



Prayer, Welcome and Introduction — Armando Miranda, Jr.

PA 2019.01 Prior Minutes

Voted: Accept the minutes from the 2018 meeting.

PI #19.01 NAD Youth Ministry Report

2019 Union Focus Group Representatives

Pathfinder Training Resources

Chair: Glen Milam – Open Group (anyone may attend)

- Atlantic Union – Javier Alcon (Northeastern), Damon Hendrickson (Bermuda)
- Columbia Union – Sherilynn O’Ffill (Potomac), Jeff Cooley (Potomac)
- Lake Union – Craig Harris (Michigan), Becky Ziesmer (Wisconsin Coord)
- Mid-America Union – Don and Chris Hill (Rocky Mountain), Lonny Nelson (Kansas-Nebr)
- North Pacific Union – Melissa Mercill (Montana)
- Pacific Union – Norma Villareal (Central California)
- SDA Church in Canada – Edwin Martin (Ontario),
- Southern Union – Stanley Knight (Carolina), Lyle Petry Honors Comm (Georgia-Cmbrld)
- Southwestern Union – Derral Reeve (Texico)
- Guam-Micronesia –

Pathfinder Honors

Chair: Mark O’Ffill – Closed Group (only appointees attend)

- Atlantic Union – Marisela Sepulvedas
- Columbia Union – Jeff Cooley (Potomac)
- Lake Union – Michael Campos (Illinois)
- Mid-America Union –
- North Pacific Union – Carolyn Betlinski (Oregon)
- Pacific Union – Bob Wong (Southern California)
- SDA Church in Canada –
- Southern Union – Lyle Petry (Georgia-Cmbrld)
- Southwestern Union – Marylin Boismier (Texas)

Pathfinder Investiture Achievement

Chair: Dan Whitlow – Closed Group (only appointees attend)

- Atlantic Union – Dan Whitlow (New York)
- Columbia Union – Jennifer Pomales (Ohio)
- Lake Union – Craig Harris (Michigan)
- Mid-America Union – Ann Wham (Kansas-Nebraska), Rolf Holbrook (Union College)
- North Pacific Union – David Salazar (Washington)
- Pacific Union –
- SDA Church in Canada –
- Southern Union –
- Southwestern Union –

Pathfinder Teen Leadership Training

Chair: Tracy Wood – Open Group (anyone may attend)

- Atlantic Union – Javier Alcon (Northeastern), Kurt & Karen Amos (Northern New England)

Minutes 2.26.19

Pathfinder Advisory

Phoenix, AZ

1:30 -5:00 PM

Officers present

Chair - Armando Miranda Jr., NAD
 Coordinator - Glen Milam, NAD
 Rec. Secretary - Glen Milam, NAD
 Ex-officio - Tracy Wood, NAD
 Ex-officio - Vandeon Griffin, NAD
 Ex-officio - Andres Peralta– GC

Attendance

Alcon, Javier
 Alvir, Rudy
 Bascom, Karla
 Bettinolis, Carolyn
 Boismier, Marilyn
 Carmichael, Gregory
 Casey, Todd
 Chavez, Eric
 Chavez, Shanna
 Clairmont, Orien
 Clapp, Gene
 Corella, Gabriella
 Cross, Esther
 Cruz, Manny
 Diaz, Elda
 Duarte, Sara
 Dunkley, Renia
 Fortner, Joyce
 Gendke, Matthew “Bo”
 Gomez, Ada
 Heinrich, Eddie
 Helsius, Rebekah
 Hill, Chris
 Hill, Don
 Hill, Randy
 Jackson Jr., Robert H.
 John, Violet
 Johnson, Eric A.
 Kirk, Matthew
 LaFlair, Diane
 Lake-Grgurich, Elizabeth
 Lang, Rob
 Lebold, Anita
 Lockett, Ernestine
 Martin, Edwin
 Martinez, Mercy
 Mashonsanyika, Lulu

Mentor, Gail
 Merrill, Alice
 Morgan, Velma
 Navarrete, Celina
 Noble, Natalie
 O'Ffill, Sherilyn
 Offill, Mark
 Ortega, Daniel
 Pagan, Jaceil
 Perez, Pedro
 Peralta, Andres
 Petry, Ann
 Petry, Lyle
 Plata, Arnold
 Plata, Dixie
 Pomales, Jennifer
 Powers, Leanna
 Racobs, France
 Reeve, Derral
 Rodriguez, Carl
 Rogers, Ken
 Rojas, Lydia
 Sager, Denison
 Salazar, David
 Sanon, Christine
 Scribner, Rachel
 Sharp, Malaika
 Shepherd, Lorenzo B.
 Sheppard, Rex
 Stewart, Stephen
 Strong, Janelle
 Teixeira, Glorimar
 Vasquez, Janeth L.
 Verduzeo, Fernando
 Villarreal, Norma
 Wade, Roger
 Wahl, Brian
 Whitehead, Ron
 Whitlow, Dan
 Wong, Bob
 Ziesmer, Rebecca

- Columbia Union – Sherilyn O'Ffill (Potomac),
- Lake Union – Craig Harris (Michigan), Jason North (Lake Region)
- Mid-America Union –
- North Pacific Union – Rachel Scribner (Oregon)
- Pacific Union – Darriel Hoy (Nevada-Utah),
- SDA Church in Canada – Edwin Martin (Ontario)
- Southern Union – Fernando Verduzco (Georgia-Cumberland), Pedro Perez (Florida)
- Southwestern Union – Marilyn Boismier (Texas), Derral Reeve (Texas)
- Guam-Micronesia –

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. When the new site goes live, the old site will link directly to the new pages.

Issues raised by the Advisory as they discussed the website:

- Can we add a space for drum and drill resources? Yes.
- Will we include shareable buttons for social media? Yes.

Nature Videos

NAD is producing a number of short video clips on nature featuring John Henri Rorabeck Those will be available on the web for local club use.

AdventSource

Brad Forbes shared that their move to being a Division entity has changed little operationally. What has happened is that AdventSource is now aligned more closely with the organization that they serve. The AdventSource Board is now guided by NAD.

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 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.

The Museum is responsible for the Service Star presentations at the Oshkosh camporee. If your conference youth department will send them a list of any staff member who is attending the camporee that has at least 10 years of service, they will provide the service stars.

PI #19.02 GC Youth Report

Andrés Peralta shared that he is in the mode of exploring and learning. Once we have visited with all the divisions and heard about their needs, then we will meet together and formulate a plan.

A pin was given to each attendee. If you show that pin at the GC booth at Oshkosh, they will give you a free patch.

Elder Peralta shared a number of videos of Divisional camporees around the world.

PI #19.03 Honors Report

Mark O'Ffill and Jaceil Pagán reported.

- Christian Grooming and Manners - Updated requirements
- First Aid 1, 2, & 3 - Name change
Category: Health & Science
- Sanctuary, Advanced
Skill Level: 3
Category: Spiritual Growth, Outreach, & Heritage
- Pickleball
Skill Level: 2
Category: Recreation
- Juggling
Skill Level: 1
Category: Recreation
- Climate Science
Skill Level: 2
Category: Nature
- Climate Science, Advanced
Skill Level: 3
Category: Nature

Issues raised by the Advisory as they discussed the report:

- Will other honor series be renamed as has been proposed for the First Aid?

PA 2019.02 Honors

Voted: To 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
- Pickleball
- Juggling

- Climate Science
- Climate Science, Advanced

Y&YAExA 2019.10 Voted to approve.

PI #19.04 PBE Report

Gene Clapp reported.

- In 2018, Over 12,000 Pathfinders participated at the Area Level. 189 teams and over 4000 staff and Pathfinders took part in Division Finals at Camp Hawthorne, FL.
- 2019 Division PBE testing date is April 26-27, 2019. The testing site is at Rock Valley College, Rockford, Illinois.
- The 2020 PBE study books are: Ezra, Nehemiah (with lists removed), Jonah, Micah, Hosea, and Amos. The 2020 PBE Division testing location will be at the Northwest Sports Hub in Centralia, Washington, in the North Pacific Union.
- The only change in play is the "Auto Challenge" where all answer sheets where full points are not given, are automatically sent to the Judges, no matter what, so that the judges can check answers across all teams. No points will be taken away.

PA 2019.03 PBE

Voted: Receive the PBE report.

PI #19.05 Resource & Leadership Report

Glen Milam reported on Leadership Training:

- BST Workshop Resource book and ALC one line site are available now.
- Director and Staff Leadership Workshop Resource books are about 2/3 finished.
- Minimal movement on the planned revisions to Counselor Cert.
- We have received requests for significant alteration on the Piloted AC and Specialty Coordinator Certs.
- Minimal movement this year on supporting resources for other Certs.

On Resource projects underway:

- Development of a Resource Pack modeled on the Adventurer Leader Resource Pack:
 - Staff Manual, revised and focused on the local club.
 - Uniform Booklet
 - Honors Booklet, basic info
 - Drill and Marching Booklet
 - Investiture Achievement Instructor's book
 - TLT Manual

- A Resource USB to include, but not limited to:
 - Certificates
 - Master copy of forms
 - Pathfinder Songs MP3
 - Pathfinder Club Ministry promotional videos
- Revitalization of a world wide Pathfinder Day.
- Seeking volunteers to develop a Flag Manual that covers aspects of Flag display etc. for the six nations of the NAD. Names of volunteers or recommendations should be sent to glenmilam@myactv.net
- The FG strongly supports the administrations efforts to produce targeted Pathfinder ministry promotional video's for: Prospective Pathfinders, Parents, Pastors, & Community.
- We are well into first round review of the *Pathfinder Staff Manual*.

Issues raised by the Advisory as they discussed the report:

- Can we please have a faster version of Pathfinder song?

PA 2019.04 Resource & Leadership

Voted: Receive the Resource & Leadership report.

PI #19.06 Uniform FG Report

Glen Milam reported on two recommendations from the Uniform FG:

Request change in AYMT Pin Placement

That the AYMT Pin placement be moved from the “point of the scarf” to the sash, with one AYMT Pin being allowed in position B and one in position C on the left pocket flap.



Division Standard or Conference Standard?

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.

Issues raised by the Advisory as they discussed the report relating to NAD or Conference uniform standards.:

- We need the rules to be clear
- We need to recognize that the PBE is NOT about the uniform.
- This seems like a good step towards meaning what we say.
- It is important to have organization.
- How uniform must a uniform be uniform to be uniform? We are the only division that seems to be set on demanding every detail be uniform across the division. We rarely meet together to even see these differences, and if there are, what does it matter?
- Young people should not be penalized for decisions that the adult leaders of a conference have made.
- We need to consider the timing and phasing in of these kinds of issues. NAD PBE is coming up in a matter of weeks, and that is too soon to demand clubs change their shirts etc to something other than what their conference has set as their standard. The rules for CIC drill events have been published for close to a year, and they should not be altered at this time.

PA 2019.05 AYMT Pin Placement Change

Voted: To recommend to the Executive Committee that the 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 Voted to approve.

PA 2019.06 NAD Uniform Standard

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

PA 2019.07 NAD Uniform Standard Implementation Date

Voted: To recommend to the Executive Committee that the Executive Committee establish an implementation date for the prior motion.

Y&YAExA 2019.13 Voted to table pending results of Y&YAExA 2019.06.

PI #19.06 TLT Report

Tracy Wood reported:

See TLTMinistry.org for all things TLT.

The Pathfinder BST is available online as required by Level 3 TLT's. The website has all the handouts you need, plus instructional videos.

Staff mentor training will be on FB, March 6, May 15, July 10, Sept. 11, Nov. 6. Each session is from 3-4 pm (eastern). You need to take all five session.

TLT Focus group meets on the same dates as the classes listed above. They will meet from 8-9 pm (eastern) on zoom.

We need Master TLT's or Conference level TLT Staff to come and help with the TLT tent at Oshkosh. Submit those names to Tracy.

PI #19.06 IA Report

Dan Whitlow reported.

Providing IA resources on Pinterest is the current project on which the FG is working. Currently the Friend Level is being populated with materials but none of the other levels have materials or even folders.

Advisory members can preview the work at:

www.pinterest.com/nadpathfinderia/generalinformation

Please do not broadcast this yet as it not yet ready. This is just the first of six classes. The aggressive aim is to have it all ready by August.

Submissions of content or questions should be sent to NADPathfinderIA@gmail.com

PI #19.06 CIC Report

Ron Whitehead reported, there are no tickets left. There are only 3000 daily tickets available. Security will be tight. It is a private event on private property and if you do not have a valid ticket you will be removed from the property.