



**BGM Executive Committee
November 16-17, 2016**

AGENDA

- Meeting Site:** Crowne Plaza
260 Mall Boulevard
King of Prussia, PA 19406
Ph: 610-265-7500
- Officers:** Judy Fackenthal, President
Josue Gómez-Menendez, Vice President
Paul Higgins, Budget Review Officer
Don Ng, Past President
Susan E. Gillies, General Secretary
- Committee:** Felipe Candelaria, Puerto Rico
Zina Jacque, Metro Chicago
Tasha Wilson, Rochester/Genesee
- Chaplain:** Kay Farley, Rocky Mountains
- Parliamentarian:** Dennis Johnson, West Virginia
- Staff:** Alan Musoke, Associate General Secretary/Treasurer/CFO
Cathy Brubaker, Administrator

Wednesday, November 16, 2016, 6:00 p.m. – 7:30 p.m.; Devon Rm.

The Executive Committee will gather at 6:00 p.m. in the Devon Rm. for dinner.

Thursday, November 17, 2016, 9:00 a.m. – 1:30 p.m.; Devon Rm.

Please enjoy breakfast in Stirlings Restaurant from 7:00 a.m. – 8:30 a.m.

1. Call to Order ABC President Judy Fackenthal, presiding
2. Devotions Kay Farley, BGM Chaplain

Lighting of the Christ Candle

3. Adoption of Proposed Agenda Judy Fackenthal
- Proposed Action:** To adopt the proposed agenda dated November 16-17, 2016
4. Report of the ABCUSA Nominating Committee Judy Fackenthal, Chair
- ABC Officers Nominated for the 2018-2019 Biennium
- President:
Vice President:
Budget Review Officer:
- Election of BGM Director to the Board of International Ministries
- Proposed Action:** To elect Marijane Kiley as BGM Director to the Board of IM for 2017
5. President's Nominations
- Election of Directors to Committees
- Proposed Action:** To recommend to the Board of General Ministries the following director for service on the BGM Finance Committee, beginning in 2017: Thomas Ross, Jr.
- Proposed Action:** To recommend to the Board of General Ministries the following director for service on the Committee on Christian Unity & Interfaith Relations, beginning in 2017: Zina Jacque
6. Changes in Conflict of Interest Policy David Knipel, Esq.
ABCUSA Legal Counsel
7. Review of BGM Process: Role of the Board of General Ministries Judy Fackenthal
8. Specific Issues
- Noted below are Specific Issues facing the ABC family, ABCUSA and the larger Christian world that we will address as time permits during this meeting.*
- a. President's Report – Judy Fackenthal
 - b. Interim General Secretary's Report – Susan Gillies
 - c. Application from Organization for AMO Relationship – Susan Gillies
 - d. Report of the Budget Review Officer – Paul Higgins
 - YTD Financials through September 2016
 - 2017 ABCUSA Budget; Rep Process Budget for 2017; MRD Budget for 2017**Proposed Action:** To recommend to the Board of General Ministries for adoption the 2017 Estimated Income and the 2017 ABCUSA Budgets for ABCUSA, Representative Process and Mission Resource Development.

- Mission Initiative Fund
- Real Estate Tax Issues Update
- Current 588 Real Estate Status – Paul Higgins, Alan Musoke

- e. Biennial Mission Summit Planning Judy Fackenthal, Susan Gillies
 -Business Sessions
 -Proposed Bylaws Amendments
 -Budget

- f. Updates on Taskforces/Commissions
(Some written reports were posted prior to meeting for review.)
 Burmese Commission
 Commission on Baptist Talk
 Creation Justice Network
 Emerging Theologians Commission
 Professional Ministries Team
 Race and Race-Based Violence

- g. *Transformed by the Spirit/Journey* Team Updates – Judy Fackenthal

- h. Convening of the Credentials & Caucus Committee – Josue Gómez-Menendez, Chair
 Changed Relationship Report

Proposed Action: To receive the Report of Changed Relationships of Local Churches (1205.1:11/16) dated June 4, 2016 to November 8, 2016 and to forward the report to the Board of General Ministries.

- i. BGM Offering – Josue Gómez-Menendez
For consideration: On Oct. 3, 2016, Belmont Baptist Church in Lincoln, NE sustained significant loss due to a fire. The roof collapsed and there was significant water damage to the inside of the building.

Proposed action: To designate the offering, collected at the BGM plenary session on Saturday, November 19, 2016 to _____

- j. 2018 BGM/BGM Executive Committee Meeting Dates

Meeting Rotations

June meetings: Wednesday-Friday

(Green Lake would provide an option that a hotel would not for scheduling at no additional cost, if space is available.)

November meetings: Friday-Sunday

- k. Date/Venue for 2019 Biennial Mission Summit

- l. Board Issues
 -Board Retreat Report
 -Board Survey Results

- m. Proposed Standing Rules Amendments – Judy Fackenthal, David Knipel

9. Adjournment for Lunch, followed by an Executive Session

LUNCH - 11:30 a.m.

The Executive Committee will break from its work for lunch at 11:30 a.m. Laura Miraz, new ABCUSA Human Resource Director, has been invited to join the Executive Committee as its guest for lunch, providing an informal time of introduction and getting to know one another. Following lunch, Laura will remain for the first part of the Executive Session, to be present for the convening of the Human Resources/Compensation Committee and to address housing allowances for ordained ABCUSA staff and interim ministers.

10. Executive Session of the BGM Executive Committee (12:30 p.m. – 1:30 p.m.)

Convening of the Human Resources/Compensation Committee

The Human Resources/Compensation Committee will convene to discuss the annual staff salary pool.

Standing Rule 11.8 (Human Resources/Compensation Committee) states:

Membership. There shall be a Human Resources/Compensation Committee (“HR/Comp Committee”) of the Board, which shall consist of the individuals serving as members of the Executive Committee pursuant to Article XI, Section 3 of the Bylaws (other than the General Secretary who shall not be a member of the HR/Comp Committee).

Housing Allowances – Laura Miraz

ABCUSA Ordained Staff
Transition Ministries

General Secretary Search Process – Judy Fackenthal

If any agreements are made during the Executive Session, those agreements will be recorded, sealed in an envelope and filed with the official minutes filed in the General Secretary’s office.

Next meeting of the BGM Executive Committee:

The Executive Committee will meet in Atlanta, GA beginning the morning of March 9, ending on March 11, 2016. (Travel to Atlanta on March 8.)