



BOARD OF GENERAL MINISTRIES
JUNE 12-14, 2024
AGENDA

Meeting Site: Green Lake Conference Center
W2511 State Rd. 23
Green Lake, WI 54941
Ph: 920-294-3323

Officers: Nikita McCalister, President
Paul Higgins, Budget Review Officer
Gina Jacobs-Strain, General Secretary

Parliamentarian: Bill Frederickson **BGM Chaplain:** Doug Scalise

Wednesday, June 12, 2024

Please remember to sign the BGM attendance sheet.

For all who arrive in time, a buffet breakfast will be served from 7:30 a.m.– 8:30 a.m. and a buffet lunch from 12:00 p.m. – 1:00 p.m. in the Bauer Dining Room.

Wednesday, June 12, 2024, 2:00 p.m. – 3:30 p.m.; Plenary; (Brayton Case)

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| 1. Welcome and Call to Order | Nikita McCalister, Presiding |
| 2. Opening Worship/Lighting of the Christ Candle | Doug Scalise |
| 3. Sharing the ABCUSA Focus Statement | Unison |

American Baptist Churches are missional congregations that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God.

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| 4. Beloved Community Activity – Find Yourself in the Picture | Merle McJunkin |
| 5. General Consent Agenda Items | |

Written Reports Posted Prior to the Meeting:

- a. Reports from ABCUSA & AMOs
- b. Special Directors to Other Boards
- c. Standing Rules Committee

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| 6. Report from the ABCUSA General Secretary | Gina Jacobs-Strain |
| 7. Report from the ABCUSA Nominating Committee | Nikita McCalister |

8. Report from the ABCUSA President

Nikita McCalister

3:30 p.m. – 3:45 p.m. BREAK

3:45 p.m. – 5:00 p.m. BGM Action Groups

<i>BGM Finance Committee</i>	Brown
<i>Christian Unity & Interfaith Relations</i>	Hanson
<i>Becoming a Beloved Community</i>	Stansbury
<i>Communicating ABC Identity</i>	Johnson

DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room

New BGM Director Orientation, 7:00 p.m. – 8:00 p.m.; (Brayton Case)

Thursday, June 13, 9:00 a.m. – 3:30 p.m.; BGM Plenary; Brayton Case

A BGM buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. in Bauer Dining Room.

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| 9. Reconvening/Announcements | Nikita McCalister, Presiding |
| 10. Lighting of the Christ Candle/Prayer | Doug Scalise |
| 11. Report of Actions of the Executive Committee | Nikita McCalister |
| 12. Report of the Budget Review Officer | Paul Higgins |
| a. Year to Date Financials through April 2024 | |
| b. End of Year Financial Report 2023 | |
| 13. Report of American Baptist Historical Society | Priscilla Eppinger |
| 14. Report of Mission Resource Development | Robin Stoops and
Gina Jacobs-Strain |

LUNCH, 12:00 p.m. – 1:00 p.m.; Bauer Dining Room

BREAK, 1:00 p.m. – 2:00 p.m.

RECONVENE BGM Plenary, 2:00 p.m. – 3:30 p.m.; (Brayton Case)

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| 15. Activity of Beloved Community BGM Bingo | Emmett Dunn/Patricia Hernandez |
| 16. ABC Mission Table Priorities | Nikita McCalister/Gina Jacobs-Strain |
| 17. BGM Group Photo | |

3:30 p.m. – 5:00 p.m. BGM Action Groups

<i>BGM Finance Committee</i>	Brown
<i>Christian Unity & Interfaith Relations</i>	Hanson
<i>Becoming a Beloved Community</i>	Stansbury
<i>Communicating ABC Identity</i>	Johnson

DINNER, 5:00 p.m. – 6:00 p.m.; Bauer Dining Room

6:20 p.m. Pick-Up - Shuttle service provided to Federated Church of Green Lake, Wisconsin

PLEASE NOTE: *The buses will depart the Kraft Admin. Building at 6:20 p.m. on Thursday, June 13th*

7:00 p.m. – 9:00 p.m.

**Service of Installation for ABCUSA General Secretary Rev. Dr. Gina Jacobs-Strain,
followed by Reception**

Federated Church of Green Lake
489 Scott St., Green Lake, WI 54941

9:10 p.m. Return – Shuttle service provided to Green Lake Conference Center

PLEASE NOTE: *Following the Service of Installation & Reception, shuttle service will return to
Green Lake Conference Center at 9:10 p.m.*

Friday, June 14, 9:00 a.m. – 12:00 p.m.; BGM Plenary; Brayton Case

A BGM buffet breakfast will be served from 7:30 a.m. – 8:30 a.m. in Bauer Dining Room.

Please remember to sign the BGM attendance sheet.

18. Reconvening/Announcements	Nikita McCalister, Presiding
19. Lighting of the Christ Candle/Prayer	Chaplain Doug Scalise
20. Beloved Community Triads	Emmett Dunn/ Patricia Hernandez
21. Regional Ministry Report	Jeff Woods
22. Action Group Reports/Proposals	
BGM Finance Committee	Paul Higgins
Christian Unity & Interfaith Relations	Matt Toupin
Becoming a Beloved Community	Emmett Dunn
Communicating ABC Identity	Bonnie Higgins
23. Continuing and additional agenda items	Nikita McCalister
24. Closing Worship and Communion	Chaplain Doug Scalise
25. Prayer and Adjournment	President Nikita McCalister

Pre-scheduled shuttle service depending on departure time begins.

A BGM lunch buffet will be served at 12:00 p.m. in Bauer Dining Room

Board of General Ministries Meetings:

November 15-17, 2024 Alloy, King of Prussia, PA

July 1-3, 2025, CHI Health Center Arena and Convention Center, Omaha, NE

BGM Executive Committee Meetings:

September 5-7, 2024 Hilton, Omaha, NE lunch with local clergy

November 14-15, 2024 Alloy, King of Prussia, PA

March 13-15, 2025 Los Angeles, CA

June 30-July 1, 2025, CHI Health Center Arena and Convention Center, Omaha, NE

September 11-13, 2025 (Location TBD)