Therican daptist church

BGM EXECUTIVE COMMITTEE September 10-11, 2020

Virtual Meetings:

Thursday September 10 10:00 AM – 12:00 PM 1:00 PM – 3:00 PM

Friday, September 11 10:00 AM – 12:00 PM

Officers: Karen Podsiadly, President

Jim Wolfe, Vice President Paul Higgins, Budget Review Officer Josué Gómez-Menéndez, Past President Jeff Woods, Interim General Secretary

Committee: Cedric Jones, PBA

Raimundo Barreto, NJ Judith Christiansen, NYS

Chaplain: Zina Jacque, Metro Chicago

Parliamentarian: Bill Fredrickson, NJ

Staff: Alan Musoke, Associate General Secretary/Treasurer/CFO

Kathy Jachowski, Administrator

AGENDA

Gathering

Devotion – Lighting of Christ Candle Led by Zina Jacque, Chaplain

Call Meeting to Order Karen Podsiadly, ABCUSA President

Action Items

1. Adoption of Agenda and Approval of Minutes

Karen Podsiadly

Reports

- 2. Fiduciary
 - a. Financials Statements: Year to Date Financials

Paul Higgins

3. President's Report

Karen Podsiadly

4. Interim General Secretary's Report

Jeff Woods

- a. Task Force on Anti-Racism
- b. 2021 Biennial Mission Summit
- c. COVID-19
- 5. Convening of the Credentials and Caucus Committee

Iosué Gómez-Menéndez

- a. Caucus Funding
- 6. Request from ABW Ministries for a ByLaw change
- 7. Meeting Locations and Dates Needed:
 - a. September 2021
 - b. March 2022
 - c. September 2022
- 8. Executive Session

Prayer and Adjournment

UPCOMING MEETING DATES AND LOCATIONS

BGM Executive Committee Meetings:

November 12-13, 2020 King of Prussia, PA (DoubleTree by Hilton) March 11-13, 2021, Fort Worth, TX June 21-22, 2021 San Juan, PR

November 4-5, 2021 King of Prussia, PA (Crowne Plaza)

June 12-13, 2022 Green Lake, WI

November 3-4, 2022 King of Prussia, PA (Crowne Plaza)

BGM Meetings:

November 13-15, 2020 King of Prussia, PA (DoubleTree by Hilton)

June 22-24, 2021 San Juan, PR

June 24, 2021 Pre-Biennial events; June 25-27, 2021 Biennial Mission Summit

November 5-7, 2021 King of Prussia, PA (Crowne Plaza)

June 13-15, 2022 Green Lake, WI

June 15-18, 2022 Celebrating Ministering Women: Radical. Redeemed. Ready.

November 4-6, 2022 King of Prussia, PA (Crowne Plaza)