



BGM Executive Committee
June 17-18, 2019
Virginia Beach, VA

MINUTES

Meeting Location: DoubleTree by Hilton
1900 Pavilion Drive
Virginia Beach, VA 23451
Ph: 757-422-8900

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

Committee: Cedric Jones, PBA
Jose Manuel Magana, CPC
Annie Svitavsky, VNH

Chaplain: Zina Jacque, CHI

Parliamentarian: Dennis Johnson, WV

Staff: Alan Musoke, Associate General Secretary/Treasurer/CFO
Kathy Jachowski, Administrator

Monday, June 17, 2019, 6:00 p.m. - 7:30 p.m.: Pine Room

The BGM Executive Committee gathered for dinner in the Pine Room of the DoubleTree by Hilton.

Tuesday, June 18, 2019, 9:00 a.m. - 1:30 p.m.: Pine Room

Lunch served during the meeting.

BGM EC 616 DEVOTIONS

Chaplain Zina Jacque lit the Christ Candle in recognition of Christ's presence and shared a devotion based on Exodus 4.

BGM EC 617 CALL TO ORDER

ABC President Josué Gómez-Menéndez called the meeting to order.

BGM EC 618 CONSENT AGENDA

Josué announced that due to limited time constraints, certain items on the agenda will wait to be discussed at the board meeting.

Judy Fackenthal made a motion and seconded by Dean Parker to accept the agenda items dated November 8-9, 2018 and the minutes of the March 14-16, 2019 meeting of the Executive Committee, held in Orlando, FL.

Approved with no objections.

BGM EC 619 588 PROPERTY UPDATE

Closing on the Mission Center is expected for December 2, 2019. There is a clause in the contract that allows for three extensions if needed which means closing could take place as late as March 2020.

BGM EC 620 ROBLEE BUILDING UPDATE

Since the March meeting of the BGM Executive Committee, the main contractor was able to negotiate bids for the renovations from \$1.33 million down to \$1.27 million, but additional windows and a few other items are not yet priced. Demolition was completed in May 2019. The Roblee Building will be a brand new building when finished. The move date is expected for some time in September. The estimated cost of furniture for staff is \$40,000. Dedication of the Roblee Building will take place during the November board meetings. The Executive Committee wants to express the theme of "unity" at the dedication.

BGM EC 621 ROBLEE FUND ENDOWMENT IMPACT

International Ministries was notified to expect to see a decrease in the amount given to them by ABCUSA.

Paul Higgins recommended having further discussion at the September Executive Committee Meeting regarding the fund.

BGM EC 622 REPORT OF THE GENERAL SECRETARY

The Executive Committee met in Executive Session. Actions taken during this meeting will be placed in a sealed envelope and filed in the official minutes in the General Secretary's office.

Lee Spitzer recommended that the Executive Committee review the proposed Employee

Handbook for discussion at the September Executive Committee Meeting.

BGM EC 623 UNITED MISSION PROJECTED DISTRIBUTION

The ABCUSA Finance Committee will meet Wednesday, June 19 to discuss recommendations of allocation of United Mission portions.

BGM EC 624 CREDENTIALS & CAUCUS COMMITTEE

Jose Manuel Magana, chair, called to order the meeting of the Credentials & Caucus Committee.

Judy Fackenthal proposed that the budget for the caucus committee be set to \$35,000 and a point system for 2020 be incorporated into the guidelines.

Approved with no objections.

Changed Relationships...

There are now 5042 ABCUSA Churches from 5065. Two dismissed churches, two merged churches, and twenty churches withdrew.

Judy Fackenthal made a motion to receive the Report of Changed Relationships of Local Churches (1205.1:06/19) dated November 9, 2018 To June 17, 2019 and to forward the report to the Board of General Ministries.

Approved with no objections.

BGM EC 625 ADJOURNMENT

Next meeting of BGM Executive Committee: September 12-14, 2019 in Denver, CO.

Submitted by,



Rev. Dr. Lee B. Spitzer
General Secretary

LBS/kj

Documents attached

BGM EC Integrated Schedule (1008:06/19)

BGM EC Proposed Agenda (1101:06/19)

BGM EC Roster June 2019

BGM Executive Committee Minutes: March 2019 (1002:06/19)

ABCUSA Financial Report through April 2019

Report of the General Secretary (in sealed envelope for Executive Session)

ABC President's Report (1201:06/19)

ABCUSA 2018 Audited Financial Statements

Report of Changed Relationships (1205:1:06/19)

Roblee Endowment Fund

UM Projected Distribution

Caucus Request Summary

Asian Caucus

Haitian Caucus

Hispanic Caucus

Indian Caucus

Women's Caucus

Young Adult Caucus

OGS Employee Handbook

Personnel Bands

Request for AMO Status (KABA)

Roblee Building Update

588 Property Update

United Mission Task Force Update