

American Baptist Churches of Maine

EXECUTIVE COMMITTEE
Zoom Meeting Minutes December 6, 2025

Present: Pam Carnicelli, 2nd VP - Chair, Al Fletcher, Ron Morrell, Peter Neelon, Sharon Workman, Phyllis Taylor, Gary York, David Rodrigue, John Anthony, Marilee Harris and Melissa Dennett

CALL TO ORDER: Pam called the meeting to order at 9:05 a.m. Al opened with prayer and devotions.

NOMINATING COMMITTEE REPORT: Melissa presented the Nominating Committee Report and reviewed the openings among the association representation for the ABCOM Board, Committee on the Ministry and Annual Meeting Committee for the Class of 2026. M/S/V to receive the report as presented.

AUXILLARY ORGANIZATION YEAR END REPORTS: Year-end reports and financials were received and sent to Executive Committee members from AIM, Baptist Park, Baptist Youth Camp, and China Lake Camp. It was Moved, Seconded and voted to receive the reports from the auxiliary organizations as written.

ANNUAL MEETING: Al reviewed the site for the 2026 ABCOM Annual Meeting at Warren Baptist Church, October 23 & 24, 2026. This year the Executive Committee will recommend to the Annual Meeting Committee to focus the theme on the 5 areas of ministry; Fellowship, Worship, Discipleship, Evangelism and Mission.

PREVIOUS MINUTES: It was moved, seconded and voted to file the minutes of September 6, 2025 as written.

TREASURER'S REPORT: ABCOM Treasurer, Sharon Workman reviewed the financial statements. The P&L reported proceeds from investments to date are \$49,831.00. Total net loss from operations of \$68,601. Unrealized total net gain on investments as of October 31, 2025, is \$110,179. The depreciation to date is \$43,349. Total Net Revenue year to date is \$48,061. It was moved, seconded and voted to receive the report.

INTERNAL REVIEW REPORT: The Internal Review Committee came to the ABCOM office on October 8, 2024 and performed an internal review of the 2023 financial records. "We did not find any material errors in the financial reports for 2024, based on our limited review" and "We would have recommended a title change to one account but when addressing the concern learned that staff have already implemented the change for the year 2025".

EXECUTIVE COMMITTEE MEETING DATES FOR 2026: March 7, May 30, Sept. 19, and Dec. 5, 2026

STAFF CHRISTMAS THANK YOU GIFTS: In Executive Session, the Executive Committee voted to increase the Christmas Thank You gifts by 5% from last year.

ADJOURNMENT

Next meeting March 7, 2026

Al Fletcher/Melissa Dennett