



BGM EXECUTIVE COMMITTEE
MARCH 7-9, 2024
SAN FRANCISCO, CA

Meeting Location:

Embassy Suites by Hilton, San Francisco Airport
250 Gateway Boulevard
South San Francisco, CA 94080
650-589-3400

Officers:

Nikita McCalister, President
Tom Ross, Vice President
Paul Higgins, Budget Review Officer
Gina Jacobs-Strain, General Secretary

Committee:

Cedric Jones, PBA
Tamara Scott
Joy Martinez-Marshall (Observer)
Jim Wolfe, Past President

Chaplain:

Doug Scalise

Parliamentarian:

Bill Fredrickson, NJ

Staff:

Alan Musoke, Associate General Secretary/Treasurer/CFO

Thursday, March 7, 2024, 9:00 a.m. – 4:30 p.m.: Calvin-Seaborg Room

Breakfast is available in the Atrium. Lunch will be served in the Pople Pavilion.

2:00 p.m. – 3:30 p.m. Tour of Berkeley School of Theology (travel by UBERX)

1. Welcome and catching up with one another
President Nikita McCalister, ABCUSA
2. Devotions
Lighting of the Christ Candle Doug Scalise, Chaplain
3. Call Meeting to Order Nikita McCalister
4. Adoption of Agenda and Approval of Minutes Nikita McCalister

Proposed Action: To approve the minutes of the November 2023 BGM Executive Committee Meeting in King of Prussia, PA and approve the agenda for this meeting of the BGM Executive Committee.

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| 5. President's Report | Nikita McCalister |
| 6. General Secretary's Report | Gina Jacobs-Strain |
| 7. 2025 Biennial Mission Summit – Omaha, NE | Nikita McCalister |
| 8. ENGAGE 2025 | Nikita McCalister |
| 9. Report of the Budget Review Officer | Paul Higgins |
| 10. Alliance of Asian American Baptist Bank Account Request | Paul Higgins |
| 11. American Baptist Women's Ministries | Nikita McCalister |
| 12. Credentials and Caucus Committee | Tom Ross |
| 13. Request from the Beloved Community Action Group For June Board Meeting | |
| a) At the start of the board meetings, have new people introduced and then have planned exercises to meet others 15-20 minutes in beginning of sessions. | |
| b) Include the Becoming a Beloved Community in the new members orientation to do a "spot." | |
| c) Connect the mentors sooner with the new director before the meetings. | |
| d) Give guidance for the mentors to make the experience better. | |
| e) Cut out a block of time for opportunity to do some fun activities while at Green Lake. | |

14. Recess for Dinner (to reconvene on Friday, March 3, 2023 at 9:00 a.m.)

DINNER – 6:00 p.m. Dinner in the Pople Pavilion.

Friday, March 8, 2024, 9:00 a.m. – 4:30 p.m.: Calvin-Seaborg Room

Breakfast is available in the Atrium.

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| 15. Call to Order | Nikita McCalister |
| 16. Morning Devotions | Doug Scalise, Chaplain |
| 17. Continue with Agenda | |

LUNCH WITH LOCAL CLERGY 12:00 p.m. (Popal Pavilion)

18. Recess for Dinner (to reconvene on Saturday, March 4, 2023 at 9:00 a.m.)

DINNER – 6:00 PM Andiamo in Banca (15 Minute walk to restaurant)

Saturday, March 9, 2024, 9:00 a.m. – 11:30 a.m.: Calvin-Seaborg Room

Breakfast is available in the Atrium.

19. Call to Order

20. Morning Devotions

Doug Scalise, Chaplain

21. Continue with Agenda

22. Prayer and Adjournment

Nikita McCalister