



**BGM EXECUTIVE COMMITTEE**  
**MARCH 13-15, 2025**

**Final Agenda**

**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 on your own. Please charge breakfast 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<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 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
11. Discussion on Change of Action Groups Nikita McCalister
12. Recap of Board Survey Monkey Results and Board Training Nikita McCalister
13. Credentials and Caucus Committee William Poland
14. Changed Relationship Report Alan Musoke
15. Update on King of Prussia Business District Alan Musoke
  - a. Proposal for a Recharge Park
  - b. Design Development Presentation
16. WRC update Tamara Scott  
Actions taken by President Nikita McCalister

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 on your own. Please charge breakfast to the hotel room.

17. Call to Order Nikita McCalister

18. Morning Devotions Doug Scalise, Chaplain

**10:00 a.m. PT**

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

20. 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**

21. General Secretary Performance Development Assessment/Priorities Nikita McCalister

22. Continue with Agenda

23. Confidentiality Nikita McCalister

24. 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 on your own. Please charge breakfast to the hotel room.

25. Call to Order

26. Morning Devotions Doug Scalise, Chaplain

27. Continue with the Agenda

28. Prayer and Adjournment Nikita McCalister

Lunch on your own