



## BGM EXECUTIVE COMMITTEE

September 5-7, 2024

Omaha, NE

### Meeting Location:

Omaha Hilton,

1001 Cass St, Omaha, NE 68102

[\(402\) 998-3400](tel:4029983400) is there a shuttle from airport to hotel?

### Officers:

Nikita McCalister, President

William Poland, Vice President

Paul Higgins, Budget Review Officer

Gina Jacobs-Strain, General Secretary

### Committee:

Cedric Jones

Tamara Scott

Joy Martinez-Marshall

Jim Wolfe, Past President

### Chaplain:

Doug Scalise

### Parliamentarian:

Bill Fredrickson, NJ

### Staff:

Alan Musoke, Associate General Secretary/Treasurer/CFO

**Thursday, September 7, 2024, 9:00 a.m. – 4:30 p.m.: location**

*Breakfast is available in the Atrium. Lunch will be served in the location.*

**2:00 p.m. – 2:45 p.m. Tour of Convention Center -Biennial Summit**

1. Welcome and catching up with one another  
President Nikita McCalister, ABCUSA
2. Devotions  
*Lighting of the Christ Candle* Doug Scalise, Chaplain
3. Call Meeting to Order Nikita McCalister
4. Adoption of Agenda and Approval of Minutes Nikita McCalister

**Proposed Action:** To approve the minutes of the **June 24 BGM** Executive Committee Meeting in Green Lake, WS and approve the agenda for this meeting of the BGM Executive Committee.

5. President's Report Nikita McCalister

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| 6. General Secretary's Report  | Gina Jacobs-Strain |
| 7. 2025 Biennial Mission Summit – Omaha, NE                                    | Gina Jacobs-Strain |
| 8. ENGAGE 2025   | Gina Jacobs-Strain |
| 9. Report of the Budget Review Officer   | Paul Higgins       |
| 10. Standing Rules Committee Report  | Nikita McCalister  |
| 11. American Baptist Women's Ministries  | Nikita McCalister  |
| 12. Board Confidentiality  | Gina Jacobs-Strain |
| 13. Credentials and Caucus Committee   | Alan Musoke        |
| 14. Recess for Dinner (to reconvene on Friday, September 6, 2024 at 9:00 a.m.) |                    |

**DINNER – 6:00 p.m. Dinner in the location.**

**Friday, September 6, 2024, 9:00 a.m. – 4:30 p.m.; location**

*Breakfast is available in the Atrium.*

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| 15. Call to Order                          | Nikita McCalister      |
| 16. Morning Devotions                      | Doug Scalise, Chaplain |
| 17. One Great Hour of Sharing              | Gina Jacobs-Strain     |
| 18. Affirming and Welcoming Baptist (AWAB) | Nikita McCalister      |
| 19. Policy Statements and Resolutions      | Nikita McCalister      |

**LUNCH WITH LOCAL CLERGY 12:00 p.m. (location)**

20. Recess for Dinner (to reconvene on Saturday, September 6, 2023 at 9:00 a.m.)

**DINNER – 6:00 PM Nick's Quorum, 1001 Cass Street, Omaha, NE. (402-998-4242) (How far away? How are we getting there? Also, I thought the goal of the dinner was to be offsite out of the hotel.**

**Saturday, September 7, 2024, 9:00 a.m. – 11:30 a.m.; location**

*Breakfast is available in the Atrium.*

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|----------------------------|------------------------|
| 21. Call to Order          |                        |
| 22. Morning Devotions      | Doug Scalise, Chaplain |
| 23. Continue with Agenda   |                        |
| 24. Prayer and Adjournment | Nikita McCalister      |