



Welcome & Prayer – Debra Brill & Tracy Wood

Y&YAExA 19.01 New Secretary/Treasurer Position

Recommend to the executive committee to update the Adventurer Manual Club Directors Guide, section 2, pages 11 and 12, to add the new position(s) of Secretary/Treasurer.

Y&YAExA 2019.01 New Secretary/Treasurer Position

Voted: To approve.

Y&YAExA 19.02 New Secretary/Treasurer Certification

Recommend to the executive committee to accept proposed Secretary/Treasurer AYMT Certification.

Y&YAExA 2019.02 New Secretary/Treasurer Certification

Voted: To approve.

Y&YAExA 19.03 New Awards

Recommend to the executive committee the adoption of these Awards and Chip.

- My Senses – Level Multi
- Women of the Bible - Multi (#6 modify to show other options as well)
- Men of the Bible - Multi (remove woman from helps list)
- Children of the Bible - Multi
- His Word Chip - Eager Beaver

Y&YAExA 2019.03 New Awards

Voted: To approve.

Y&YAExA 19.04 Cords, Adventurer

Recommend to the executive committee to adopt a cord system for Adventurers similar to the NAD Pathfinders.

Staff Position Shoulder Cords (Citation Cords)

Shoulder cords are an optional insignia.

If you wear cords:

- You may only wear one and it is worn on the left shoulder.
- It should consist of:
 - a braided main cord
 - two outside shoulder loops without ornamentation
 - one gold tip drop (pencil device)

If the conference adopts cords, ranks are represented by the following colors:

- Club Director - Gold (non-metallic)*
- Assistant & Associate Coordinators - Gold & Adventurer Blue*
- Coordinators - Gold and Burgundy*
- Conference Exec. Coordinators, Conf. Directors, and Union Directors - Gold, Burgundy & Adventurer Blue*

* Outside loops and tip drop are of single strand gold cord.

Issues raised by the Advisory as they reviewed the documents:

Minutes 2.27.19 Youth & Young Adult Executive Youth Committee Phoenix, AZ 6:00-9:00 PM

Officers

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

Members Present

Clapp, Gene - PBE
Forbes, Brad - AdventSource
Gary, Lisa & Brad - Adv. Coord.
Heinrich, Eddie - Pacific Union Rep
Marton, Edward - Columbia Union Rep
Lang, Rob - North Pacific Union Rep
Lundquist, Benjamin - YA Coord.
McKenzie, David - Atlantic Union Rep
Moody, Helvis - Southwest Union Rep
North, Jason - BAYDA
Pickell, Ron - ACF Coord.
Plata, Arnold - Historian
Plata, Dixie - Historian
Rogers, Ken - Southern Union Rep
Whitehead, Ron - Lake Union Rep
Wahl, Brian - Canadian Rep
Wade, Roger - Mid America Union
Rep

- If you are a conference leader will we need three different cords.... Yes.
- Are we making Adventurers Mini-Pathfinders?
- Is this required, or optional, or optionally required.

Y&YAExA 2019.04 Cords, Adventurer

Voted: We have receive the recommendation but will defer action until the Executive Committee subgroups report.

Y&YAExA 2019.05 Adventurer Ministry Reset

Voted: To reconsider what Adventurer Ministry looks like in NAD as a family ministry, and to appoint a subgroup of exec committee to consider if our practices reflect the purpose and vision that have already been established.

Y&YAExA 2019.06 Pathfinder Ministry Reset

Voted: To reconsider what Pathfinder Ministry looks like in NAD, and to appoint a subgroup of exec committee to consider if our practices reflect the purpose and vision that have already been established. (Interview past members to see what connected them.)

Y&YAExA 2019.07 Master Guide Ministry Reset

Voted: To reconsider what Master Guide Ministry looks like in NAD, and to appoint a subgroup of exec committee to consider if our practices reflect the purpose and vision that have already been established.

Y&YAExA 2019.08 Ministry Reset Focus Groups

Voted: We empower the Departmental staff and the respective coordinators to establish these small groups.

It was suggested that the Union directors begin speaking with Conference Directors at their round tables.

Y&YAExA 19.05 Smaller Adventurer Patches for Small Children

Recommend to the executive committee to ask AdventSource to create and stock smaller patches for uniform sleeves that will allow them to fit on the short sleeve shirts and blouses of smaller children.

Y&YAExA 2019.09 Smaller Adventurer Patches for Small Children

Voted: To approve.

Y&YAExA 19.06 Honors

Recommend to the executive committee the adoption of these honors:

- Christian Grooming and Manners - Updated requirements
- First Aid 1, 2, & 3 - Name change
- Sanctuary, Advanced
- Pickle ball
- Juggling
- Climate Science
- Climate Science, Advanced

Y&YAExA 2019.10 Honors

Voted: To approve.

Y&YAExA 19.07 AYMT Pin Placement Change

Recommend to the executive committee that AYMT pins are to be placed on the sash, with one AYMT Pin being allowed in position B and one in position C on the left pocket flap.

Y&YAExA 2019.11 AYMT Pin Placement Change

Voted: To approve.

Y&YAExA 19.08 NAD Uniform Standard

Recommend to the executive committee that at NAD level events that state a required compliance with NAD Uniform Standards, we mean actual compliance with current standard as published by NAD.

Y&YAExA 2019.12 NAD Uniform Standard

Voted: To table pending results of Y&YAExA 2019.06.

Y&YAExA 19.09 NAD Uniform Standard Implementation Date

Recommend to the executive committee that the Exec Comm establish an implementation date for the prior motion.

Y&YAExA 2019.13 NAD Uniform Standard Implementation Date

Voted: To table pending results of Y&YAExA 2019.06

Y&YAEa 19.10 MG Club

Recommend to the executive committee to further consider to implement now or the allow another year to pilot.

Y&YAEa 2019.14 MG Club

Voted: Move to allow up to another year of piloting.

Comments from the Exec:

- That we edit before it is presented the next time.
- We need an instrument to measure efficiency.
- Southern Union Hispanic Min is doing their own thing.

Y&YAEa 2019.15 MG Club responses

Voted: Establish measurables while they are piloting this year.

Y&YAEa 19.11 MG Curriculum

Recommend to the executive committee to approve the list of changes to the NAD Curriculum.

Y&YAEa 2019.16 MG Curriculum

Voted: To approve.

Y&YAEa 19.12 MG Curriculum Certifications

Recommend to the executive committee to approve the proposed six AYMT Certifications.

Y&YAEa 2019.17 MG Curriculum

Voted: To refer all six certifications to the AYMT Taskforce.

Y&YAEa 19.13 ACF Advisory Report

Gearing up for ACF booth in Education booth at Oshkosh.

ACF wants more training resources (ALC) for leadership.

Y&YAEa 19.14 Young Adult Advisory Report

Too much time on Growing Young and not enough about doing young adults at the conference level.

Gary and Pako are very open to presentations by NAD, this includes OYIM.

Response to live Young Adult training for local leaders was very up. Conf. level leaders want to know how to build out structure at the conference level. So much of young adult ministry is at the conference level.

Reorganizing FG so that we meet every two months and focus on leadership development. Not going to continue the Growing Young FG.

Y&YAEa 19.15 YPAC Training Event

Looking for feedback on Playbook 2020 Leadership training event that was presented.

Comments from the Exec:

- Event is too broad.
- We need specific info on each track as to whom it applies.
- Need workshops on child protection.

Y&YAEa 19.16 YPAC Advisory Event Review

Comments on this event from the Exec:

- Bring in new youth directors a half day early to learn the process.
- Hold four short workshops written for new youth directors.
- Better projectors and sound are needed
- Could we do a Saturday night orientation?
- Child protection topics need to be a higher priority.