North American Division Pathfinder Committee Meeting Embassy Suites Hotel - Myrtle Beach, South Carolina January 19, 2009

Members Present: James Black, Terry Dodge, Brad Forbes, Wayne Hicks, Bob Holbrook, Jasmine Hoyt, Van Hurst, Lyle Petry, Arnold/Dixie Plata, Ann Wham, Joe White, Dan Whitlow, Ron Whitehead, Bob Wong, Bill Wood

Guests: Gene Clapp, Mark O'Fill, Japheth D Oliveira, Rogers Johnson, Charles Leeder, Darrel Reeve, John Swafford, Lisa Swafford, Norm Middag,

Devotion: James Black

Voted

09-01 **VOTED**

To approve February 11, 2008 Minutes

Discussion

Discussed the status of Pathfinders who are members but cannot attend all the time because of schools, academy etc. Flexibility was suggested. Some conferences work it out with local clubs. It was suggested that the Pathfinder Manual is to give guidance and flexibly is implied.

Discussed those who want to be in Pathfinders through High School but not interested in TLT program. There was consensus that keeping the teens in the Pathfinder Club was ok. Local conferences can decide how to address this.

Discussion on preparing training resources for local staff, new Youth Directors etc. Adventist Source has been working on this for the past several years.

Adventist Youth Television will have menus on various topics in Youth/Pathfinder ministries which would make training resources available

09-02	VOTED	To request that the Resource Task Force Committee give priority to developing on line Pathfinder training. Suggested they work with Advent Source on helping develop these materials.
	Discussion	Leadership Task Force – Basic staff training – recommended three parts – Introduction to Pathfinder ministry – Director training – specialized training for unit counselors – identifies this group as critical.
09-03	VOTED	Endorse the direction that the Leadership Task Force committee is going as far as the module concept.
		Glen Milam's report is attached.
09-04	VOTED	To accept the leadership report from Leadership Task Force Committee
09-05	VOTED	To accept the AY Honors Taskforce Report including editorial changes with the African American Honor. See attached report
09-06	VOTED	To accept program, curriculum objectives, and educational practices as listed on page 5,6 in the draft of the revised AY curriculum.
09-07	VOTED	To accept the recommendation to adopt the 8 track Concept for Investiture Achievement as listed on page 7 of the revised AY curriculum draft.
09-08	VOTED	To accept the name "Investiture Achievement" for The AY curriculum material.
	Report	Wayne Hicks gave a report concerning Upper Columbia Conference Certified Pathfinder- Adventure Counselor training program called Jump Start. Will be referred to Resource Taskforce.

09-08 VOTED

To support the Bible Collection and concept of Pathfinders collecting 1 Bible and \$1 per Pathfinder for Bible collection for CTS Pathfinder Camporee.

Adjournment

Recording Secretary

Bill Wood