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# K:\ABCLOGOS\ABC Teal black logo.jpgBGM EXECUTIVE COMMITTEE

# MARCH 13-15, 2025

# Draft #5

**Meeting Location:**

Westin Los Angeles Airport

5400 W. Century Blvd

Los Angeles, CA 90045

(310) 216-5858

**Officers:** Nikita McCalister, President

William Poland, Vice President

 Paul Higgins, Budget Review Officer

Gina Jacobs-Strain, General Secretary

**Committee:** Robert Jemerson, South

 Tamara Scott, MI

 Joy Martinez-Marshall, General Director

 Jim Wolfe, Past President

**Chaplain:** Doug Scalise, MA

**Parliamentarian:** Bill Fredrickson, NJ

**Staff:** Alan Musoke, Associate General Secretary
 for Finance/CFO/Treasurer

Tina Kiernan, Executive Assistant

**Thursday, March 13, 2025, 9:00 a.m. – 4:30 p.m. – LaCienega Room**

Breakfast will be charged to the hotel room. Lunch will be served in the Rose Crans Room at Noon.

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 November 2024 BGM Executive Committee Meeting in King of Prussia PA and approve the agenda for this meeting of the BGM Executive Committee.

1. President’s Report Nikita McCalister
2. General Secretary’s Report Gina Jacobs-Strain
3. Biennial Mission Summit Gina Jacobs-Strain
	1. 2025 Biennial Mission Summit
	2. 2027 Biennial Mission Summit location
	Wendy Clemmer and Pam Smith will be available if there are questions.
4. ENGAGE 2025
5. Report of the Budget Review Officer Paul Higgins
	1. Preliminary 2024 Year End Financial Statement
6. President’s Nominations and Appointments Nikita McCalister

 **Proposed Action:** Awards Update

1. Sparrowk President’s Award
2. Mowbray Ecumenical Award
3. Theologians Commission

 World Relief Committee Appointments
 ABHMS has nominated Yamina Apolinaris to fill their open voting member position.

 IM has nominated Roger Chamberlain to fill their open voting member position.

 Board of General Ministries Vacancy

 Growing Healthy Churches’ Open Board of General Ministries vacancy

1. Credentials and Caucus Committee William Poland
2. Changed Relationships Report Alan Musoke
3. Update on King of Prussia Business District Alan Musoke
4. Proposal for a Recharge Park
5. Design Development Presentation
6. WRC update Tamara Scott

Recess for Dinner (to reconvene on Friday, March 14, 2025 at 9:00 am)

**DINNER – 6:00 p.m. Rose Crans Room**

**Friday, March 14, 2025, 9:00 a.m. – 4:30 p.m.: LaCienega Room**

Breakfast will be charged to the hotel room.

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

**10:00 a.m.**

1. Discussion – BJC lawsuit David Ball, Esq. will join via Zoom.
<https://ministrelife.zoom.us/j/5869446562?omn=93065067462>
2. Continue with Agenda

**11:30 a.m. – 2:30 p.m.**

Lunch with local clergy held at the Park Windsor Baptist Church, 1842 W 108th St, Los Angeles, CA 90047 [The church is approximately a 20 minute drive from the hotel. We will use Uber or taxi service for transportation.[

 **3:00 p.m. – 5:00 p.m. Reconvene**

1. Continue with Agenda
2. Confidentiality
3. Recess for Dinner (to reconvene on Saturday, March 15, 2025 at 9:00 am)

**DINNER – 6:00 p.m.**  Fogo de Chao, 2121 Rosecrans Ave, El Segundo CA 90245

424-397-1660

**Saturday, March 15, 2025, 9:00 a.m. – 11:30 a.m.: LaCienega Room**Breakfast will be charged to the hotel room.

1. Call to Order
2. Morning Devotions Doug Scalise, Chaplain
3. Continue with the Agenda
4. Prayer and Adjournment Nikita McCalister

Lunch on your own