

REVISÉ



BGM EXECUTIVE COMMITTEE
NOVEMBER 14-15, 2024

FINAL AGENDA

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.

- | | |
|---|-------------------------------------|
| 1. Welcome and catch up with one another | Nikita McCalister, ABCUSA President |
| 2. Devotions | Doug Scalise, Chaplain |
| <i>Lighting of the Christ Candle</i> | |
| 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.

- | | |
|--|------------------------------------|
| 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 |
| Proposed Action: 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 |
| a. Attachment | |
| 15. Discussion - ABGC Fellowship | Nikita McCalister |
| 16. Board Confidentiality | Paul Higgins and Bill Frederickson |
| 17. Prayer and Adjournment | Nikita McCalister |