



**BGM EXECUTIVE COMMITTEE**  
**JUNE 20, 2023**  
**SAN JUAN, PUERTO RICO**

**Meeting Location:**

Sheraton Puerto Rico Hotel  
200 Convention Boulevard  
San Juan, Puerto Rico, 00907  
Phone: 787-993-3500

**Officers:**

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

Jeff Woods, General Secretary

**Committee:**

Cedric Jones, PBA  
Damaris Santiago-Lebron, PR  
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

**Monday, June 19, 2023 5:00 p.m. – 7:30 p.m.; Sol Boardroom**

The Executive Committee will gather at 5:00 p.m. in the Sol Boardroom for dinner.

**Tuesday, June 20, 2023, 9:00 a.m. – 1:30 p.m.; Sol Boardroom**

Please enjoy breakfast in the San Geronimo from 7:00-8:30 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
- Proposed Action:** To approve the minutes of the June BGM Executive Committee Meeting in Orlando, FL and approve the agenda for this meeting of the BGM Executive Committee.
5. President's Report Jim Wolfe
6. General Secretary's Report Jeff Woods
7. Report of the Budget Review Officer Paul Higgins
- a) Year to Dated Financials through April 2023
- b) 2022 Audit
8. 2023 Biennial Mission Summit Update Jim Wolfe
9. 2025 Biennial Mission Summit Jeff Woods
10. ENGAGE 2023! Update Jeff Woods
11. ABWM Proposed Bylaw Changes Paul Higgins
12. General Secretary Search Committee Update Jim Wolfe
13. Credentials and Caucus Committee Michelle Nickens
- a) Hispanic Caucus Request Alan Musoke
- b) Changed Relationship Report
- Proposed Action:** To receive the Report of Changed Relationships of Local Churches (1205.1:06/23) and to forward the report to the Board of General Ministries.
- c) Caucus 2023 Funding
- Proposed Action:** To approve funding with a total budget \$ \_\_\_\_\_ for 2023 for American Baptist Caucuses.
14. ABCUSA Statements Jeff Woods
15. Banking Resolution Alan Musoke
16. Adjourn Jim Wolfe