



BGM 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.

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| 1. Welcome and catch up with one another | Nikita McCalister, ABCUSA President |
| 2. Devotions
<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 November 2024 BGM Executive Committee Meeting in King of Prussia PA 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. Biennial Mission Summit Gina Jacobs-Strain

a. 2025 Biennial Mission Summit

b. 2027 Biennial Mission Summit location

Wendy Clemmer and Pam Smith will be available if there are questions.

8. ENGAGE 2025

9. Report of the Budget Review Officer Paul Higgins

a. Preliminary 2024 Year End Financial Statement

10. President's Nominations and Appointments Nikita McCalister

Proposed Action: Awards Update

a. Sparrowk President's Award

b. Mowbray Ecumenical Award

c. 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

11. Credentials and Caucus Committee William Poland

12. Changed Relationships Report Alan Musoke

13. Update on King of Prussia Business District Alan Musoke

a. Proposal for a Recharge Park

b. Design Development Presentation

14. 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.

15. Call to Order Nikita McCalister

16. Morning Devotions Doug Scalise, Chaplain

10:00 a.m.

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

18. 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

19. Continue with Agenda

20. Confidentiality

21. 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.

22. Call to Order

23. Morning Devotions Doug Scalise, Chaplain

24. Continue with the Agenda

25. Prayer and Adjournment Nikita McCalister

Lunch on your own