 ABCUSA Budget 8. 2023 Biennial Mission Summit Update Jim Wolfe 9. OTABL Update Jeff Woods 10. Nominating Committee Update Jim Wolfe 11. Search Committee Update Jim Wolfe 12. Anti-Racism Convening Table Karen Podsiadly 13. Special Director to Other Boards (10:00 AM) Kathryn Ray 14. World Relief Committee (11:00 AM) Lisa Rothenberger 15. Cora and John Sparrowk President's Award Nominee Jim Wolfe 16. BGM Offering 17. Credentials and Caucus Committee Karen Podsiadly Report of Changed Relationships Jim Wolfe 18. Prayer and Adjournment