# K:\ABCLOGOS\ABC Teal black logo.jpgBGM 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.*

*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

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

***Lighting of the Christ Candle***

1. Call Meeting to Order Nikita McCalister
2. 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.

1. President’s Report Nikita McCalister
2. General Secretary’s Report Gina Jacobs-Strain
3. 2025 & 2027 Biennial Mission Summit Gina Jacobs-Strain
4. ENGAGE 2025 Gina Jacobs-Strain
5. Report of the Budget Review Officer Paul Higgins
6. Standing Rules Committee Report Nikita McCalister
7. American Baptist Women’s Ministries Nikita McCalister
8. Board Confidentiality Gina Jacobs-Strain
9. Credentials and Caucus Committee Alan Musoke
10. 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.*

1. Call to Order Nikita McCalister
2. Morning Devotions Doug Scalise, Chaplain

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1. One Great Hour of Sharing Gina Jacobs-Strain
2. Association of Welcoming and Affirming Baptists (AWAB) Nikita McCalister
3. Policy Statements and Resolutions Nikita McCalister

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

**3:00 p.m. – 5:00 p.m. Reconvene**

1. 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).

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**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