



**BOARD OF GENERAL MINISTRIES
EXECUTIVE COMMITTEE
JUNE 11-12, 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
Committee:	Cedric Jones, PBA Tamara Scott, MI Joy Martinez-Marshall (Observer), NE Jim Wolfe, Past President
Chaplain:	Doug Scalise
Parliamentarian:	Bill Frederickson
Staff:	Alan Musoke, Associate General Secretary/Treasurer/CFO Vicella Gramling, Administrative Manager

Tuesday, June 11, 2024, Mitchell Dining Room

Tuesday, June 11, 2024 5:00 p.m. – 7:30 p.m.; Mitchell Dining Room
The Executive Committee will gather at 5:00 p.m. in the Mitchell Dining Room for dinner.
(Dinner – 5:00 p.m. – 5:45 p.m.)

Wednesday, June 12, 2024, Mitchell Dining Room

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

Wednesday, June 12, 2024, 9:00 a.m. – 1:30 p.m.; Mitchell Dining Room
The Executive Committee will meet in Mitchell Dining Room for a meeting and Lunch.
(Lunch – 12:45 p.m. – 1:30 p.m.)

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| 1. Welcome and Call Meeting to Order | Nikita McCalister, ABCUSA President |
| 2. Devotions
<i>Lighting of the Christ Candle</i> | Doug Scalise, Chaplain |

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| 3. Adoption of Agenda and Approval of Minutes | Nikita McCalister |
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Proposed Action: To approve the minutes of the March BGM Executive Committee Meeting in San Francisco, CA and approve the agenda for this meeting of the BGM Executive Committee.

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| 4. President's Report | Nikita McCalister |
| 5. General Secretary's Report | Gina Jacobs-Strain |
| 6. 2025 Biennial Mission Summit – Omaha, NE | Gina Jacobs-Strain |
| 7. American Baptist Women's Ministries (30-45) | Nikita McCalister |
| 8. Recess until morning | |

RECONVENE Wednesday, June 12, 2024 at 9:00 a.m. Mitchell Dining Room

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| 9. Reconvening/Announcements/Call to Order | Nikita McCalister |
| 10. Morning Devotions (15) | Doug Scalise, Chaplain |
| 11. Report of the Budget Review Officer (30-45) | Paul Higgins |
| 12. Board Financial Stewardship (10) | Gina Jacobs-Strain |
| 13. Discussion Regarding AWAB/ABGC Fellowship (45-60) | Nikita McCalister/Gina Jacobs-Strain |
| 14. 2027 Biennial location (30) | Nikita McCalister/Gina Jacobs Strain |
| 15. Prayer and Adjournment | Doug Scalise |

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)