



**Annual Meeting of the
Board of General Ministries
November 13-14, 2020**

Virtual Meetings:

Friday, November 13

10:00 AM – 4:00 PM

Saturday, November 14

10:00 AM – 4:00 PM

Officers:

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

Chaplain:

Zina Jacque, Metro Chicago

Parliamentarian:

Bill Fredrickson, NJ

AGENDA

1. Welcome and Call to Order Karen Podsiadly, Presiding, ABC President
BGM Offering
2. Opening Worship/Lighting of the Christ Candle Zina Jacque, BGM Chaplain
Sharing the ABCUSA Focus Statement 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.
3. General Consent Agenda Items Karen Podsiadly
Written Reports Posted Prior to the Meeting
A. Directors to Other Boards:
B. Reports from ABCUSA & AMOs
C. Professional Ministries Team – Jeff Woods
D..Burma Refugee Commission – Florence Li
4. Report of the Interim General Secretary Jeff Woods
5. Report of the ABCUSA Nominating Committee.

ABC Officers Nominations for Biennial

Election

The following slate of ABC Officers for the 2022-2023 biennium will be forwarded to the 2021 Biennial delegates for vote at the next Biennial Mission Summit:

President:

Vice President:

Budget Review Officer:

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| 6. Report of the Budget Review Officer
Year to Date Financials through September 2020 | Paul Higgins |
| 2021 Distribution of the National Portion of United Mission | |
| 7. ABCUSA President's Report | Karen Podsiadly |
| 8. Report of Actions of the Executive Committee | Jim Wolfe |
| 9. Report of the Credentials and Caucus Committee
Report of Changed Relationships | Josué Gómez-Menéndez, Chair of CCC |
| 10. Update from Regional Executive Minister | Yvonne Carter |
| 11. Biennial Mission Summit 2021 Update | Jeff Woods |
| 12. BGMEC Recommendation change to Standing Rule (ABWM/WRC) | |
| 13. World Relief Committee Update | Zina Jacque |
| 14. Recess of BGM Plenary/Convene ABHS Annual Corporate Meeting
(Friday, Nov. 13 1:00 PM) | ABHS Board President
Priscilla Eppinger, Executive Director |
| 15. Antiracism Task Force Update | |
| 16. Action Group Reports/Proposals | |
| 17. Recognition of Retiring Board Directors | Karen Podsiadly and Jeff Woods |
| 18. Prayer and Adjournment | President Karen Podsiadly |