



BGM EXECUTIVE COMMITTEE

September 5-7, 2024

AGENDA

Meeting Location: Omaha Hilton
1001 Cass St.
Omaha, NE 68102
Ph: 420-998-3400

Complimentary Airport Shuttle Airport Shuttle to Hotel:

The Omaha Hilton runs shuttles every 30 minutes—on the hour and 30 minutes after the hour. Call the hotel at (402) 998-3400 to let them know you need a pickup from the airport. They will tell you where to wait and when- the shuttle will arrive.

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

Committee: Cedric Jones, PBA
Tamara Scott, MI
Joy Martinez-Marshall, NE
Jim Wolfe, Past- President

Parliamentarian: Bill Fredrickson, NJ

Chaplain: Doug Scalise, MA

Staff: Alan Musoke, Associate General Secretary for
Finance/CFO/Treasurer
Vicella Gramling, Administrative Manager

Thursday, September 5, 2024, 9:00 a.m. – 4:30 p.m. – Rome Meeting Room

Breakfast 7:00 a.m. – 8:45 a.m.

The hotel will provide a \$15 meal credit per guest each day for breakfast at Nick's Quorum Restaurant, an eat-in option. The Counter Offer and the Corner Market are take-out options. **Breakfast should be charged to your room. Any overage will be applied to the ABCUSA master bill.*

1. Welcome and catch up with one another Nikita McCalister, ABCUSA, President
2. Devotions Doug Scalise, Chaplain

Lighting of the Christ Candle

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| 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 June 2024 BGM Executive Committee Meeting in Green Lake, WI, and approve the agenda for the BGM Executive Committee meeting.

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| 5. President's Report | Nikita McCalister |
| 6. General Secretary's Report | Gina Jacobs-Strain |
| 7. 2025 & 2027 Biennial Mission Summit | Gina Jacobs-Strain |
| 8. ENGAGE 2025 | Gina Jacobs-Strain |
| 9. Report of the Budget Review Officer | Paul Higgins |
| 10. HR/Compensation Discussion | Nikita McCalister |
| 11. Standing Rules Committee Report | Nikita McCalister |

Lunch 12:00 p.m. – 1:30 p.m. will be served in the Mercer Room.

2:00 p.m. – 2:45 p.m. Tour of Convention Center (CHI Health Center) with Kendra Moyars

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| 12. American Baptist Women's Ministries | Nikita McCalister |
| 13. Board Confidentiality | Gina Jacobs-Strain |
| 14. Credentials and Caucus Committee | Alan Musoke |
| 15. Recess for Dinner (to reconvene on Friday, September 6, 2024, at 9:00 a.m.) | |

DINNER – 6:00 p.m. Dinner is in the Mercer Room.

Friday, September 6, 2024, 9:00 a.m. – 11:30 a.m. - Rome Meeting Room

Breakfast 7:00 a.m. – 8:45 a.m.

The hotel will provide a \$15 meal credit per guest each day for breakfast at Nick's Quorum Restaurant, an eat-in option. The Counter Offer and the Corner Market are take-out options. **Breakfast should be charged to your room. Any overage will be applied to the ABCUSA master bill.*

16. Call to Order Nikita McCalister

17. Morning Devotions Doug Scalise, Chaplain

18. One Great Hour of Sharing Gina Jacobs-Strain

19. Association of Welcoming and Affirming Baptists (AWAB) Nikita McCalister

LUNCH WITH LOCAL CLERGY 12:00 p.m. – 2 p.m. in the Mercer Room

BGM Executive Meeting reconvenes 3:00 pm-5:00 pm

20. Policy Statements and Resolutions Nikita McCalister

21. Litigation Updates Nikita McCalister

Recess for Dinner (to reconvene on Saturday, September 7, 2024, at 9:00 a.m.)

DINNER – 6:00 PM Jams Old Market, 1101 Harney Street, Omaha, NE (402-614-9333).
The walking distance is 16 minutes (.6 miles from the hotel).

Saturday, September 7, 2024, 9:00 a.m. – 11:30 a.m. - Rome Meeting Room

Breakfast 7:00 a.m. – 8:45 a.m.

The hotel will provide a \$15 meal credit per guest each day for breakfast at Nick's Quorum Restaurant, an eat-in option. The Counter Offer and the Corner Market are take-out options. **Breakfast should be charged to your room. Any overage will be applied to the ABCUSA master bill*

1. Morning Devotions Doug Scalise, Chaplain

2. Continue with the Agenda

3. Prayer and Adjournment Nikita McCalister

Lunch on your own