# K:\ABCLOGOS\ABC Teal black logo.jpgBGM EXECUTIVE COMMITTEE

# September 5-7, 2024

# Omaha, NE

**Meeting Location:**

Omaha Hilton,

1001 Cass St, Omaha, NE 68102

[(402) 998-3400](https://www.google.com/search?q=omaha+hilton&sca_esv=1c21a8eb8de2b5d2&sca_upv=1&source=hp&ei=PVHMZuWvBOymptQPrMG-sQw&iflsig=AL9hbdgAAAAAZsxfTRA_eSQGxfRYp9OsIoUW6oQRVAwh&gs_ssp=eJzj4tZP1zcsKUgzz82rMmC0UjWosDC3NLZIS0o0TDU3NE02NbUyqDBMNEhLM05OSk01TjQzM0zy4snPTcxIVMjIzCnJzwMAhxMUJQ&oq=omaha+hilton&gs_lp=&sclient=gws-wiz) 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, September7, 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 Summitt

1. Welcome and catching up with one another Nikita McCalister, ABCUSA President
2. Devotions Doug Scalise, Chaplain

***Lighting of the Christ Candle***

1. Call Meeting to Order Nikita McCalister
2. 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.

1. President’s Report Nikita McCalister
2. General Secretary’s Report Gina Jacobs-Strain
3. 2025 Biennial Mission Summit – Omaha, NE Gina Jacobs-Strain
4. ENGAGE 2025 Gina Jacobs-Strain
5. Report of the Budget Review Officer Paul Higgins
6. Standing Rules Committee Report Nikita McCalister
7. American Baptist Women’s Ministries Nikita McCalister
8. Board Confidentiality Gina Jacobs-Strain
9. Credentials and Caucus Committee Alan Musoke
10. 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.*

1. Call to Order Nikita McCalister
2. Morning Devotions Doug Scalise, Chaplain

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1. One Great Hour of Sharing Gina Jacobs-Strain
2. Affirming and Welcoming Baptist (AWAB) Nikita McCalister
3. Policy Statements and Resolutions Nikita McCalister

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

1. 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.

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

*Breakfast is available in the Atrium.*

1. Call to Order
2. Morning Devotions Doug Scalise, Chaplain
3. Continue with Agenda
4. Prayer and Adjournment Nikita McCalister