



**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.

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| 1. Welcome and catching up with one another | Jim Wolfe, ABCUSA President |
| 2. Devotions
<i>Lighting of the Christ Candle</i> | Cedric Jones, Chaplain |
| 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. BGM Offering | Jeff Woods |
| 14. 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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| 15. 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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| 16. Prayer and Adjournment | Jim Wolfe |
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