



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) 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.
- b) Caucus 2023 Funding
- Proposed Action:** To approve funding with a total budget \$ _____ for 2023 for American Baptist Caucuses.
14. ABCUSA Statements Jeff Woods
15. Adjourn Jim Wolfe