



**BGM EXECUTIVE COMMITTEE
SEPTEMBER 7-9, 2023
CINCINNATI, OH**

Meeting Location:

Hilton Cincinnati Airport
7373 Turfway Rd.
Florence, KY 41042
(859) 371-4400

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

Thursday, September 7, 2023, 9:00 a.m. – 4:30 p.m.: Louisville Room

Breakfast is available in the Kentucky Crave Restaurant (Please bring your breakfast ticket with you). Lunch will be served in the Frankfort Room.

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 San Juan, Puerto Rico and approve the agenda for this meeting of the BGM Executive Committee.

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| 5. President's Report | Jim Wolfe |
| 6. General Secretary's Report | Jeff Woods |
| 7. Review of 2023 Biennial Mission Summit Surveys | Jim Wolfe |
| 8. Review of ENGAGE 2023 Surveys | Jim Wolfe |
| 9. 2025 Biennial Mission Summit | Jeff Woods |
| 10. General Secretary Search Committee Update | Jim Wolfe |
| 11. Report of the Budget Review Officer | Alan Musoke |
| 12. American Baptist Women's Ministries | Karen Podsiadly |
| 13. Credentials and Caucus Committee | Michelle Nickens |
| 14. Request from the Beloved Community to invite
Kathryn Choy-Wong to guide in planning the team building
exercises during the board meetings. | Jim Wolfe |
| 15. Recess for Dinner (to reconvene on Friday, March 3, 2023 at 9:00 a.m.) | |

DINNER – 6:00 p.m. Dinner in the Frankfort Room.

Friday, September 8, 2022, 9:00 a.m. – 4:30 p.m.: Louisville Room

Breakfast is available in the Kentucky Crave Restaurant (Please bring your breakfast ticket with you).

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| 16. Call to Order | |
| 17. Morning Devotions | Cedric Jones, Chaplain |
| 18. Continue with Agenda | |

LUNCH WITH LOCAL CLERGY (Frankfort Room)

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| 19. Book Discussion, "Say the Right Thing: How to Talk About Identity, Diversity, and Justice" | |
| 20. Recess for Dinner (to reconvene on Saturday, March 4, 2023 at 9:00 a.m.) | |

DINNER – 6:00 PM Rafferty's (Leave from Hotel Lobby at 5:50 PM)

Saturday, September 9, 2023, 9:00 a.m. – 11:30 a.m.: Louisville Room

Breakfast is available in the Kentucky Crave Restaurant (Please bring your breakfast ticket with you).

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| 21. Call to Order | |
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22. Morning Devotions

Cedric Jones, Chaplain

23. Continue with Agenda

24. Prayer and Adjournment

Jim Wolfe