



**BOARD OF GENERAL MINISTRIES**  
JUNE 13-15, 2018

**MINUTES**

**Meeting Site:** Green Lake Conference Center  
W2511 State Rd. 23  
Green Lake, WI 54941  
Ph: 920-294-3323

**Officers:** Josué Gómez-Menéndez, President  
Dean Parker, Vice President  
Judy Fackenthal, Past President  
Paul Higgins, Budget Review Officer  
Lee B. Spitzer, General Secretary

**Parliamentarian:** Dennis Johnson      **BGM Chaplain:** Zina Jacque

**Wednesday, June 13, 2018**

**BGM 397      CALL TO ORDER, 2:15 p.m.**

American Baptist Churches USA (ABCUSA) president Josué Gómez-Menéndez welcomed new BGM directors to the board: Ken Atchison, Emmett Dunn, Ehhtoowah Hso, Edgard Nicolas, Bill Poland, and Angela Russell. Josué welcomed all of the BGM directors and staff and then called the meeting to order at 2:15 p.m. in the Brayton Case meeting room of Kern Lodge. He expressed appreciation to Felipe Candelaria and Tasha Wilson for agreeing to serve as tellers and to Nancy O’Neill for sharing her gift of music during the meetings. Josué continued with regrets from BGM directors not able to attend and shared announcements.

**BGM 398      WORSHIP**

BGM Chaplain Zina Jacque lit the Christ Candle in recognition of Christ’s presence. Zina gave a devotion based on Numbers 27:1-11, the story of Zelophehad’s daughters and the meaning of names. Zina said, “You will discern that you will never hear their voices to determine who is speaking – they speak as one voice – what a goal for us.” Nancy O’Neill played, “Spirit of the

Living God.” Zina ended by saying, “Take time to think about how you can change the world for the better – your name, your spirit, your being, your place – may you worship God in the fullness of who God created you to be.”

**BGM 399 ABCUSA FOCUS STATEMENT**

The ABCUSA Focus statement was shared in unison.

*American Baptist Churches are missional congregations that nurture devoted disciples of Jesus Christ who live their lives in mission and ministry for the healing of the world through the love of God.*

**BGM 400 CONSENT AGENDA**

*Bill Fredrickson made a motion and seconded by Nancy O’Neill to approve the General Consent Agenda: Written Reports posted prior to the meeting and the Proposed Agenda and Minutes of the BGM’s November 16-18, 2017 meeting held in King of Prussia, PA.*

**No objections, motion approved.**

**BGM 401 REPORT OF THE GENERAL SECRETARY**

American Baptist Churches USA General Secretary Lee Spitzer shared his report reflecting on his first year of ministry as General Secretary. Lee states, “Operating under our new “pastoral” vision that clearly defines OGS’ place within the denominational family and its five ministry priorities, we have made significant progress in offering new services, reorganizing key aspects of our work, partnering with new organizations, collaborating with national and regional partners and preparing for future biennial mission summits.

One initiative which has flowed from the reorganization includes “ABC CORE” which will be a web-based online community where churches and professional church leaders can update their information, and be in more direct and user-friendly communication with one another, their regions, and with American Baptist Churches USA. ABC CORE is currently in the development phase and will be beta tested in the second half of 2018 and hopefully launched in early 2019.

Lee Spitzer talked about an upcoming event September 10-12, 2018 when the American Baptist Churches USA will be collaborating with the American Baptist Historical Society and the DC Baptist Convention to present a unique continuing education experience on local churches and global mission issues to provide resources for ABC pastoral leaders. The program will include a 2-day workshop at the U. S. Holocaust Memorial Museum in Washington D. C., led by the Museum’s Programs on Ethics, Religion, and the Holocaust, and on day 3, a half-day wisdom gathering with DC Baptist Convention leaders. Participation will be limited to twenty-four ABC pastoral leaders. The cohort will explore how our churches can become bold witnesses that communicate Jesus’ command to love our neighbors.

After Lee’s presentation he asked the Associate General Secretaries to share their work and ministry on various initiatives and programs...

**Associate General Secretary for Congregational and Pastoral Effectiveness Kevin Walden**  
**Puerto Rico Sister Church Initiative:**

Kevin Walden shared that there are currently 60 churches on the mainland and 40 in Puerto Rico participating in the Puerto Rico Sister Church Initiative. By creating sister church relationships, the hope is to provide spiritual and relational support for the churches of Puerto Rico as they recover from the 2017 hurricanes; educate mainland churches about the history, ministry contexts, and challenges Puerto Rico churches face; and celebrate what God is doing in Puerto Rico, in anticipation of the entire American Baptist Churches USA family gathering in San Juan for the 2021 Biennial Mission Summit.

Fresh Expressions Initiative:

The Fresh Expressions model of ministry is an initiative to lead the American Baptist Churches USA family into new church growth, evangelism, and creative service. A Fresh Expression of Ministry is aimed at bringing the Gospel to unchurched and dechurched people who are uncomfortable with visiting traditional models of church. Kevin talked about the Fresh Expressions Conference in Reston, Virginia in March of 2018, which 500 leaders attended and over ten percent of those attending the conference were American Baptists from eight regions, many of whom received a Palmer Grant for the purpose of the exploration.

**Associate General Secretary for Missional Initiatives and Partnerships Marsha Scipio**

National Institute for Civil Discourse (NICD)

American Baptist Churches USA was one of the first denominations to partner with NICD on the “Initiative to Revive Civility” (IRC). The IRC is a multilevel approach to engaging individuals and communities in a model of civil conversations with the hope of building relationships that promote civility across political and cultural lines. Marsha introduced NICD to the National Leadership Council (NLC) at its meeting in April 2018 when she conducted a live interview with Dr. Carolyn Lukensmeyer, the Executive Director of NICD. Marsha is working with various regions to promote unity through civil conversations. The IRC will be integrated with the Baptist Talk conversations for the 2019 Biennial Mission Summit.

Blessed Tomorrow:

The American Baptist Churches Creation Care Initiative was officially launched with the Pastoral Letter from the General Secretary, “Journeying Toward the Summit by the Sea; A Pastoral Letter on Environmental Care and Creation Justice” in observance of the 48<sup>th</sup> anniversary of Earth Day on April 22. A Creation Justice section on the American Baptist Churches USA website is being launched to include a link where members of the American Baptist Churches USA family can access resources to increase their climate knowledge - including the “Let’s Talk Faith and Climate Handbook” for clergy, climate advocacy resources, news articles on what ABC churches and others are doing to mitigate climate impact, and links to partner organizations for additional tools and information. We are working with Blessed Tomorrow to create a video to encourage our churches to “choose to care” about God’s creation. Blessed Tomorrow and the Creation Justice Network will partner with us to develop opportunities for clergy and the youth at the 2019 Biennial.

ACT Now to End Racism Rally

On April 4 American Baptists from all across the country joined other faith partners on the Mall in Washington, DC for the ACT Now: Unite to End Racism Rally. April 4 marked the 50th anniversary of the assassination of Dr. Martin Luther King, Jr. The event was organized by the National Council of Churches. The ACT Now Rally was the main event to launch the Truth and Racial Justice Initiative - an ecumenical effort to address racism and promote the healing of communities in our nation. ACT Now - Awaken to the truth of the pervasive presence of racism;

Confront racism through truth-telling and action; and Transform hearts, minds and behaviors that perpetuate racism. Marsha represented American Baptist Churches USA on the “Point Persons Team” helping to strategize and mobilize churches and organizations to support the event.

ABCUSA coordinated a bus from Valley Forge. Staff members from ABHMS and IM joined us on this excursion to the nation's capital. Associate General Secretaries, Kevin Walden and Patricia Hernandez hosted our ABC family and guests as they arrived on the Mall at the American Baptist Churches USA tent. “We had a chance to connect as a family and to introduce rally attendees to the American Baptist Churches USA family.”

**Associate General Secretary for Women in Ministry and Transition Ministries Pat Hernandez**  
**40<sup>th</sup> anniversary of the Women in Ministry Project**

Substituting for Pat Hernandez, Lee Spitzer shared that the year 2020 will mark the 40<sup>th</sup> anniversary of the Women in Ministry Project, which was birthed out of the 1980 WIM conference at GLCC and which eventually became American Baptist Women in Ministry (ABWIM). To celebrate this remarkable anniversary and American Baptist Churches USA’s courageous, cutting-edge commitment to women in leadership, while also recognizing the challenges that still exist, a denomination-wide event is being planned for June 16-19, 2020. The BGM will converge in Green Lake for their meeting and this event during the same week in June of 2020.

**Sacred Safe Space ABCUSA Initiative**

Pat Hernandez is also the ABCUSA coordinator for the Sacred Safe Space ABCUSA initiative. This initiative will give voice to victims and survivors, strengthen policies on misconduct and increase awareness of healthy boundaries, creating safe and sacred communities of justice and love.

**Associate General Secretary for Regional Ministries Jeff Woods**

Jeff Woods has been busy assisting with Executive Minister searches for New Jersey, Mid-American, and Central Regions. He may possibly be assisting with Rochester/Genessee and Metro Chicago searches. Other projects Jeff Woods has been involved with included the Baptist-Muslim Dialogue, the Professional Ministries Team, and the National Leadership Council (NLC).

**BGM 402 UNITED MISSION UPDATE**

Lee Spitzer gave credit to Tina Turner for seeing the first fruits of some changes that are happening. Regions are covering the transportation costs when the General Secretary travels which is helping with the expenses. The Associate General Secretaries are working hard to promote United Mission when they travel to various regions. Lee asked the BGM Directors to take time to visit the display that is being taken to the regions. After talking about the display, he named regions that increased 15% or more in their UM giving over last year.

**BGM 403 2019 BIENNIAL MISSION SUMMIT: SUMMIT BY THE SEA**

American Baptist Churches USA (ABCUSA) General Secretary Lee Spitzer gave an update on the planning for the 2019 Biennial Mission Summit, “Summit by the Sea,” noting that all of the national partners have affirmed their participation by playing key leadership roles and accepting responsibility for one or more of the tracks that will be offered at the Biennial. There will be a new segment for youth and the expectation is that whole youth groups will attend. Orientation to American Baptist Life will meet on line prior to the Biennial to have conversations with seminarians and new pastors in order for orientation would occur months before the Biennial. This is a different format than in past years to allow for them to attend the Biennial events with

everyone. After the Biennial they will meet on line again to discuss what they experienced. Lee stated, “This will be a Biennial for the whole family.”

#### **BGM 404 REPORT OF THE NOMINATING COMMITTEE**

The Nominating Committee will present a full report at the November 2018 BGM Meeting. Judy Fackenthal shared that Eh Bludoh, who represented the Indianapolis region as an “At-Large” member has resigned. The nominating committee recommends Shawna Simmons for the vacancy in Indianapolis replacing Eh Bludoh who has left the board. Judy gave a little background on Shawna and what she brings to the board.

*June Totten made a motion and seconded by Bill Fredrickson to approve Shawna Simmons for the vacancy in Indianapolis replacing Eh Bludoh who has left the board.*

#### **Motion Carried**

It was noted Jim Wolfe will serve as the Special Director to ABHMS.

#### **BGM 405 WORLD RELIEF COMMITTEE POLICY CHANGES PROPOSAL**

The proposed changes are (1) Equalization of receipts is prohibited. OGHS funds are to be treated as specific contributions and, therefore, cannot be used to satisfy any ABCUSA Common Budget Covenant Formulas. (2) Funding of American Baptist denominational salaries is prohibited. The proceeds of the OGHS offering will not be used for American Baptist denominational salaries, except for those of the World Relief Office. (3) That the General Secretary makes the funding decisions related to the allocation for Ecumenical Commitments. (4) “Funds retained by Others” to be amended as follows: National Boards and Regions are allowed to retain designated OGHS funds and must report to the World Relief Committee what funds are expended and for what purposes. In addition, funds can be retained for up to five years. After that, the receiving entity must either return unused funds to the Office of the General Secretary’s Treasurer’s Office for the World Relief Committee to repurpose or provide a written request to the World Relief Committee to retain funds for additional recurring two year cycles. The request will stipulate how the retaining agency intends to use funds, honoring the original purpose for the funds.

*The BGM Executive Committee made a motion and seconded by Bill Fredrickson to approve the adoption of the policy changes for the World Relief Committee.*

#### **Motion Carried**

#### **BGM 406 DEVELOPMENT ADVISORY TEAM (DAT) UPDATE**

Ken Marsenburg discussed the handout on the ministry funding opportunities reflective of the “Ministry Priorities of the Office of the General Secretary.” Under each priority, the handout focuses on funding initiatives to work toward getting a greater number of sponsors and support with the intent of finding ways to effectively assist regions and pastors.

#### **BGM 407 RECESS OF MEETING FOR DINNER**

At 5:00 PM, the BGM directors, spouses, and staff gathered for dinner in the Bauer Dining Room. New BGM Directors met for orientation at 7:00 PM in the Brayton Case Room of Kern Lodge.

**Thursday, June 14, 2018**

*At 7:00 a.m., the BGM directors and staff enjoyed breakfast in the Bauer Dining Room. The Christian Unity and Interfaith Relations Committee met for a breakfast meeting at 7:30 a.m. in the Mitchell Dining Room. Also at 7:30 a.m., the BGM Finance Committee met for a breakfast meeting in the Tower Dining Room.*

**BGM 408 RECONVENING/WORSHIP**

ABCUSA President Josué Gómez-Menéndez called the meeting to order at 9:00 a.m. in the Brayton Case Room. Chaplain Zina Jacque led a devotion and lit the Christ Candle.

**BGM 409 REPORT OF ACTIONS OF THE EXECUTIVE COMMITTEE**

Dean Parker, ABCUSA Vice President, reported the actions taken by the BGM Executive Committee at its March 8-10, 2018 meeting held in Virginia Beach which began with a tour of the convention center with the Biennial Planning Team. Much of the meeting focused on building issues and the future location of the Office of the General Secretary along with a BGM Webinar to discuss purchase of a new building and plan the April Webinar. The committee also discussed Puerto Rico Relief efforts, future BGM Executive Committee meeting dates, and highlights of new staff positions. Dean Parker ended the report by telling the board that he and others on the BGM Executive Committee will be leading the first year evaluation process for the General Secretary position.

**BGM 410 REPORT OF THE ABCUSA PRESIDENT**

ABCUSA President Josué Gómez-Menéndez reported on his recent participation in various meetings which included the Biennial Mission Summit Planning Team, the NLC and ABCUSA Hispanic Caucus. Josué is still in collaboration with ABHMS in all of the work that takes place in Puerto Rico, not as part of the region, but on behalf of the ABCUSA Board of General Ministries. This includes the search process for a liaison person for the next five years that works in connection with ABHMS, Puerto Rico, and OGS. On the administrative side of the Board, Josué is in the process of conducting the first year appraisal of the General Secretary.

Following Josué's report, Lee Spitzer presented Josué with a plaque from the Office of the General Secretary expressing appreciation for Josué's school's willingness to share his leadership gifts with the ABCUSA family. Josué is the Administrative Director of the Puerto Nuevo Baptist Academy.

**BGM 411 ABCUSA 2017 AUDIT REPORT**

The report of the independent certified public accountants, Tait, Weller & Baker LLP was presented by Paul Higgins, Budget Review Officer. (see attached document).

**BGM 412 YEAR TO DATE FINANCIALS**

**Overall**

Overall the year-to-date financials show a net gain of \$19K primarily due to the Denomination Emphasis which had a gain of \$62K, and the ABCUSA Departments which had a gain of \$34K. Net revenue compared to last year is up \$48K. Expenses as compared to last year are lower by \$32K. Net revenue and expense are determined by subtracting the Biennial from this year and last year since there is no Biennial in 2018.

**Development Office**

The Development Office had a loss of (\$77K). Revenues realized by this department flow through other departments.

### **Women in Ministry**

Women in Ministry had a slight loss of (\$12K). This loss will be offset by quarterly revenue from investments.

### **United Mission**

Total UM is \$2,363,802. This is a decrease of (\$74,039) from the prior year. This represents a reduction of 3.04%. Contributions to “One Great Hour of Sharing” have increased by 116.09% from last year in response to disaster relief.

### **BGM 413 REGION UPDATES**

Yvonne Carter Executive Minister of the Cleveland Baptist Association (CBA) gave an update on what is happening in her region including training institutes for lay and clergy. Yvonne is working with ABHMS in the “Justice for Children Initiative.” The region is partnering with ABC Ohio for the American Baptist Churches of Ohio Leadership Academy. The mission of the Ohio Leadership Academy is to strengthen local churches in ABC Ohio and the CBA through leadership enrichment and professional ministry preparation.

Paul Gibson Executive Minister of ABC of the Great Rivers Region gave an update regarding the church revitalization initiative to help small churches. Paul talked about the book “Turing Around a Dying Church,” by Lee Kricher to help certain churches to look at why they got where they are.

### **BGM 414 EXECUTIVE SESSION**

The Board of General Ministries met in Executive Session. Actions taken during this meeting will be placed in a sealed envelope and filed with the official minutes in the General Secretary’s office.

### **BGM 415 CREDENTIALS & CAUCUS COMMITTEE**

José Manuel Magana, chair of the Credentials & Caucus Committee, reviewed the new format of the Changed Relationship Report. The following items were requested by the BGM Executive Committee to be added to the report for future reference:

- Reason for the change as part of the report.
- Breakdown in ethnic demographics
- Synopsis chart at the end of the report that will show the regions down the left side and the indexed categories across the top.

*Judith Christiansen made a motion and seconded by Kay Farley to accept the Report of Changed Relationships of Local Churches (1205.1:06/18) dated November 9, 2017 to June 12, 2018.*

**VOTED: Motion Approved**

### **BGM 416 MINISTERS CONFERENCE EXCESS FUNDS**

The Ministers Council Board of Governors made a proposal to direct the use of all funds left over from the 2016 Ministers Conference to support the denomination-wide event in 2020 celebrating the legacy of Women in Ministry and the 40<sup>th</sup> Anniversary of the birth of the Women in Ministry Project (which eventually became American Baptist Women in Ministry).

*The BGM Executive Committee at the suggestion of the Ministers Council made a motion and seconded by Edgard Nicholas to approve the dispersing of excess funds from the Ministers Conference funds to be used for the June 16-19, 2020, 40<sup>th</sup> anniversary of American Baptist Women in Ministry.*

### **Motion Carried**

#### **BGM 417 RECESS OF MEETING FOR LUNCH AND BGM ACTION GROUPS**

From 2:00 p.m. – 4:00 p.m., the BGM convened in the following Action Groups to focus its work in various areas.

***BGM Finance Committee - Brown***

***Christian Unity & Interfaith Relations – Brayton Case***

***Becoming a Beloved Community – Stansbury***

***Communicating ABC Identity – Hanson***

*Dinner - At 5:00 p.m., the BGM directors, spouses, special guests, and Office of the General Secretary (OGS) staff gathered in the Bauer Dining Room to enjoy dinner and fellowship together. At 7:00 p.m. BGM Chaplain Zina Jacque led the board in a time of evening prayer and meditation.*

### **Friday, June 15, 2018**

*At 7:00 a.m., the BGM directors and staff enjoyed breakfast in Bauer Dining Room.*

#### **BGM 418 RECONVENING/WORSHIP**

ABCUSA Vice President Dean Parker called the meeting to order at 9:00 a.m. in the Brayton Case Room. Chaplain Zina Jacque led a devotion based on the scripture John 15:16 and lit the Christ Candle in recognition of Christ's presence.

#### **BGM 419 ACTION GROUP REPORTS**

##### Finance Committee Action Group:

Budget Review Officer Paul Higgins reported on the Finance Committee Action Group, stating that they voted to accept the ABCUSA 2017 Audit Financial Statements. The budget will be presented in November 2018. The committee met with Ken Marsenburg to talk about the DAT. The banking resolution brought from the BGM Executive Committee was discussed and they have asked for more information before approving. Two grant requests have been approved by the ABCUSA Finance Committee: the Green Lake historical archive project upcoming 75<sup>th</sup> Anniversary and the Creation Justice Network for third year.

##### Committee on Christian Unity and Interfaith Relations:

June Totten reported on the Committee on Christian Unity and Interfaith Relations (CCUIR) beginning by thanking staff Iris Cobb and Jeff Woods for their work and also for Lee Spitzer and Ken Marsenburg joining them in the meeting. The committee appreciated having more time for the meetings but did not get through their entire agenda. However, the committee did get to important have discussions dealing with their budget and ABC representation with ecumenical and interfaith partners. During the meeting the committee prioritized commitments. The decision was made to put on hold relationships with Christian Churches Together and North American Baptist Fellowship. The committee is looking for persons or churches interested in supporting their work

with the Baptist World Alliance, National Council of Churches, and World Council of Churches, by encouraging designated gifts for these priorities. The next level of commitments are to the Baptist-Muslim Dialogue work including Shoulder to Shoulder and to Churches for Middle East Peace. Most recent involvement of the committee included the National Council of Churches, Act Now for Racial Justice and the third Baptist-Muslim Dialogue. June will be traveling to attend the World Council of Churches meeting in Zurich. The committee is in the process of planning for the Biennial Mission Summit and CCUIR dinner and will be accepting nominations for the Luke Mowbray Ecumenical Award.

Beloved Community Action Group:

Camille Brown reported on the Beloved Community Action Group in which she quoted 1<sup>st</sup> Corinthians chapter 12 “Just as a body, though one, has many parts, but all its many parts form one body, so it is with Christ. For we were all baptized by one Spirit so as to form one body—whether Jews or Gentiles, slave or free—and we were all given the one Spirit to drink. Even so the body is not made up of one part but of many.” The action group has been sending encouraging cards to the pastors and churches in Puerto Rico and the group shared that many churches responded with cards of thanks. The group invited Marsha Scipio to discuss how they could use the resources of the National Institute for Civil Discourse (NICD). The action group has requested that the BGM go through some of the NICD training as part of the November BGM meeting to gain “tools in our toolbox to understand and listen to differing views and sit together with respect of one another.”

Communicating ABC Identity Action Group:

Tasha Wilson reported on the Communicating ABC Identity Action Group as focusing their work on the exit interview process for BGM directors. Tasha noted that Felipe Candelaria and Zina Jacque began the work to start the process. The group plans to continue working on the process to have it in effect at the November BGM meeting. The expectation of the exit interview is to be no more than 30 minutes and would take place at the end of a 4 year term and again at the end of an 8 year term. The action group also discussed the 2016 board survey in regards to key responsibilities and recommends that this is done every two years in the fall of every biennial year to remind directors of their expectations.

**BGM 420 BOARD DISCUSSION ON IMMIGRATION**

Raimundo Barreto brought to the Board’s attention the need for a response to U. S. Attorney General, Jeff Sessions’ comments about Romans 13 and the separation of immigrant children from their parents. A wide variety of viewpoints were expressed.

*Tasha Wilson made a motion and seconded by Bill Fredrickson to encourage the General Secretary write a letter to U. S. Attorney General Jeff Sessions promptly, based on the input from the BGM.*

**VOTED: Motion Approved**

**BGM 421 BGM OFFERING**

Lee Spitzer announced that the offering taken during the previous evening vespers service would be dedicated to assist Karen, Chin and Kachin Baptist immigrants in the United States and in the refugee camps in countries where International Ministries serves.

**BGM 422 CLOSING WORSHIP AND ADJOURNMENT**

Chaplain Zina Jacque led the closing worship and Communion and gave a message, “Broken Open” inspired by the words of the Gospel text Luke 24:13-35.

ABCUSA Vice President Dean Parker adjourned the meeting of the Board of General Ministries.

FUTURE BGM MEETINGS:

November 9-11, 2018 King of Prussia, PA

June 18-20, 2019 Virginia Beach, VA

*June 20, 2019 Pre-Biennial events; June 21-23, 2019 Biennial Mission Summit*

November 8-10, 2019 King of Prussia, PA

FUTURE BGM EXECUTIVE COMMITTEE MEETINGS:

September 13-15, 2018 Burlington, VT

November 8-9, 2018 King of Prussia, PA

March 14-16, 2019 Orlando, FL

June 17-18, 2019 Virginia Beach, VA

September 12-14, 2019 Denver, CO

November 7-8, 2019 King of Prussia, PA

Submitted by,



Rev. Dr. Lee B. Spitzer  
General Secretary

LBS/kj

Documents attached

*BGM Integrated Schedule (1008:06/18)*

*BGM Proposed Agenda (1102:06/18)*

*BGM Minutes – November 2017 (1001:11/17)*

*BGM Executive Committee Minutes: March 2018 (1002: 03/18)*

*BGM Executive Committee Minutes: Nov. 2017 (1002: 011/17)*

*BGM Worship Bulletins*

*Financials YTD through April 2018*

*ABCUSA Professional Standards Letter 2017*

*ABCUSA SAS 112 Letter 17*

*BGM Item 5F Action Groups Assignments June 2018*

*ABCUSA Financial Statements and Report of the CPA: December 31, 2017 and 2016 (Audited Report)*

*Report of the General Secretary*

*Reports from Directors to Other Boards: IM, ABHMS, MMBB*

*Reports of ABCUSA OGS Staff and AMOs*

*ABC President's Report (1201:06/18)*

*Burma Refugee Commission Jan to June 2018 Report*

*World Relief Policy Manual*

*Proposed World Relief Committee Policy Changes*

*DAT Report*

*New Board Orientation Agenda June 2018*  
*Professional Ministries Report*  
*Mission Resource Development Report*  
*World Relief Update*  
*Ministers Conference 2016 Excess Funds*  
*ABCUSA Intercaucus Report*  
*C-TAC Summit Report*  
*Rhythms of the Spirit Report*  
*Report of Changed Relationships Nov. 9, 2017 to June 12, 2018 (1205.1:06/18)*