



**BGM EXECUTIVE COMMITTEE
NOVEMBER 2-3, 2023
AGENDA**

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
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

Observers:

President Elect Nikita McCalister
Vice President Elect Thomas Ross

Thursday, November 2, 2023, 6:00 p.m. – 7:30 p.m.; Wayne Room

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

Friday, November 3, 2023, 9:00 a.m. – 1:30 p.m.; Wayne 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

Proposed Action: To approve the minutes of the September BGM Executive Committee Meeting in Cincinnati, OH 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. 2025 Biennial Mission Summit | Jeff Woods |
| 8. General Secretary Search Committee Update | Jim Wolfe |
| 9. Report of the Budget Review Officer | Paul Higgins |
| a. YTD Financials through September 2023 | |
| b. 2024 ABCUSA Budget | |

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| 10. President's Nominations and Appointments | Jim Wolfe |
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Proposed Action: To be distributed

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| 11. American Baptist Women's Ministries | Karen Podsiadly |
| 12. BGM Policy Manual/Guests | Jim Wolfe |
| 13. Proposed Burma Advocacy Group Structure (BAG) | Jeff Woods |
| 14. BGM Offering | Jeff Woods |
| 15. Credentials and Caucus Committee | Michelle Nickens |
| a. Changed Relationship Report | |

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:11/23) and to forward the report to the Board of General Ministries.

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| b. Caucus Reports/Updates | |
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| 16. Executive Session of the BGM Executive Committee | |
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Convening of the Human Resources/Compensation Committee

The Human Resources/Compensation Committee will convene to discuss the annual staff salary pool.

Standing Rule 11.8 (Human Resources/Compensation Committee) states: Membership. There shall be a Human Resources/Compensation Committee ("HR/Comp Committee") of the Board, which shall consist of the individuals serving as members of the Executive Committee pursuant to Article XI, Section 3 of the Bylaws (other than the General Secretary who shall not be a member of the HR/Comp Committee).

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| 17. Prayer and Adjournment | Jim Wolfe |
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