

North American Division
Camp Committee Meeting
Anchorage, Alaska
Alaska Conference Office

May 12 – 14, 2009

Members Present:: James Black, Debra Brill, Hubert Cisneros, Manny Cruz, Wendy Eberhardt, Craig Heinrich, Rob Lang, John Loor, Richard Parker, Josh Nieblas, Harry Sabnani, Allan Williamson, Bill Wood, Dave Yeagley, Phil Younts

Members Absent: Claude Harris, Bob Holbrook, Van Hurst, Don Livesay, Floyd Murdoch, Larry Pitcher, Carl Swafford, Richard Williams

May 12 Devotion – Ken Crawford – President – Alaska Conference

May 13 Devotion – Bill Wood

Actions

01-09 – Voted

Mentoring Committee Report

Confirmed that there was no mentoring report given in 2008.

02-09 – Voted

New Committee Members

To affirm the membership of Rick Faber – Manager – Nosocca P:ines Ranch, Don Livesay – President Lake Union, Dave Yeagley – Camp Director – Sunset Lake Camp to be members of the North American Division Camp Committee.

The names Leslie Leoni and Leisal Scheniebbe be removed from the new committee list.

To invite Jerrod Gabel (Southern Adventist University Outdoor masters Degree), and Jennifer Procter (Girls Dean at Highland Academy) on the NAD Camp Committee.

03-09 – Voted

Role of AACP

The role of AACP was clarified. AACP assists the NAD Camp Committee in implement camp policy throughout the North American Division.

04-09 – Voted

Name Change

ACM (Adventist Camp Ministries) be changed to NADCC (North American Division Camp Committee).

05-09 – Voted

Resources and Programming sub committee Report

Recommend that NADCC re-emphasizes the importance of camp reports for camp ministries in the North American Division.

- NAD union Camp Ministries representative collect camp ministries reports form each camp.
- Reports would be sent to Leoni Meadows camp for complications
- Completed reports would be sent on the NAD Camp Ministries office.

06-09-Voted

Responsibilities of NADCC and AACP

North American Division Camp Committee

- Formulating policy
- Empowering camp professionals
- Recommending
- Addressing mandatory items
- Legal responsibilities

Association of Adventist Camp Professionals

- Providing Professional growth opportunities
- Meeting the professional, emotional, and spiritual needs of its members
- Conducting the yearly convention
- Managing the web site
- Publishing a monthly e-newsletter
- Acting as an advocate for camp ministries.
- Encouraging and helping plan regional events

07-09 Voted

2008 AACP Board meeting and business meeting minutes

To accept the 2008 AACP Board meeting and business meeting minutes as presented by AACP President Wendy Eberhardt.

08-09 Voted

Swine Flue – H1N1

To request that NAD legal and Adventist Risk Management formulate a statement that can be used by SDA Camps in fact the H1N1 virus or other communicable diseases is discovered at any of our NADCC camps.

09-09 Voted

Financial needs of NAD Camps

Whereas many of our camps are struggling financially and in need of various repairs, we recommend that matching funds are allocated on an annual basis to assist with special projects as directed by the NAD Camp Committee.

10-09 Voted

Mentoring statement for NAD policy book

Policy FX - Association of Adventist Camp Camping Professionals.

Sponsored by **North American Division Camp Committee** Seventh-day Adventist Camp Ministries, the Association of Adventist **Camp Camping Professionals** (ACCP) encourages camping professionals and church employees assigned to camp ministries to promote excellence in camp education and research, and provides a means of professional networking, mutual encouragement, and spiritual growth among these professionals.

The Association of Adventist Camp Professionals offers a mentoring program to all new camp professionals that are employed such as new Camp Directors, Camp Rangers/Managers and Food Service Directors. Because of liability concerns and assuring that SDA camps adhere to accepted national standards, the ACCP mentoring program is strongly recommended and endorsed by Adventist Risk Management and voted by the North American Division Camp Committee.

Mentoring can be arranged through the North American Division office of Camp Ministries

Voted 11-09

2010 NAD Camp Committee meeting

To accept the invitation from Roger Henderson of Camp Winnekeag to host the **NAD Camp Committee April 11 – 14, 2010.**

Committee members would arrive Sunday evening April 11 and depart April 15.