# North American Division Pathfinder Committee Meeting Minutes

Adam's Mark Hotel – Denver, CO February 18, 2004

**Chairperson:** James Black

Vice- Allan R. Williamson

**Chairperson:** 

**Secretary:** Mike Edge

Members Mike, Edge Allan Williamson, Joe White, Carolyn Betlinski, Ron Stretter, Bill Wood,

Present: Ron Whitehead, Dan Whitlow, Garnet Morris, Terry Dodge, Arnold and Divie Plata

Ron Whitehead, Dan Whitlow, Garnet Morris, Terry Dodge, Arnold and Dixie Plata, Clyde Phillips, Daniel Latchman, Merwyn Arms, Alphonso McCarty, Lila Barton,

Anne Wham

Invitees: Glen Milam, Bob Holbrook, Francis Weedon, Charles Czson, Norm Middag

Members Absent:

**Devotional:** James Black reported about Bangkok mission outreach, and encouraged us to continue

to support our young people.

**Prayer:** Clyde Phillips, Glen Milam

**04-01 VOTED 2003 Minutes** 

To accept the minutes of the January 8,9, 2003

**Report** Reports arising from 2003 Minutes

First meeting of NAD Master Guide Committee- "Rich meeting" Process is continuing for volunteer screening form and process Drill and Marching video – hot seller. Much appreciated

Kellogg's fundraiser – funds will go to each conference to use as needed

Report Reports from Unions regarding things happening in Pathfinders

Southern Union – having a spring camporee

NPUC -Great Union camporee in Montana. Alaska Pathfinders coming to FOF

Camporee

<u>Lake Union</u> – Growing, including Ohio conference.

Pacific Union – large number coming to FOF camporee –

Atlantic Union – alive and well, growing.

Mid-America – new union coordinator – Ron Russell. Doing a great job

Southwestern Union - conferences doing well. ARKLA doing very well. Texico, a

new day.

Canada – doing well in spite of weather. Doing a march video. 28-30 new clubs this

year. Youth summit in Winnipeg this fall.

Columbia - Need Union Rep.

#### 04-02 VOTED Honors Committee Report

Recommendations (see handout)

- 1. AY honor integrity maintained. Be careful to make sure kids learn
- 2. Youth Witnessing Award (not honor but award)

- 3. Heredity honor in health section
- 4. Bats and advanced bats

# **Report** GC Pathfinder Update

Pan-Africa Division Camporee in Nairobi, Kenya

6,000 Pathfinders from 27 countries

Upcoming South American Division (3<sup>rd</sup>) in Jan. 2005

More divisions realizing that their camporees can be "international"

## **Report** Taskforce Update & Instructions

Need to have the best process

Tomorrow two-hour period – for taskforce leaders to listen to issues brought by large group

## **Report** Master Guide Committee Update

First meeting yesterday. Good representation from around the division.

## **Report** NAD Pathfinder Staff Manual Update

Last update about 1993. New update coming shortly

## **Report** NAD FOF Camporee Update

Ron Whitehead reported that currently we have 18,000+ registered. 200-300 new per day. Theme of Joseph is exciting to many. Largest international group so far is from Kenya. James Black will be Sabbath morning speaker. Over 1,200 internationals are already hosted by NAD clubs. 11:00 a.m. on Tuesday (Aug. 10) International luncheon. We are invited.

#### **Report** 2009 Camporee Update & Site Selection Plans

Committee has not yet met or visited any sites yet.

### **Report** Risk Management Issues

Discussion regarding safety issues regarding 15 passenger vans, and ARM actions and timing of actions. Also about other insurance companies that still insure for these vas. Request information and clarification regarding 15 passenger vans.

#### **Report** Future Convention Schedule & Planning

Brad Forbes has been authorized by James to begin looking at different cities for our next convention.

#### 04-03 VOTED Recind motion of May 13, 1999

(Action 99-05) based upon the structural changes in the NAD Youth Department. The convention includes other organizations under YPAC that are not under the responsibility of the NAD Pathfinder Committee.

#### **Report** Impact St. Louis 2005 & Pathfinders

Youth and young adult outreach during the General Conference. Waiting for funding before getting print material out. Pathfinders can be involved.

#### Report AdventSource

New Pathfinder Bible. New DVD March and Drill presentation. GC Church Heritage

book. ValueGenesis II study is written and will be available soon. New resource catalog. AdventSource web site. Available next week. Conferences can order on-line. Can sell digital files. (music, videos, etc.)

# 04-04 VOTED Taskforce Meeting Date

November 9,10, 2004 at Mt. Aetna. Begin at 8:00 a.m. on the 9<sup>th</sup>.

# **Report** New NAD Pathfinder Site

James Black reports that it will be available within the next few weeks.

# 04-05 VOTED Adjournment