



**BOARD OF GENERAL MINISTRIES
EXECUTIVE COMMITTEE**
November 7-8, 2019

AGENDA

Housing:	Crowne Plaza 260 Mall Boulevard King of Prussia, PA 19406 Ph: 610-265-7500
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 José Manuel Magana, Central Pacific Annie Svitavsky, VNH
Chaplain:	Zina Jacque, Metro Chicago
Parliamentarian:	Dennis Johnson, West Virginia
Staff:	Alan Musoke, Associate General Secretary/Treasurer/CFO Kathy Jachowski, Administrator

Thursday, November 7, 5:30 p.m. – 6:45 p.m.; Devon

The Executive Committee will gather at 5:30 p.m. in the Devon Room for dinner.

Friday, November 8, 9:00 a.m – 1:30 p.m.; Devon

Please enjoy breakfast in Forager Restaurant from 7:00-9:00 a.m. (remember to take your meal ticket with you to breakfast.)

Lunch will be served during the meeting of the BGM Executive Committee.

- | | |
|--|---|
| 1. Welcome and Call to Order | Josué Gómez-Menéndez Presiding, ABC President |
| 2. Opening Worship/Lighting of the Christ Candle | Zina Jacque, BGM Chaplain |
| 3. Adoption of Agenda and Approval of Minutes | Josué Gómez-Menéndez |

- a. 588 Property Update Alan Musoke
- b. Roblee Building Update Alan Musoke
- c. President’s Nominations and Appointments Josué Gómez-Menéndez

Proposed Actions: (To be distributed)

- d. Report of the Budget Review Officer Paul Higgins
Year to Date Financials through September 2019

Proposed Action: To recommend to the Board of General Ministries for adoption the 2020 ABCUSA budget

- e. United Mission
- f. AMO Letter Received (KABA) Lee Spitzer
- g. Housing Allowance Alan Musoke
- h. Employee Handbook Lee Spitzer
- i.
- j.

4. Parking Lot Issue

- a. Presidents Report Josué Gómez-Menéndez
- b. General Secretary’s Report Lee Spitzer
- c. Convening of the Credentials and Caucus Committee José Manuel Magana

Changed Relationship Report

Proposed Action: To receive the report of the Changed Relationships of Local Churches (document 1205.1:11/19) dated June 18, 2019 to November 8, 2019 and to forward the report to the Board of General Ministries.

- d. Camping Ministry Update Report submitted by Kevin Walden
- e.

5. Prayer and Adjournment President Josué Gómez-Menéndez