



Welcome, Introductions and prayer — Armando Miranda, Jr.

AA 2019.01 Prior Minutes

Voted: Accept the 2018 minutes.

AI #19.01 NAD report

2019 Union Focus Group Representatives

Adventurer Training Resources

Chair: Ada Gomez – Open Group (anyone may attend)

- Atlantic Union – Diane Lafrair (New York) Aprila Johnson (Northeastern)
- Columbia Union – Jennifer Pomales (Ohio)
- Lake Union – Leanna Powers (Michigan Coord), Shannon Chavez (Wisconsin)
- Mid-America Union – Karla Bascom (Iowa-Missouri)
- North Pacific Union – Anita Lebold (Upper Columbia)
- Pacific Union – Alice Merrill (Northern California)
- SDA Church in Canada – Velma Morgan (Ontario), Lulu Mashonganyika (Alberta)
- Southern Union – Fernando Verduzco (Georgia-Cumberland)
- Southwestern Union – Daniel Ortega (Oklahoma) Ada Gomez (Texas)
- Guam-Micronesia –

Adventurer Awards

Chair: Mercy Martinez – Closed Group (only appointees attend)

- Atlantic Union – Lydia Rojas (Southern New England), Violet John (Greater New York)
- Columbia Union – Ursula Roberts-Allen (Allegheny East)
- Lake Union – Leanna Powers (Michigan)
- Mid-America Union –
- North Pacific Union – Elizabeth Gurgrich (Washington)
- Pacific Union – Alice Merrill (Northern California), Mercy Martinez (Southeastern California) (Chair)
- SDA Church in Canada –
- Southern Union – Esther Austin (South Central)
- Southwestern Union –

Web site update

Kevin Watson gave a tour of the basic framework of the new Club Ministries web site. It is designed for the local club leader to seek and find the information they need.

Issues raised by the Advisory as they discussed the website

- Could we link to the local conference, specifically to a local resources such as conf. forms?
- A link for risk management?
- If we have resources to share for Awards, where to we share it? (On the Adventurer Wiki page, especially after we move to hosting it ourselves.)
- If you search for Adventurer training on YouTube. Most by local churches. Could we have official NAD videos on our site?

**Minutes
2.25.19
ADV Advisory
Phoenix , AZ
2:30 -5:30 PM**

Officers present

Chair - Armando Miranda Jr., NAD
 Coordinator - Lisa & Brad Gary, NAD
 Rec. Secretary - Glen Milam, NAD
 Ex-officio - Tracy Wood, NAD
 Ex-officio - Vandeon Griffin, NAD

Attendees who signed in

Alvir, Rudy
 Bascom, Karla
 Casey, Todd
 Chavez, Eric
 Chavez, Shanna
 Clairmont, Orien
 Corella, Gabriella
 Cross, Esther
 Cruz, Manny
 Diaz, Elda
 Dunkley, Renia
 Fortner, Joyce
 Gendke, Matthew “Bo”
 Gomez, Ada
 Helsius, Rebekah
 Hill, Chris
 Jackson Jr., Robert H.
 John, Violet
 Johnson, Eric A.
 Kirk, Matthew
 LaFlair, Diane
 Lake-Grgurich, Elizabeth
 Lebold, Anita
 Lockett, Ernestine
 Martin, Edwin
 Martinez, Mercy
 Mashonsanyika, Lulu
 Mentor, Gail
 Merrill, Alice
 Morgan, Velma
 Navarnete, Celina

Noble, Natalie
 O'Ffill, Sherilyn
 Ortega, Daniel
 Plata, Dixie
 Pomales, Jennifer
 Powers, Leanna
 Racobs, France
 Reeve, Derral
 Rodriguez, Carl
 Rojas, Lydia
 Sager, Denison
 Sanon, Christine M.
 Shepherd, Lorenzo
 Strong, Janelle
 Vasquez, Janeth L
 Verduzeo, Fernando
 Villarreal, Norma
 Wade, Roger
 Wahl, Brian
 Wong, Bob
 Ziesmer, Rebecca



Adventurer Secretary/Treasurer Certification Check List

Participant information

Name _____
 E-mail _____ Contact phone _____
 Training initiation date _____ Home Conf. _____

Certification requirements

Prerequisites

1. Be at least 18 years old.
 2. Be a baptized seventh-day Adventist Christian who loves Jesus and is willing to share this love in both word and deed.
 3. Be in compliance with your conference's background screening procedure.
 2. Hold a Adventurer Basic Staff Training Certification
- Date ___/___/___ Reviewing MG _____

Workshops

ADAD 140 Tracking Records and Reporting for Adventurers
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

ADAD 141 Annual Calendar Development for Adventurers
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

ADAD 142 Forms for Adventurers
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

FINA 100 Handling Finances
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

FINA 101 Introduction to Budgeting
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

FINA 110 Introduction to Fund-raising
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

CMME 104 Practical Communications: Getting information to your members
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

RCSF 10_ Liability issues in club ministry
 Date ___/___/___ Event/Loc. _____ Instructor sig. _____

Continued on back.

ADVENTURER SECRETARY / TREASURER CERT. PACK - v0.5 3

- The plan is to have PDF and PowerPoint programs for training workshops. This should be password protected so that only the right level of leaders have access to.
- More resources for families, for parents.

Historian Ministry

Arnold and Dixie Plata were asked to be Historians for the North American Division in 1989. They had gathered materials and stories and shared at various churches, Pathfinder Sabbath's, conference events and senior centers. Their first display was in 1979, the first NAD Camporee at Camp Hale in 1985. The Platas' have continued to display for the last 40 years to help staff and youth to know the stories of God's leading and His love for each youth. Historian Ministry was developed in 2017 that the history of youth ministry would not be lost. Each Conference and Union is asked to have

Required Field Work

1. In the *Adventurer Club Director's Guide* read sections related to registration and membership.
2. In the *Adventurer Club Director's Guide* read sections 2 and 6 related to lanning the Yearly Calendar and Budget.
3. Participate in the development of your club's annual calendar. Distribute to staff, parents, schools, coordinator and conference.
4. Participate in the development of your club's annual budget.
5. With a mentor's assistance, collect information for and complete at least 6 monthly reports of your club's activities, submit to your conference.
Mentor Name _____ Phone _____
6. With a mentor's assistance, collect and organize forms related to the administration of a local club, including but not limited to: Health and medical records, permission slips, *Volunteer Staff Service Forms*, etc.
Mentor Name _____ Phone _____
7. With church treasurer's assistance, collect and track club funds and manage payments and reimbursements according to your local church policies.
Treasurer Name _____ Phone _____
8. Create a *Portfolio* that contains copies of your notes, plans and work as you complete requirements 1 to 7. Include handouts from the workshops you attended and your personal notes from

Reviewing Master Guide use only

I have completed a review of the participants *Portfolio* and this checklist and have found the participant to have completed the requirements for this certification.

Training completion date _____ Signature _____

Name _____

E-mail _____ Contact phone _____

Home Conf. _____

Failed review instructions
In the event of a failed review, the reviewing Master Guide should return the Portfolio to the participant along with a written note explaining what additional work or documentation must be completed to receive a pass.

Reviewing Master Guide disclaimer
Completion of this training curriculum does not guarantee the bearers overall qualification to lead, nor does it give a guarantee of ability, aptitude, or placement. It simply marks completion of a training curriculum.

This space purposefully left blank.

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- “Mentored by” on the prerequisites
- No one is required to earn the certification
- "Whose reasonability" could have some more info
- In the *Handling Finances* workshop, the line on “separate bank accounts” needs clarification
- Remove brand names like Google docs, and use generic terms.
- Make sure that in the manual this position would be optional to have. Make sure they know that they would answer to the Director.
- Add in the "tracking records" add some info on backups.
- Time lengths are 75 minute standards as per all AYMT.

AA 2019.02 New Secretary/Treasurer Position

Voted: To recommend to the Executive Committte to update the Adventurer Manual Club Directors Guide, section 2, pages 11 and 12, to add the new position(s) of SecretaryTreasurer.

Y&YAExA 2019.01 Voted to approve.

historians to collect, protect and share materials within their areas. Conference Historians may share at Union or Conference Events and at the Division Camporee they are asked to bring their display cases to share along with the Historian Ministry Collection.

AI #19.02 Resource FG report
Presentation of Secretary/Treasurer Certification
See documents on the following pages.

Issues raised by the Advisory as they reviewed the documents:

AA 2019.03 New Secretary/Treasurer Position

Voted: To recommend to the Executive Committte to accept proposed Secretary/Treasurer AYMT Certification.

Y&YAExA 2019.02 Voted to approve.

AI #19.03 Awards FG report

Mercy Martenez reported that the focus group is recommending five awards:

- My Senses – Level Multi (do not like the token design shown)
- 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 (Add "Holy" to helps #1) We have concerns about tech, Holy, Bible, Word of God etc.

AA 2019.04 New Awards

Voted: To recommend to the Executive Committee the adoption of these Awards and Chip, including the requirements and patch design.

- 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 Voted to approve.

AI #19.04 Adventurer Bible Event FG report

We found that Conferences would not pilot without PowerPoints being issued. The placement of the scorekeeper is critical. The questions need to be out in June and July rather than Oct. or Nov.

If you want to pilot contact: sherilyno@pcsda.org

Comments will be accepted from those who are piloting.

Issues of having a pin for Adventures who act as runners at PBE will be covered at Pathfinder Meeting.

AI #19.05 Uniform

Armando presented two items from the NAD Club Ministries Uniform FG.

AA 2019.05 Cords, Adventurer

Voted: To 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:

- 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 Voted to receive the recommendation but will defer action until the Executive Committee subgroups report.

AA 2019.06 Smaller Adventurer Patches for Small Children

Voted: To recommend to the Executive Committee to ask AdventSource to create and stock smaller patches for uniform sleeves that will allow them to fit on their short sleeve shirts and blouses of smaller children.

Y&YAExA 2019.09 Voted to approve.