

**BGM EXECUTIVE COMMITTEE  
NOVEMBER 14-15, 2024  
AGENDA  
  
FINAL**

**Meeting Location:**

The Alloy King of Prussia  
301 West DeKalb Pike  
King of Prussia, PA 19406  
Ph: 610-337-1200

**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

**Chaplain:**

Doug Scalise, MA

**Parliamentarian:**

Bill Fredrickson, NJ

**Staff:**

Alan Musoke, Associate General Secretary  
for Finance//CFO/Treasurer

**Thursday, November 14, 2024, 6:00 p.m. – 7:30 p.m. - Summit 3 Room**

The Executive Committee will gather at 6:00 p.m. in the Summit 3 Room for dinner.

**Friday, November 15, 2024, 9:00 a.m. – 1:30 p.m. - Summit 3 Room**

*Please enjoy breakfast in the Fusion Room from 7:00-9:00 a.m.*

*Lunch will be during the meeting of the BGM Executive Committee from 12:00 p.m.-1:30 p.m.*

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| 1. Welcome and catch up with one another             | Nikita McCalister, ABCUSA President |
| 2. Devotions<br><i>Lighting of the Christ Candle</i> | 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 September BGM Executive Committee Meeting in Omaha, NE 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                  | Gina Jacobs-Strain                 |
| 8. Report of the Budget Review Officer           | Paul Higgins                       |
| a. YTD Financials through September 2024         |                                    |
| b. 2025 ABCUSA Budget                            |                                    |
| 9. President's Nominations and Appointments      | Nikita McCalister                  |
| <b>Proposed Action:</b> Awards to be discussed   |                                    |
| a. Sparrowk President's Award                    |                                    |
| b. Mowbray Ecumenical Award                      |                                    |
| c. Theological Commission                        |                                    |
| 10. American Baptist Women's Ministries          | Nikita McCalister                  |
| 11. Credentials and Caucus Committee             | William Poland                     |
| 12. Changed Relationships Report                 | Alan Musoke                        |
| 13. Report on King of Prussia Business District  | Alan Musoke                        |
| a. Proposal for a Recharge Park                  |                                    |
| b. Design Development Presentation               |                                    |
| 14. World Relief Committee/Other Ecumenical Work | Gina Jacobs-Strain                 |
| 15. Discussion - ABGC Fellowship                 | Nikita McCalister                  |
| 16. Board Confidentiality                        | Paul Higgins and Bill Frederickson |
| 17. Prayer and Adjournment                       | Nikita McCalister                  |