



Minutes 1.11.17 Youth & Young Adult Executive Youth Committee Tucson, AZ 1:00-7:00 PM

Prayer – Debra Brill

Prayer – Armando Miranda Jr. and Tracy Wood

Y&YAE XR 17.01 Youth Historians Ministry Development

Platas have been the official historians since the 90's. Their ministry is loved by the field, but we have never established them as an official ministry. We would have a historian in every conference and every union. Besides having a local historical expert this would provide a unique mentoring situation would be set up by have a local historian who would show had God has led in the past.

Discussion

- At seminary I never had any class work on the history of AYM and it would have been helpful.
- I had to go back to the *Gleaner* from 1925 to research this information for my conference because they did not have it available.
- We believe that those who have retired from youth ministries would be uniquely qualified to act in this role.
- Dixie – “I am so excited to have others begin to pick up this mantle.”
- What would be the cost? \$10K to just get it started.
- The unions would own their own collection and storage.
- Dixie and Arnold own the collection and plan to donate it to NAD when there is an organization that will accept it and protect it.
- The AymMuseum (502c3) is a separate organization and we need to be able to partner with them.
- The history is so incredibly important.
- Would love to see the collection shared digitally. You could have an APP that used games to share the collection.
- It seems that we need to make a priority of getting the collection into secure storage, where it could be curated and cataloged.
- It seems that a traveling display in addition to the stationary display is needed.
- Would splitting the collection in smaller sections and sharing it with the university libraries be an option?

Y&YAE XR 2017.01 Historic Collection

Voted: Authorize the youth department to seek solutions for the storage needs of the Plata collection of artifacts and to begin to establish a formal relationship with the AymMuseum.

Officers

Chair - Debra Brill - NAD
Ex-officio - Tracy Wood – NAD
Ex-officio - Armando Miranda - NAD
Recording Secretary - Glen Milam –
Pathfinder Coord.
Admin. Assistant - Gael Murray -
NAD

Members Present

Cisneroa, Hubert - Mid America
Union Rep
Forbes, Brad - AdventSource
Gary, Lisa & Brad - Adv. Coord.
Heinrich, Eddie - Pacific Union Rep
Lundquist, Benjamin - YA Coord.
Macena, Paulo - Columbia Union Rep
Moody, Helvis - Southwest Union Rep
Peralta, Andres - Atlantic Union Rep
Pickell, Ron - ACF Coord.
Plata, Arnold - Historian
Plata, Dixie - Historian
Rogers, Ken - Southern Union Rep
Whitehead, Ron - Lake Union Rep
Williams, Richard - Canadian Rep
Wines, Jeff - North Pacific Union Rep

Member Absent

Wood, Bill - Camp Coord.

Y&YAExR 17.02 Structure

Recommended to appoint a NAD Youth & Young Adult Ministries (Y&YA) Executive Committee with membership and terms of reference for the five year term of 2016-2020.

Discussion

- We want to look at just the basic structure at this time. Details of membership etc. may change.
- Focus Groups status of open or closed will be addressed by the FG chair and the Directors.
- At least once every five years we need to get all the YD's together for visioning and team building, because we don't seem to know where we are going.

Y&YAExA 2017.02 Structure

Voted: To accept the attached structure document.

Y&YAExR 17.03 Youth Sabbath School Needs

Ron Whitehead – Been asking for six or seven years that the NAD provide help to revive youth SS. Youth Directors are buried under a traditional burden of ministry and could not add it to their plate. Four months ago the lay people tried to remove a YD because they felt there had been no progress on Youth SS. Locals feel undertrained, they need technical support, new effective SS materials. They want an extreme makeover of the ministry. We loved *Mission Lifeguard*, but it appears they have dropped it.

Ken Rogers – Ditto. I cannot provide resources for an over wide church network.

Eddie – In Bermuda in January, we approached the Admin saying we needed a new curriculum and new training material. We were promised something. We have nothing. I said I would work within the system, but the system is unable to fulfill my needs. So we said let's start developing our own curriculum. Three years ago we started SS leader training and we had nothing to work with. Many are going outside the system. We need the materials, and we would like to get it from inside the system. We need a binding resolution to NADCOM stating our need.

Discussion

- NJ has a SS director who is responsible for all age level SS departments.

- In most conferences the Children's Ministry department cares for the lower levels of SS and the SS Director only deals with Adults, leaving youth and young adults in the lurch.
- Models that work, supplemental materials to the curriculum that connect (written by a mix of HS'ers and authors) and training for our leaders. Something similar to "My first year as a SS teacher." A monthly newsletter with tips and tricks.
- We plan events. The idea of nurturing an on-going curriculum is just not part of the life of the average Youth Director.
- Derrick Morris type speaker for a model of how to do a youth SS on Hope channel or on the web, or something to share ideas for how to do next Sabbaths.

Y&YAExA 2017.03 Youth Sabbath School Taskforce

Voted: NAD to empower a Taskforce of 5-7 people (including someone CYE) to create a list of Youth SS resources that address felt needs to be piloted in PU, SU, and LU. (Ron Whitehead, Eddie Heinrich, Ken Rogers, Tracy Wood, Armando Miranda)

Y&YAExA 2017.04 Youth Sabbath School at 180 Symposium

Voted: To ask the 180 Symposium to create a forum at their May 2017 event, for this Taskforce to share their work-to-date and gain further input.

Y&YAExR 17.04 Future Meeting Dates

- Feb. 25-March 1, 2018 – Southern Union offices
- 2019 – New Mexico with the Ministries Convention
- Feb. 23-27, 2020 – Southwest Union offices and local church

Y&YAExR 17.05 Stars, Chips & Awards

Recommend to the executive committee the adoption of these new Stars, Chips, and Awards including the requirements and patch design.

Jesus's Special Supper – L K

Missionaries – L 2

Bible Story Telling – L multi

Thankful Heart – L K

Y&YAExA 2017.05 Stars, Chips & Awards

Voted: To approve.

Y&YAEExR 17.06 New Award Submission

Recommend to the executive committee the adoption of the new process to submit a new Award etc.

Y&YAEExA 2017.06 New Award Submission

Voted: To approve.

Y&YAEExR 17.07 New Award Evaluation

Recommend to the executive committee the adoption of the new evaluation form on which to submit new Stars, Chips, & Awards.

Y&YAEExA 2017.07 New Award Evaluation

Voted: To approve.

Y&YAEExR 17.08 Adventurer AYMT

Recommend to the executive committee the adoption of Adventurer AYMT

Y&YAEExA 2017.08 Adventurer AYMT

Voted: To approve.

Y&YAEExR 17.09 Adventurer Materials in French

Recommend to the executive committee that the Adventurer Manual and all supporting materials be made available in French.

Y&YAEExA 2017.09 Adventurer Materials in French

Voted: To approve.

Y&YAEExR 17.10 Response to New GC Adventurer Logo

Recommend to the executive committee that they issue a written response to the GC's introduction of a new Adventurer Club Logo.

“The GC has adopted the pre-K and Kindergarten levels into the world-wide Adventurer program! As a result, the GC has voted to adopt a new world-wide Adventurer logo. Though this GC logo differs from the recently released NAD logo, the NAD has voted to retain the NAD logo, for now, that was released in 2015 as directed by NAD Administration because of the connection with social issues under fire in our society and financial responsibility of recent investments with logo change over.”

Y&YAEExA 2017.10 Response to New GC Adventurer Logo

Voted: To approve.

Y&YAEExR 17.11 New Honors

Recommend to the executive committee the adoption of these new Honors, including the requirements and patch design.

Hymns – 1

Prophets & Prophecy 2

Prophets & Prophecy Advanced. 3

Kings of Israel – 1

Patriarchs of the Bible - 1

Y&YAEExA 2017.11 New Honors

Voted: To approve.

Y&YAEExR 17.12 Club Ministries Uniform Committee

Recommend to the executive committee that they form of a NAD Club Ministries Uniform Committee of six people, two from each ministry.

Y&YAEExA 2017.12 Club Ministries Uniform Committee

Voted: To approve.

Y&YAEExR 17.13 Communication with the field

The consensus of the dialogue on communication is that the field is happy for NAD to contact the field directly to do research, but the unions and conferences would like to know what is being sent out and what the results show. (Make sure we have multiple paths)

Y&YAEExA 2017.13 Communication with the field

Voted: To receive.

Y&YAEExR 17.14 Youth Resources

The consensus of the dialogue on Youth Resources is that the field loves the idea of a central source for these ideas and that they want to see this fast tracked while at the same time having clear and simple vetting process for the contents.

Y&YAEExA 2017.14 Youth Resources

Voted: To receive.

Y&YAEExR 17.15 Next Step

Recommend to the executive committee by the FG, and by discussion of the Advisory, that we accept the Next Step resource and endorse it.

Y&YAEExA 2017.15 Next Step

Voted: To approve.

Y&YAEr 17.16 Growing Young

Recommend to the executive committee by the FG, and by discussion of the Advisory, that we explore developing a Growing Young resource.

Y&YAEa 2017.16 Growing Young

Voted: To approve.

Proposed: NAD Youth & Young Adult Ministries Executive Committee

Membership and Terms of Reference

Recommended, to appoint a NAD Youth & Young Adult Ministries (Y&YA) Executive Committee with membership and terms of reference for the five-year term of 2016-2020 as follows:

Purpose

NAD department directors are accountable to the NAD Administration and are responsible for creating and managing a structure of governance to assist them in leading their ministry. While there are no separate constitutions or bylaws that govern departmental work within the church, there are basic expectations for inclusiveness within organizing committees to assist directors. This standing committee is established to provide direction and make decisions for the ministries conducted under the NAD Youth & Young Adult Ministries department.

NAD Y&YA Ministries Executive Committee Members

- NAD Vice President for Ministries – Debra Brill (Chair)
- NAD Youth & Young Adult Ministries Director – James Black (Secretary), Tracy Wood (Acting Dir.)
- NAD Associate Youth & Young Adult Ministries Director – Armando Miranda Jr.
- NAD Associate Youth & Young Adult Ministries Director – Tracy Wood
- NAD Youth & Young Adult Ministries Administrative Assistant – Gael Murray (Recording Secretary)
- AdventSource Director – Brad Forbes
- Union Y&YA Directors or Representatives
 - Atlantic Union – Andres Peralta
 - Columbia Union – Frank Bondurant
 - Lake Union – Ron Whitehead
 - Mid-America Union – Hubert Cisneros
 - North Pacific Union –
 - Pacific Union – Eddie Heinrich
 - SDA Church in Canada – Brian Wahl
 - Southern Union – Ken Rogers
 - Southwestern Union – Helvis Moody
 - Guam-Micronesia Mission – Elliki Ravia
- BAYDA Chair – Patrick Graham

- NAD Y&YA Ministries Coordinators & Assistant Coordinators
 - Adventurer Ministry – Brad & Lisa Gary
 - Pathfinder Ministry – Glen Milam (Coordinator), Gene Clapp (PBE Assistant)
 - Youth Ministry – _____ (Coordinator), Scott Ward (Public High School Assistant), Paulet & Kathy Howard (2Pray Assistant), Eddie Heinrich (JCI Prayer Congress Assistant)
 - Sabbath School Ministry – _____
 - Historians Ministry – Arnold & Dixie Plata
 - Young Adult Ministry – Benjamin Lundquist (Coordinator), Marquis Johns (Assistant)
 - Public Campus Ministry – Ron Pickell
 - Camp Ministry – Bill Wood

Committee Member Participation Details

- Term of service is five years from 2016 through 2020.
- All committee members serve as volunteers without compensation from the NAD
- Travel expense assistance for those who do not have a travel budget may be provided by NAD Y&YA Ministries budget for duly-called committee meetings

Committee Decision Guidelines

- Quorum is made up of those present – there is no minimum attendance required
- Decisions are made by simple majority vote
- Committee members have both voice and vote
- Committee invitees and attendees have voice only

Yearly Committee Meetings Schedule

- Physical or virtual meeting to vote on recommendations from the Y&YA Focus Groups and to receive reports and input from Y&YA Advisory meetings
 - 2017 to be held in January at NAD Ministries Convention
 - 2018 to be determined
 - 2019 to be held in January at NAD Ministries Convention
 - 2020 to be determined

Terms of Reference for Executive Committee & Authority and Responsibility

- TR1.** Develop statements of mission, purpose, and objectives for NAD Y&YA Ministries
- AR1.** Recommend to NAD Administration through NAD Y&YA Ministries Director and Associate Directors

- TR2.** Report to and advise the NAD Y&YA Director and Associate Directors of the ministries' accomplishments and needs in the field
- AR2.** Power to act
- TR3.** Review existing programs and supporting resource materials and give direction as needed
- AR3.** Power to act and recommend to the NAD Y&YA Ministries Director and Associate Directors
- TR4.** Develop proposals to, and receive reports from Focus Groups for needed resources and projects that arise
- AR4.** Recommend to NAD Resource Development Committee through NAD Y&YA Ministries Director and Associate Directors
- TR5.** Develop and coordinate plans for division-wide Y&YA leadership development
- AR5.** Power to act and recommend to the NAD Y&YA Ministries Director and Associate Directors
- TR6.** Execute plans for division-wide bi-quinquennial Y&YA Ministries conventions and trainings
- AR6.** Power to act and recommend to the NAD Y&YA Ministries Director and Associate Directors

- Representation is considered volunteer and not a requirement to union, conference, or church administrations
- All focus group attendees serve as volunteers without expecting compensation from the NAD
- Travel expenses for core members may be partially covered by NAD Y&YA Ministries budget in collaboration with Union and Conference budgets when funds are available.

Open and Closed Focus Groups

- Open Focus Groups are for anyone to attend
- Closed Focus Groups are appointed by the NAD Ministries Director of that ministry and not open to general attendance

Focus Group Decision Guidelines

- Quorum is made up of those present – there is no minimum attendance required
- Decisions are made by simple majority vote
- All attendees have both voice and vote

Yearly Focus Group Schedule

- Physical meetings to be held in conjunction with yearly Advisories
- Quarterly video/teleconference meetings scheduled and facilitated by Focus Group Chair
- Additional gatherings throughout the year may be scheduled under the direction of NAD Y&YA Ministries Director/Associate Directors, Volunteer Coordinator, or Focus Group Chair

NAD Youth & Young Adult Ministries Focus Groups

Membership and Terms of Reference

Purpose

Focus Groups are subcommittees of the NAD Youth & Young Adult Ministries Executive Committee. They are established by the department directors with the purpose of providing resources.

Membership

To include youth and young adult ministry professionals and practitioners who are actively serving in the ministry that the focus group serves.

Focus Group Participation Details

- Chairperson is appointed by NAD Y&YA Ministries Director in charge of each specific ministry
- Core Members are appointed by NAD Y&YA Directors in collaboration with Union Y&YA Directors to ensure representation (geographically, ethnicity, gender)

Terms of Reference for Each Focus Group & Authority and Responsibility

- TR1.** Review, update and maintain existing programs and supporting resource materials
- AR1.** Power to act and recommend to the Advisory it serves and to the NAD Y&YA Executive Committee
- TR2.** Create and coordinate resources relevant to the ministry the Focus Group serves
- AR2.** Power to act and recommend to the Advisory it serves and to the NAD Y&YA Executive Committee

List of Focus Groups and Members

Adventurers

- Awards Committee – 5-year term limit
 - Chair – Mercy Martinez
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees
- Resources
 - Chair – Ada Gomez
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Pathfinders

- Honors Committee – 5-year term limit
 - Chair – Mark O’Ffill
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees
- Resources
 - Chair – Glen Milam
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Master Guide

- Resources
 - Chair – Jasmine Hoyt
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Youth Ministries

- Resources
 - Chair –
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Sabbath School Ministries

- Resources
 - Chair –
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Historian Ministry

- Resources
 - Chair – Arnold & Dixie Plata
 - Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Young Adult Ministries

- Resources
 - Chair – Tracy Wood
 - Core Team – Allan Martin, Brad Forbes, Benjamin Lundquist, Ron Pickell, Sharon Aka

YA Leadership Development

- Chair – Ben Lundquist, Marquis Johns
- Core Team – NAD Coordinators, Union representatives, NAD Director invitees

Public Campus Ministries

- PCM Coordinators Cabinet operates as a Focus Group

Camp ministries

- AACP Board operates as a Focus Group

NAD Youth & Young Adult Ministries Advisories

Membership and Terms of Reference

Purpose

An advisory is not a standing committee, but a gathering where leaders of conferences, unions, organizations, and lay coordinators come together to share their thoughts and give input on matters regarding their area of ministry.

Membership

There is no specified membership list. Advisories are open to include all Union and Conference Youth & Young Adult Ministries Directors and representatives as determined by each union and conference’s administration. Pastors and youth ministry practitioners are welcomed to attend.

Advisory Participation Details

- All attendees have voice and collectively make recommendations to the NAD Youth & Young Adult Ministries Executive Committee and NAD Directors through their Union caucus.
- Representation is considered volunteer and not to be a requirement to union, conference, or church administrations
- Travel expenses are not covered by NAD Y&YA Ministries budget

Advisory Decision Guidelines

- Quorum is made up of those present – there is no minimum attendance required
- Decisions are made by simple majority vote
- All attendees have both voice and vote

Advisory Schedule

- 2017 to be held in January at NAD Ministries Convention
- 2018 to be determined
- 2019 to be held in January at NAD Ministries Convention
- 2020 to be determined

Terms of Reference for Each Advisory & Authority and Responsibility

TR1. Report to and advise the NAD Y&YA Executive Committee of the ministry accomplishments and needs in the field which the Advisory serves.

AR1. Power to act and recommend to NAD Y&YA Ministries Executive Committee

NAD Adventurer Ministries Advisory Leaders

- Armando Miranda Jr., Chair – NAD Associate Youth Ministries Director
- Brad & Lisa Gary – NAD Adventurer Ministries Volunteer Coordinators
- Glen Milam, Recording Secretary

NAD Pathfinder Ministries Advisory Leaders

- Armando Miranda Jr., Chair – NAD Associate Youth Ministries Director
- Glen Milam, Recording Secretary – NAD Pathfinder Ministries Volunteer Coordinator
- Gene Clapp – NAD Pathfinder Bible Experience Coordinator

NAD Master Guide Ministries Advisory Leaders

- Armando Miranda Jr., Chair – NAD Associate Youth Ministries Director
- Glen Milam, Recording Secretary

NAD Youth Ministries Advisory Leaders

- James Black, Chair – NAD Youth Ministries Director, Tracy Wood (Acting Director)
- Scott Ward – NAD Public High School Ministry Volunteer Coordinator
- Paulet Howard – NAD 2Pray Movement Volunteer Coordinator
- Eddie Heinrich – NAD Just Claim It (JCI) Volunteer Coordinator
- _____ – Recording Secretary

NAD Youth Sabbath School Ministries Advisory Leaders

- James Black, Chair – NAD Youth Ministries Director, Tracy Wood (Acting Director)
- _____ – Recording Secretary

NAD Historians Ministries Advisory Leaders

- Tracy Wood, Chair – NAD Associate Young Adult Ministries Director
- Arnold & Dixie Plata – NAD Historians Ministries Volunteer Coordinators
- _____ – Recording Secretary

NAD Young Adult Ministries Advisory Leaders

- Tracy Wood, Chair – NAD Associate Young Adult Ministries Director
- Benjamin Lundquist – NAD Young Adult Ministries Volunteer Coordinator
- Marquis Johns – NAD Young Adult Ministries Volunteer Coordinator
- Ron Pickell – NAD Public Campus Ministries Volunteer Coordinator
- _____ – Recording Secretary

NAD Public Campus Ministries Advisory Leaders

- Advisory serves as the PCM Committee with Terms of Reference
- Debra Brill, Chair – NAD Vice President for Ministries
- Tracy Wood, – NAD Associate Young Adult Ministries Director
- Ron Pickell – NAD Public Campus Ministries Volunteer Coordinator
- Benjamin Lundquist – NAD Young Adult Ministries Volunteer Coordinator
- _____ – Recording Secretary

NAD Camp Ministries Advisory Leaders

- Advisory serves as the Camp Committee with Terms of Reference
- Debra Brill, Chair – NAD Vice President for Ministries
- Tracy Wood, – NAD Associate Young Adult Ministries Director
- Bill Wood – NAD Camp Ministries Coordinator
- _____ – Recording Secretary