

Northwest Regional Council Fall 2012 Meeting Agenda

MONDAY, November 12 Depart at 6pm for dinner from the admissions office. (Optional) **TUESDAY, November 13**

8:30AM Breakfast in the NNU cafeteria

9:00AM Council Meeting in the Williams Hall Conference room (God building basement)

Devotions led by Rev. Sherri WalkerWelcome, Introductions, and photos

President's ReportSecretary's reports

Quizzing Report

12pm Lunch catered (Dickies)

District ReportsWebsite idea

· Regional Training Report

Treasurer's Report-set budget for 2013

5-7PM Dinner in Wordsworth dining room w/ School of Theology & Christian Ministry

Team Building Activity-Bowling at Nampa Bowl

WEDNESDAY, November 14

8:30AM Breakfast in the NNU cafeteria

9:00AM Council Meeting in the Admissions Welcome Center conference room

Devotions led by Rev. Nate Roskam

NNU Update

NYI LC 2013 at Ambrose in Calgary Alberta Canada. Dates are March 4-6, 2013

Sister region

10:10AM NNU Chapel

Summer Camp Discussion-Carly Bartlett

Global NYI Convention

Global NYI Convention resolutions are due to NYI office by December 5th.

NYC 2015

12:00PM Lunch w/ admissions counselors catered (Chick-fil-A)

Call Conference report/discussion

Main Event Report

5PM Dinner at BWW

Free Time

THURSDAY, November 15

8:30AM Breakfast in the NNU cafeteria

9:00AM Council Meeting in the Admissions office conference room

Devotions led by Rev. James O'Connell

Communication on the Council

Main Event Report

Regional Ministry Plan review

12PM Lunch at TBA

Tuesday, November 13 God Building

In Attendance: Joe Arnold, Mike Kipp, Mike Marston, Chris May, Trent Frieberg, Rich Vasquez, Mike Yost, Steve Raney, David Lafrenz, James Lounsberry, Troy Teeter, Henry Miller

Devotions by Sherry Walker from John 4, story of the Samaritan Woman and diminished expectations vs holy expectations

Introductions by council members

President's Report

presented by Rich Vasquez

NW Region NYI Council,

Wow what a crazy few months I've had in my life. Back in September I accepted a position here at NNU that started October 1. As you know my wife and I have been serving at Canyon Hill Church of the Nazarene in Caldwell for over 10 years. This past year we were feeling released from our ministry at this church. It was hard to leave in some ways but very easy in others. We felt that God had opened up the door here at NNU and I feel my calling is to serve at NNU. I serve as a Admissions Counselor / Youth Ministry Liaison. I have enjoyed my role so far and I feel really good about my decision. I love visiting churches and meeting with pastors and youth workers. I wear 3 hats when I meet with people now: RP, DP, and NNU. These all fit very well together. One of my goals is to re-enforce the truth that Nazarene schools and the church exist as one body. My passion and calling in life is ministry to teens and young adults.

All Nazarene schools are a part of the Church of the Nazarene. As a Ordained Elder, I find this very important. Here at NNU I receive a housing allowance just like most of you do in your local church where you serve. The church of the Nazarene views my transition as if I went to serve in another Nazarene church within the denomination. I still also serve as a chaplain for the Idaho State Police. My family and I are in the mode of looking for a local church where we can attend and get involved in ministry as well. My wife is also ordained and called to preach. We look forward to serving in a local church. The Intermountain district NYI council, my D.S., and the NNU President see great value in my new role at NNU and I hope the region does as well.

As we come together this week we have many things to talk about. I've been praying for our meetings and for you all as you make the journey to Nampa. We need to look at the Call Conference for 2013. What changes if any should be made? We also need to look our Main Event coming up in April. We have Global NYI Convention next summer and that should be exciting for us to attend. I know there has been transition on all of our districts and that creates challenges on our region. I'm surprised how many conversations I've had lately with people who have shown interest in a youth worker conference that could be held at NNU someday for those serving on our region. A while back I talked about this idea and while it sounds great I also realize it's very challenging to try to plan and implement. I think we should visit this idea again. Other Nazarene Universities and Regional NYI council's have found this successful.

Thanks for your leadership and obedience to God's calling in your life. I look forward to spending time with you this week!

Rev. Richard Vasquez NW Region NYI President

"I'm a hostage here for hope, not doom." - Acts 28:20 (MSG)

Trent moved we accept. Henry seconded. Unanimously accepted

Secretary's report

Refer to NW Region NYI April 2012 Spring Minutes

Discussion regarding RME discussion and new direction that was passed.

Motion to accept: Rich Seconded: Henry. Unanimously accepted

Quiz report

Presented by Henry Miller

Northwest Regional Quizzing Report 2012-13

Dear Regional Council,

This looks like we are going to have an exciting and growing year. Below are reports from some of the districts:

IM

Hi, Henry,

Thanks for the chance to add in. I would want them to know that we've had a good amount of growth in teams this year, with about 6 more teams than last year's start... putting us at about 24 teams! Not only that, but I see real growth already in the quality & dedication they are putting to really memorizing scripture!

NW

15 churches including one Assembly church, and about 65 quizzers involved for the Northwest District. Otherwise we have our regular monthly quizzes.

Regional Coach:

As far as a report is concerned, in addition to the notes from the QAC, I would report that the Region was well represented at Q2012 with great success by both Regional Teams. I would also report that the teens of the Region developed strong and lasting relationships and friendships as a result of their involvement with teen quizzing. In particular, as a Facebook "friend" to quizzers across the region, I can attest to the fact that they stay in contact with one another and encourage one another often.

Bill Buckholdt

CO

Henry,

Just that we have eight churches participating this year -- an increase of one (Colorado Springs Eastborough) from last year. We had our first quiz of the season on September 15th and will have our second on October 20th. We plan to send at least one team to the St. Louis quiz in early December. We are making an effort to make prayer a more central part of our quiz days this season, and plan to give all participants a special opportunity to receive Christ if they have not already done so, some time during this quiz season. Probably in November, when I expect the attendance to be better than in Sept or Oct.

Thank you

Reg

ORPAC

The goal of ORPAC NYI quizzing for 2012-2013 year is to increase the focus on disciplining our youth as well as the parents involved in quizzing. The staff and coaches are working on building up parent relations and support similar to a booster club for sports teams. We believe that quizzing is only a part of the discipleship process and want to encourage parents to be involved in that process, as well as continue on in the other areas of teaching that we do not reach as a program.

We are endeavoring to create a better quality quizzing by encouraging our quiz masters and coaches to memorize the material along with the quizzers. We believe a more thorough knowledge of the material will result in better judgement calls as a quiz master. We also have continuous training and learning opportunities for our guizzing officials each month.

For our quizzers we are finding new ways to encourage them to learn the word of God. During our first quiz of the year, or "quiz camp" we provided training sessions for new quizzers where the more experienced quizzers could share their knowledge and skills. We also mixed the quizzers with teams from other churches to help cultivate new friendships, and prayer partners for the year.

Last year we implemented a bonus award of 1 christian music CD a month for quizzers that received memory awards or top team awards. This met with good success and the number and quality of quizzers who memorize the scriptures has increased. We have continued this incentive program this year with new music picked by the quizzers. We hope not only to encourage memory participation but also the recipients of these music CD's will gain good christian music that will enhance their daily worship time with the Lord.

Finally we are building up our advanced quizzer division. As the quizzers find the time and discipline to learn and memorize the scriptures thoroughly the level of competition to show that knowledge is gradually increasing. We hope to continue this trend and are constantly looking for new or better methods to train our youth in this discipline.

ORPAC Administrator Jason Tish

Regional Report:

Quiz Advisory Committee Minutes of Conference Call | September 6th, 2012

Attending the conference call were: David Gonzalez, Bill Horning, John Shearer, Chad Lynn, Beverly Lyles, Todd Thomas, Matt Thrasher, Matt Mosher, Roger Sauter, and Fred Toomey.

The meeting began at 5:06pm Central time.

David asked if anyone would take notes for the meeting. Several responded that they were unable to do so. John Shearer volunteered and was accepted.

David Gonzalez began the meeting with prayer. He then asked if anyone wanted to share any personal updates.

1. Personal Updates

David shared that he and his wife are expecting their first child.

- 2. Bible Quizzing Strategy Updates
- During the Regional Quiz Directors meeting at Q2012 we talked about the new QAC structure and the involvement of the RQD. Following the meeting, the Regional NYI Presidents met and selected Fred Toomey, Regional NYI President for the North Central Region, as their representative to the QAC. Fred accepted the position.
- Also, at Q2012, Bruce Nuffer, from Nazarene Publishing House, led a discussion on the creation of a
 quizzing application. Regional and District Quiz Directors, coaches, officials and quizzers were part of
 this discussion, which was very helpful to know what kind of resources/tools need to be included in this

app. Bruce followed up on those conversations, and has started to explore options for the creation of the app. On September 27th Gary Hartke and David will meet with Bruce at NPH to know the status of this project. *David thanked Bill Horning and the others from the QAC that have been a part of this continuing conversation.*

Finally, as you already know, starting in 2013-2014 season we will use the NIV 2011 Bible version. This
decision includes not only quizzing materials but also any other materials produced by NPH. Bill
Horning also shared with us the decision World Bible Quizzing Association made regarding choosing
the NIV 2011.

A question was raised about the writing and editing of the competition questions. Bill explained that he and a group of editors are nearing completion of the process of combing through the questions on file, making edits and adjustments for the 2013-2014 season.

3. **Q2012 Summary**

Location: Olivet Nazarene University **Dates:** July 2-7

Participants: 764 registered

Teams: 151 teams from across the USA/Canada Region, with guest teams from Papua New Guinea and

Antigua.

Tournament Statistics:

<u>Division Regional A:</u> Point Loma Nazarene University – 1st Place
 Division Regional B: Mount Vernon Nazarene University – 1st Place

* Complete statistics at: https://www.q2012.org/statistics/index

Special Projects:

- 1) LightHouse Food Pantry Ministry Project
- 2) Offerings to support three ministries/organizations: LightHouse Food Pantry, Compassionate Ministries "Child Scholarships," and Global Bible Quizzing—"South America Training Initiative." The combined total raised was US \$3,225.

Financial Report: Final report is still work in progress but you will receive a preliminary report prior to our conference call.

Thanks were expressed to Bill Horning for his great leadership in making this event an amazing success.

A discussion concerning the finances of the Q2012 ensued. This also led to a general discussion over all the financial issues for both this and previous Q's. Someone thought that net profits from prior Q's may have been co-mingled, and unaccounted for in the general NYI account.

<u>MOTION</u>: Net funds from Q events shall be held in a separate Quiz Account at the GMC, to be administered by the QAC, approved by the USA/Canada NYI Council. MSC – Fred/Matt/passed unanimously.

Funds from previous events need to be investigated and accounted for.

4. BQ at Global NYI Convention

Proposal: Two teams per region (A & B Divisions). Preliminary Competitions at Westside Church of the Nazarene in Indianapolis, Indiana, with Final Competition at USA/Canada Regional Caucus at the Convention Center.

Dates: June 19-21 [19-20 Westside Church of the Nazarene, and 21 at the Convention Center]

A proposal was made to hold the event at Indy Westside Church, with the finals to be held at the USA/Canada Caucus at the NYI Convention. Details to be worked out.

Transportation, housing, and scheduling to be worked out.

Bill Horning was asked to consider leading this event. He asked that an alternate be considered.

<u>MOTION</u>: Move forward with this plan for the quiz during NYI Convention, with leadership to be appointed at a later date. MSC

5. Q2014 - Location Selection Strategy

Context: When we started the process to find the location for Q2012, it was mentioned the intention of using a rotation strategy in determining the future tournament sites starting with Q2014, keeping the idea of involving as many Universities/Colleges in hosting the Q events as possible.

Strategy Description:

- a. We will be working with the universities/college with enough time in advance, letting them know the expectations and requirements for the event. We will continue using the Request For Pricing form we have used in the past, with some additions that emphasize that the Q event is a great opportunity for the university to connect with the students, youth leaders, and parents, so their proposal should reflect that the university considers the Q event as a public relations event by offering reduced prices for the event.
- **b.** If any university is not able to meet the requirements, we will contact the next university in the list until we find a location for the event. The NYI Office will work in collaboration with the QAC in order to evaluate the proposals, getting final approval from the USA/Canada NYI.
- c. In terms of the rotation list, the suggestion is to go in alphabetical order, starting with the South Central region. The rational is that both South Central and Southeast regions showed interest to host Q2012, and they made contact with our office expressing their willingness to work with us in order to meet the requirements. If we decide to start with the South Central region (SNU), the next region in our list would be Southeast (TNU), which leaves us with these two regions hosting the next Q events: Q2014 and Q2016, and following the proper order. The list would be as follows:
 - South Central 2014
 - Southeast 2016
 - Canada 2018
 - Central 2020
 - East Central -2022
 - Eastern 2024
 - North Central 2026
 - Northwest 2028
 - Southwest 2030
- d. Schedule: Continue with the every other year schedule: 2014, 2016, 2018

The concept for this type of rotation was received as a goal worth pursuing. John Shearer suggested modifying the rotation to try to prioritize those campus' that have never hosted the Q, as well as to try to include an appreciation for the travel distance to the coasts and to Canada. As this seemed reasonable, David asked John to begin working on this. John and David will work together to establish a target schedule.

6. Date for Next Conference Call

December 6 at 5pm Central Time

David will work on the possibility of an in person meeting – perhaps at the upcoming NYI LC in Canada this March, or perhaps at Global Convention in Indy this June.

Todd closed our meeting time in prayer at 5:55pm

Respectfully submitted, John Shearer

Motion to accept: David Lafrenz Seconded: Mike Yost Passed unanimously

At request of Richard, Henry shared about his health. Has prostate cancer that has returned, is aggressive and growing.

"5" minute break was given to scrounge for coffee in the building

Regional Training Report:

Presented by Mike Kipp

NW Regional NYI – Training Offerings ReSolve Training & Consulting

- A. Monthly Adobe Connect FREE Youth Ministry "Hot Topic" conversations open to the NW Region NYI
- B. Practicum Pathway: Practical Lessons Designed with the Volunteer in Mind (online classes)
 Stand-alone lessons \$15/per (includes one session with coach) or price negotiable for volunteer youthworkers at a church or on a district
 - Calendaring
 - Communication Tools
 - Safety in Ministry
 - Meeting leadership
 - Relational Youth Ministry
 - Time Management
 - Budgeting
 - Event Planning
 - Retreats & Camps
 - Self-Aware Leadership
 - Visioning
 - Volunteers
 - Conflict Resolution

- Curriculum Plan
- Discipleship Pathway
- Family Ministry
- Relating to Parents
- Speaking Skills
- Church Leadership
- Discipline Covenant
- Fundraising
- Student Leadership
- Technology in Ministry
- Worship
- Testimony
- Cultural Toolkit
- C. Seminars 1/2 day (3-4 hours) \$39 per person or \$29 online
 - All Former Big Picture Seminars
 - Heroic Faith
 - Worship Centered
 - Incarnational Relational
- Finger Painting
- Groovy Love
- The Changing Family: From "I Love Lucy" to "The Modern Family"
- Authoritative Communities of Connectedness: Best Practices for Youth Ministry

- Advocating for Youth with Church & Family: Scripture & Research as Foundation of Family Ministry Practice
- Extended Adolescence: 23 is the New 16!

D. Menu of Educational Offerings

- 1. **Full Meal** \$26,500 year 1 / \$24,000 in succeeding years (+ housing + discounted med. Ins)
 - a. Part time associate pastor
 - b. MA/MDiv program tuition
 - c. Church Assessment
 - d. Fall / Spring / Summer intern retreats held at NNU
 - e. ¹Weekly coaching
- 2. **Light Meal** \$14,500 year 1 / \$12,000 year 2 and succeeding years
 - a. MA/MDiv program tuition
 - b. Church Assessment
 - c. Fall / Spring / Summer intern retreats held at NNU
 - d. *Weekly coaching
- 3. **Snack** \$6700 year 1 / \$4300 year 2 and succeeding years
 - a. Church Assessment
 - b. Fall / Spring / Summer intern retreats held at NNU
 - c. *Weekly coaching

4. Ala Carte

a. Church Assessment - \$3,500 + Expenses

b. Fall / Spring / Summer intern retreats held at NNU - \$3,000

c. *Weekly coaching - \$2,000

lots of discussion. Mike Kipp needed to leave to attend a staff meeting,

report suspended and will be returned to.

¹Coach qualifications: 10 years of ministry experience & MA/MDiv preferred (includes all 27 Practicum Pathway lessons).

District Reports

Alaska (no written report submitted)

Presented by Mike Yost

Lots of transition on the district. Mike hasn't been able to attend as many of the district events as desired, but things are going well. Events were well attended and well done. Vast distance between churches create quite a difficult challenge for getting churches together for events, especially for the outlying area.

Mike was recently, in March 2012, re-elected to a 2-year term as District NYI President

WaPac

Presented by David Lafrenz

Over the past year of Wapac youth ministry we have had some really great things happen. This summer we began running our own youth camps again. (It had been since the summer of '09 that we had run our own SR high camp, and since the summer of 08 since we had done our own JR high camp). During those years we had offered a summer camp option through a local summer camp by just telling churches that if they wanted to go here was a place they could go. We signed a contract in the fall of '11 to have 175 people at each JR and SR high. For JR high we had 175 exactly and for SR high we ended up at 169. The camps were both excellent and we have made arrangements to go back to the same places next summer and continue to build our WaPac family. One of the great things that came out of camp was the time that the youth pastors got to spend together building relationships that had crumbled over time. Both camps were outstanding and God was evident, we are excited to see where God is going to lead us in our summer camp ministry.

In October this year we had our annual Seattle Mission's Day. It has traditionally been a great day of service to the people of the city. We have served many different areas and in many different ways over the years. This year we had a first time leader who was passionate about doing mission work to the city, and particularly with the churches that are already established there. We contacted churches and asked how we could assist them in their ministry to their communities. We wanted to partner with the local churches in ways that they are reaching out to their neighborhoods and give those churches a boost. Groups did anything from landscaping of some property to one church put on a community fair that day and our students got to man the fair booths. We had so many more people register for the mission's day that we were forced to have a couple groups go into the city and do a sandwich pass to the homeless. That day provided our students with some great opportunities to serve and to lead in service.

David Lafrenz WaPac NYI Pres.

David was recently elected in April for a 1 year term and will allow himself to run again, if desired.

Northwest

Presented by James Lounsberry

I am truly excited about the future of the Northwest District and where we are heading. The last 8 months have truly been a learning experience for me. There are still things I am trying to grasp, but the great thing is we have an awesome team of youth pastors who are very supportive and are helping out.

This last summer we took a new direction with camp and tried an adventure camp (rock climbing, horseback riding, white water rafting, and hiking). The camp facilities were a little more limited as we

spent the week tent camping and had to work in a very small kitchen for meals. Our dining hall was strictly outdoors and there was a good walking distance for students to get around the camp. We ended up having about 125 total students at our camp, which was quite a drop in attendance from the year before. Overall, we learned a lot from the experience and the camp did go over well for those who attended. In the end, we as a council decided it was best to look towards a new location that would give us the amenities that are needed for a solid camp. We found a new location for this next summer in Cusick, WA called Riverview Bible Camp, and we already have great movement in preparation for camp for next summer.

Last month, we had our Super 7 event, which is one of the best outreach events we do throughout the year. We rent out the athletic facilities at the University of Idaho and from 11pm-6am we have sports competitions throughout the night. We have movies and a snack shack going and the teens get to just spend time having fun together. We had a new leader who took this on last year and has done a great job. We have typically averaged about 500 students at this event every year. This year didn't let us down as we had a jump of close to 750 people. This is such a great event to those who come and brings great unity to our district teens.

Our district has faced a lot of changes with our youth leaders in the last year. What I am excited about is the new leadership of the district is really engaged already in being supportive of our events. I truly believe we have some major upside to what are district is becoming, and I really see the possibility of new growth not just in district events, but in our local youth ministries. I am truly blessed to work with and awesome team of people on the Northwest District and I am looking forward to the future of it!

In Christ,
James Lounsberry
Northwest District President

Voted into presidential role in February for 1 year term and will allow his name to run again in March.

Paused for lunch

Rejoined for continuing meeting. Ex-officio members joined us: Fred Fullerton and Stacey Bergren

Colorado

Presented by Troy Teeter

We had a busy summer. We had a great camp, with almost 200 in attendance. Our camp ministry is definitely running in the right direction. The theme was Seriously Ridiculous, talking about God's seriously ridiculous love for us. Immediately following that we had our district NYI convention. I was excited that our council and convention felt led to sponsor a JFANG project at our convention and we were able to raise almost \$250 to help a Eurasia region district get to their convention. We then had a great time at our Waterworld gathering, with over 400 in attendance. Lots of fun on a perfect day for a water park.

We just concluded our fall retreat, Powersurge, and had a great time with 270 in attendance. While we have some things to tweak in this event, it is definitely moving in the right direction and I look forward to seeing where God leads us in this event.

We are continuing to move along in our plans to attend General Convention in Manila, Philippines. While still working as much as we can, we won't know any final plans until around January/February.

One exciting thing that we are developing right now is that we realized that one hole in our district ministry was regarding missions opportunities. Yes, many of our larger churches do offer mission

opportunities for their students, but that encompasses all of 5-10 of the 67 churches on our district. So, in August we decided to put something together that anyone, regardless of size, could participate in. We are teaming up with City Connexx to offer a mission trip to Oklahoma City in July of 2013.

In His Grip,

Troy Teeter
Colorado District NYI President

Re-elected to 2 year term in June 2012.

Rocky Mountain

Presented by Joe Arnold

NW Region NYI Council,

Things continue to remain strong, active, and growing on the Rocky Mountain District! We saw a continued rise in our student attendance at District Main Event and Camp this past summer. We had 235 students in attendance for DME and 138 students in attendance for camp. We had to camp off camp at 150 registrations due to space but then had several no shows. The camp ground we use has built a new dorm so we will be able to increase our available beds by 55, so we won't need to cap off registrations again for awhile!

We made the attempt to change the name of our event from REJOICE to District Main Event this past year. My assumption was the name really didn't mean much to the students but just to the older adults holding on to tradition, but due to outcry from students we decided to keep the name REJOICE and probably will insert the initials DME somewhere to keep that around as well. This event is seeing some great success as students are very excited for it as it comes each year in March. We made the bold move of taking the event out of our District Center and moving to a Holiday Inn Convention Center and we saw an awesome response by the extra growth of the event this year and helped create more of a unity to our District as we all stayed in the same hotel once again.

We have a new DS this September, and I'm happy to announce that the only auxillary ministry on the District that he has received all good reports from is how well our NYI is being run. We are constantly seeking ways to aid our local churches as they minister to the NYI of our district. We are trying to provide training, resources, and other items to help our local youth ministries. We have 37 churches on our District and only 3 paid Youth Pastors, so our task is trying to continue to provide plenty of help for our lay leaders who generously give of their time, resources, and finances to help run their local NYI programs.

Admittedly, I'm not sure how much longer I will continue as District NYI President as my position of Senior Pastor takes more time and makes it harder to do all the stuff I was free to do as a Youth Pastor. Lucas Finch will probably start splitting some time with me when it comes to attending NYI related meetings both on the regional and national levels. I'll be pushing in the Spring to have him elected as my Vice-President.

In Christ,
Pastor Joe Arnold

Joe is up for election in the spring 2013 and will allow his name to run.

OrPac

Presented by Chris May

A Special thanks to Kyle Mark White

About a month and a half ago, our district NYI President Kyle Mark White resigned from his position as President. Kyle faithfully served the Oregon Pacific district for the past two years, but due to his health, and his desire to devote more of his time to his wife and four boys, felt the Lord calling him to step down from his position. I think his decision is very admirable. It has caused me to take a look at my own life, and make some adjustments to ensure that I am using my time wisely, and balancing my role as a husband, father, and minister. On behalf of the Oregon Pacific District I want to thank Kyle for his service and heart for the youth of Oregon.

A Snapshot of the Past Year

It has been a great year on the Oregon Pacific district! We have seen God work in powerful ways. This year I have witnessed God transform hurting and broken teenagers. I have even had the amazing opportunity to pray with several students who made the decision to follow Christ for the first time. I have seen students make the decision to go all in, and become fully devoted followers of Christ, and have even talked with students who have felt God's calling on their lives to serve in ministry. The cool thing is most all of these encounters have occurred during one of our district events!

This year, between our Jr. High and Sr. High camps, we had around 250 students attend. During our Jr. High camp alone 7 students gave their heart to the Lord for the first time, and many others recommitted their lives to Christ. We had 215 participate in this year's S.A.G.A. (District Main Event). Tom Henderson was our S.A.G.A. speaker this year, and shared with the teens the importance of finding our identity in Christ alone. The biggest event by far was our District New Years Eve Party where we saw over 300 students attend, many of whom were not followers of Christ. Besides the loads of fun we had that night, Ryan Donley was our speaker for the event and spoke on the parable of the Sower and the Seed. Our quizzing program is also strong and students are learning the importance of hiding the word in their hearts. All in all it was a great year on the ORPac district!

A Look at the Future Direction of the Coming Year

This past year on the Oregon Pacific District has been both very exciting as well as formative. This year we began the process of trying to refocus and re-energize all of our district events. For the past three to four years the ORPac district camps, as well as SAGA (District Main Event) have been floundering, and without solid purpose and vision. This past year we spent many hours during our council meetings (and Google+ video chats) discussing these very issues. In January the plan is to get the council together for a weekend retreat to spend some time discussing what our role is and should be as a District NYI council. We hope to develop vision and clear purpose for every district event, so that each has a focus and gives students the opportunity to make decisions for Christ, and move along in their journey.

I am excited to be serving as the new ORPac NYI President and look forward to working with you all.

Christopher R. May Oregon Pacific District NYI President

Chris will be finishing Kyle's term and will allow his name to run spring 2013.

Intermountain

Presented by Rich Vasquez

Our district had a great summer! Our camps were very strong! We had our largest camp ever in the history of our camp. It's surprising that it was a Sr. High teen camp that was that strong with 322 teens. Jr. High camp was great too; we had 249 teens at that camp. Our winter retreat this February should be a great one. Last year we had to cap attendance at 300 due to space availability.

Our annual Lagoon event in August went well. We had about 400 people that traveled to Salt Lake for a great time.

We've had many youth workers transition over the past 1-2 years. This has left a leadership void that we are trying to fill.

I love this district because we are a pretty close group of youth workers.

This year we tried something new. Every other month we have 2 quiz meets at the same time on opposites sides of the district. This helps to eliminate travel and cost for the churches across our district since we have more than 200,000 square miles in parts of 4 states.

Thanks, Rich Vasquez Intermountain District NYI President 2005-2014

Rich was elected to a 2 year term in 2012 and will be up for re-election in 2014.

Henry moved to accept. James seconded. Motion passed with 1 vote no from Mike Kipp because of word 'mac' being used to approve

RETURN to Regional Training Discussion

Mike's hope is to be a helper and a resource but in less of a decentralized format than what is presented by Barefoot. What he is hoping to offer is a supplement to their offering.

Joe Arnold moved to accept. Fred Fullerton seconded. Unanimously accepted.

Treasurers Report Presented by Mike Kipp

2012 NW Region NYI Financial Report

Alaska Colorado Intermountain Northwest Oregon Pacific Rocky Mountain	\$850.00 \$850.00 \$850.00 \$850.00 \$850.00
Intermountain Northwest Oregon Pacific Rocky Mountain	\$850.00 \$850.00
Northwest Oregon Pacific Rocky Mountain	\$850.00
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	\$850.00
Washington Pacific	\$850.00
	\$5,950.00
Alaska	\$300.00
Colorado	\$300.00
Intermountain	\$300.00
Northwest	\$300.00
Oregon Pacific	\$300.00
Rocky Mountain	\$300.00
Washington Pacific	\$300.00
	\$2,100.00
Alaska	\$1,060.00
Colorado	\$6,225.00
Intermountain	\$9,090.00
Northwest	\$4,125.00
Oregon Pacific	\$5,610.00
Rocky Mountain	\$2,470.00
Washington Pacific	\$7,850.00
Extra Meals at Registration	
	\$36,430.00
Alaska	\$300.00
Colorado	\$855.00
Intermountain	\$945.00
Northwest	\$1,105.00
Oregon Pacific	\$710.00
Rocky Mountain	\$300.00
Washington Pacific	\$625.00
	\$4,840.00
	\$43,370.00
	Alaska Colorado Intermountain Northwest Oregon Pacific Rocky Mountain Washington Pacific Alaska Colorado Intermountain Northwest Oregon Pacific Rocky Mountain Washington Pacific Extra Meals at Registration Alaska Colorado Intermountain Northwest Oregon Pacific Extra Meals at Registration

Expenses

Budget # **Budget Category Budgeted**

> **Regional Operating Budget** \$8,000.00

100	Regional Meeting Expenses	\$1,500.00
24-Apr	NNU bookstore - tshirt gift for council members	
26-Apr	TGIF - Regional dinner	
26-Apr	Wendy's - Regional lunch	
26-Apr	Wendy's - Regional lunch	
26-Apr	Wendy's - Regional lunch	
26-Apr	Wendy's - Regional lunch	
27-Apr	Coffee for Regional Council	
27-Apr	Coffee for Regional Council	
30-Apr	Subway - lunch for Council	
30-Apr	Smoky Mtn - dinner for Council	
30-Apr	Sonic - snack for council	
30-Apr	Priceline - 2 night lodging for council member	
30-Apr	Sonic - snack for council	
30-Apr	Dickey's - lunch for council review meeting	
30-Apr	Flying M	
30-Apr	Flying M	
30-Apr	Stinker - coke for council member	
15-May	Flowers for Anna - new baby	
11-Jun	Alumni House - 18 room nights	

150 Administration \$-

180	President Budget	\$400.00
17-Jan	BWW - Lunch for Rich and Fred Fullerton	
23-Jan	Subway - Lunch for Rich and Lindsey (3wave)	
13-Feb	Subway - Lunch for Rich and Marston (RME)	
13-Feb	BWW - lunch during Wesley Conference for Rich, Stacey and Kipp	
3-May	BWW - meeting with Kenny Wade	
9-May	BWW - meeting with Fred Fullerton	
15-May	BWW - meeting with Mike Kipp	
26-Jun	BWW - meeting with Fred Fullerton	
12-Jul	Clinkerdagger Restaurant - mtg with youth pastor	
12-Jul	Doubletree Hotel - mtg with youth pastor	
1-Aug	BWW - meeting with Stacey Berggren	
6-Aug	BWW - meeting with Fred Fullerton	
13-Sep	BWW - meeting with Fred Fullerton	
11-Oct	Fiesta Guadalajara - mtg with Stacey Berggren	
12-Oct	BWW - meeting with Fred Fullerton	

200 Officer Travel \$1,200.00

5-Jan Trent travel reimbursement

4 Mary Supplies and Travel Travel

4-Mar San Diego - DLC lunch for Rich and Troy

6-Mar Rich - mileage reimbursement

7-Mar	San Diego - DLC dinner with region	
7-Mar	San Diego - coffee for region	
12-Mar	Airport parking during DLC	
16-Apr	Rich - mileage reimbursement	
30-Apr	Rich - gas (Costco)	
9-May	Trent travel reimbursement	
10-Jul	Rich - mileage reimbursement	
19-Sep	Trent travel reimbursement	
250	Officer Honorariums	\$1,600.00
300	Global NYI Convention / NYC	\$-
		4
350	National Quiz Expenses	\$2,100.00
21-Jun	NNU bookstore - tshirts for quizzers	
6-Aug	Roger Sauter Q 2012 reimbursement	
20-Oct	Bill Buckholdt Q 2012 reimbursement	
450	Web Maintenance	\$200.00
6-Feb	Tim Milburn - Main Event update	
23-May	Tim Milburn	
25-Jun	Website domain	
550	Ministry Projects (Paid)	\$-
600	Wish List	\$-
650	Regional Training	\$500.00
24-Feb	BWW - Lunch for Rich, Kenny and Fred Fullerton	
29-Feb	Smoky Mtn - Lunch for Rich, Kipp and Fred Fullerton	
23-Mar	Smoky Mtn - Lunc for Rich and Kipp	
1-May	Kenny - mileage reimbursement NW district	
700	Call Conference Council Registrations	\$500.00
800	Call Conference Administration	\$6,960.00

Publications/Advertising

\$2,200.00

810

	820	Honorariums	\$2,210.00
	830	Facilities	\$400.00
	840	Miscellaneous expenses	\$1,200.00
	850	Housing/Food	\$250.00
900		Main Event	\$35,900.00
	905	Administration	\$1,900.00
		Media Services	\$500.00
1-Jun		NNU Media - Brad Elsburg video production	
		-m	****
24 4		Office Help	\$200.00
24-Apr 24-Apr		Office supplies Office supplies return	
24-Apr 27-Apr		Walmart tape	
28-Apr		Walmart	
20 7.01		vaa.c	
		Event Coordinators	\$1,200.00
1-May		Mike Marston	
	010	Publications / Advantation	ć4 000 00
	910	Publications / Advertising Design and Print Publications	\$4,000.00 \$1,500.00
13-Mar		Poster print - Options	\$1,500.00
16-Apr		Mike Hedman - Registration Website	
24-Apr		Thorne Printing - Schedules	
·		•	
		T-shirts	\$2,500.00
28-Apr		AK Fitzco Inc	
1-May		t-shirt sales	
	915	Chapel / Worship	\$7,100.00
	313	Speaker	\$3,000.00
26-Mar		Airfare	¥-,
28-Apr		Chris Folmsbee	
17-Jul		shipping items to Chris Folmsbee	
			
27 Am.		Worship	\$2,900.00
27-Apr		Committed Events David Reimer	
29-Apr		Daviu neiiiiei	

29-Apr		Grant Miller	
29-Apr		James Snyder	
29-Apr		Kyle Blazer	
29-Apr		Nathan Knox	
29-Apr		Chris Peck	
		Coordinator	\$300.00
29-Apr		Carly Bartlett	
		Miscellaneous	\$1,200.00
16-Apr		Cash for stage construction supplies	
23-Apr		Cash for stage construction supplies	
26-Apr		Zurchers - wigs	
26-Apr		Hobby Lobby - supplies	
30-Apr		Offering income	
30-Apr		Offering donation to Kenny Wade	
9-May		Mike Bartlett design - stage and graphics	
	920	Quizzing	\$1,600.00
28-Apr		Roger Sauter (reimbursement)	
28-Apr		Vanessa Simpson (reimbursement)	
28-Apr		Jason Tish (reimbursement	
28-Apr		Connie Miller (Quizmaster)	
28-Apr		Donna Allen (Quizmaster)	
28-Apr		Twi Tish (Quizmaster)	
28-Apr		Ed Benjamin (Quizmaster)	
28-Apr		Jan Crabill (Quizmaster)	
28-Apr		Lori Sauter (Quizmaster)	
28-Apr		Reg Finger (Quizmaster)	
29-Apr		Henry Miller (dvd's reimbursement)	
1-May		Henry - mileage reimbursement	
			40
	925	Athletics	\$3,100.00
20.4		Referees/Trophy's	\$2,600.00
28-Apr		Chris Bentley - referee	
28-Apr		Paul Canary - referee	
28-Apr		Jim Ashton	
28-Apr		Josh Bittle	
28-Apr		Tessa Bradford	
28-Apr		Gail Garwick	
28-Apr		Larry Goto	
28-Apr		Shelby Miller	
28-Apr		Jeff Ladwig	
28-Apr		Bryon Brotzman	
28-Apr		Hank Brotzman	
28-Apr		Kevin Heisey	
28-Apr		Gary Puccetti	
28-Apr		Travis McDowell	

28-Apr	Brian Green	
28-Apr	Tiffany Slemmer	
28-Apr	Anthony Golden	
28-Apr	Megan Krebs	
28-Apr	Jarrod Anderson	
28-Apr	Brandon Winebrenner	
28-Apr	CJ Shula	
28-Apr	Jon Hawkins	
28-Apr	Tanya Zickefoose	
11-May	Brian Green	
·		
	Event Coordinator	\$300.00
29-Apr	Josh Hodges	,
- r		
	Miscellaneous	\$200.00
28-Apr	Athletic Trainer - Falissa Smith	7-2000
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930	Talent	\$1,900.00
	Judging	\$1,400.00
28-Apr	Doni Otremba	
28-Apr	Melissa Smith	
28-Apr	Julie Baas	
28-Apr	Amanda Marble	
28-Apr	Rebecca Freiburghaus	
28-Apr	Steve Kuykendall	
28-Apr	Ingrid Hansen	
28-Apr	Kendra Lubiens	
28-Apr	Gene Lubiens	
28-Apr	Krista Landaas	
28-Apr	Marc Herring	
28-Apr	Grant Miller	
28-Apr	James Austin	
28-Apr	Julie Straight	
28-Apr	Devon Van Essen	
28-Apr	Ben Fischer	
28-Apr	Jill Wilkins	
28-Apr	Kylee Pearson	
28-Apr	Mike Bartlett	
28-Apr	David Reimer (amp rental)	
28-Apr	Nathan Knox (drum rental)	
28-Apr	Chris Peck (bass amp rental)	
-0 / \pi	Cirio i cen (bass arrip retital)	
	Event Coordinators	\$400.00
29-Apr	Anna Lee	, == ••
29-Apr	Jen Knight	
· r		
	"	

Miscellaneous

\$100.00

	935	Activities	\$3,000.00
11-Apr		Bouncin Bins Inflatables	
20-Apr		Apple Store - iPad giveaway	
25-Apr		Cash for concession stand food	
28-Apr		Jen Knight - supplies (YP games, capture flag)	
1-May		Concession stand revenue	
1-May		Adam Lyon reimburse for supplies	
2-May		t-shirts for Youth Pastor games	
27-Jun		Pepsi Bottling Ventures	
		Event Coordinators	\$200.00
1-May		Adam Lyon	,
1-May		Jen Knight	
	945	Scholarships	\$600.00
		Transfer to Savings	4000.00
	950	Miscellaneous	\$700.00
		Spiritual Direction	\$500.00
29-Apr		Trisha Nelson	·
·		Miscellaneous	\$200.00
27-Apr		Text Mark texting service	
27-Apr		Coke for Council Member	
8-Jun		Barefoot Ministries - books for youth workers	
	950	Housing	\$2,000.00
11-May		Lindsay Kuhl	
11-May		Mark Baas	
11-May		Robbyn Lande	
11-May		Andy Curry	
11-May		Danna Hammer	
11-May		Kylee Vienna	
11-May		Grant Miller - Brick House	
	955	Food	\$10,000.00
30-Apr		Walmart - Sunday breakfast	
9-May		Sodexo	
1000		Third Wave	\$500.00
6-Jan		Food	-
6-Jan		ISA fee	
10-Jan		Food	

10-Jan	ISA fee
12-Jan	Lodging
13-Jan	Food
13-Jan	Food
13-Jan	ISA fee
13-Jan	Food
13-Jan	ISA fee
18-Jan	Cell phone charges
8-Feb	Reimburse SW Region 1/2 lodging
9-Feb	Shots for 3rd Wave
17-Feb	Kenny Wade reimbursement
10-Apr	Kenny Wade Skype reimbursement

2012 Budget Summary

Item	Budgeted
Administrative Budget totals (to date)	\$8,000.00
Main Event totals (w/ food & housing)	\$35,900.00
The Call totals	\$6,969.00
Third Wave	\$500.00
Regional Budget Totals (to date)	\$51,050.00

Checking / Reserves Balance Summary

Checking Balance - share draft	\$851.85
Savings Balance - primary share	\$8,205.00
Safety Reserves	\$1,705.00
Scholarships	\$4,800.00
General Assembly / NYC	\$1,700.00

Discussion regarding need to cut spending or raise fees. All understand that districts that are facing budget cuts and we are hoping to be able to find cuts to ease the burden.

Fred Fullerton offered to cover the costs of 1 meal (as long as he is present).

Trent motioned to accept. James Lounsberry seconded. Unanimously accepted.

ACTION ITEM: at end of fiscal year for Mike Marston to send out a financial report to the council

Website idea presentation

Presented by Rich Vasquez

I have an idea I'd like to share with you. I was thinking of a website that would benefit the Nazarene churches, districts, NW Region, and NNU. Communication is key in ministry and I believe that this idea would help the school, district, local youth group, and others to communicate in a better way. Here's my idea:

- 1) NNU would develop a website that would be created and house at NNU.
- 2) Every District on the NW Region would have a page on that website that would list every Nazarene church on their district, mailing address and church phone # could be listed.
- 3) Every church would then have:
 - a) Name of a person who works with the youth.
 - b) Their title (Youth Pastor. Youth Director, NYI President, Volunteer, Sr. Pastor, Associate Pastor, etc)
 - c) Their status as a pastor: Pastor or Youth Min Director, etc.
 - d) Their employment stats: full-time, part-time, 3/4 time, volunteer, paid or unpaid.
 - e) Email address could be included.
 - f) Local Church NYI web page link could be included
- 4) All of the information could be edited by the only the District NYI President and NNU.

Just an idea:)

There was a lot of discussion about how to maintain and build a list of this type. No one disagreed with the need and all could see the value in having such a list available.

Rich will work with Fred to develop this idea.

NNU Department update

Presented by Mark Maddix

Mark Maddix came and gave a presentation regarding seeking information about how to better equip those learning and desiring to grow into full-time ministry positions. He also challenged us to challenge students in our events toward answering a call to full-time vocational ministry.

Action Item: All DPs need to send to Troy the name of the District Trainer so that he can compile a list for Mike Kipp to use.

Adjourned for the afternoon. Fred closed our meeting in prayer.

Wednesday, November 14, 2012 Admissions Conference Room

In attendance: Mike Kipp, Henry Miller, Trent Frieberg, David Lafrenz, Rich Vasquez, Mike Yost, Fred Fullerton, James Lounsberry, Chris May, Steve Raney, Troy Teeter

Nate Roskam delivered a devotional from Philippians 4 regarding trusting in God.

Rich Vasquez called the meeting to order

Regional Ministry Plan

Trent presented a discussion regarding the revised Regional Ministry Plan. Specifically siting our search for information regarding what the savings fund cap for the scholarships really should be.

Discussion regarding the scholarship: Only reference found regarding this is from September 2004 meeting, stating a need to build up the savings to a \$2400 balance. Our discussion is a need to raise that to a \$5000 due to the amount of outstanding scholarships that are out there.

MOTION: Dave motioned to write in the scholarship cap (6.0.3) into the scholarship policy in the RMP: We place up to \$600 per year into the scholarship savings account depending on what scholarships are redeemed by awardees, but that would we cap the savings account at \$5,000. Second: Henry Unanimously accepted

Discussion: regarding new look and philosophy regarding RME and scholarships that are given. We have not been holding to the score requirement that was outlined in the RMP, as this for some reason has not been necessarily communicated as a requirement. With going away from the scoring/rating pattern we need to rework the scholarship award requirements.

Discussion regarding Regional Trainer description: change wording from "Big Picture Trainer" to "Regional Trainer". Rework position description to better describe new understand. Mike to rework the description and bring back to council later this afternoon.

Dismissed to attend NNU chapel

Rejoined back for meeting

Travel Groups

Carley Bartlett came in to discuss camps and travel groups and presented about Woods End Ministries.

Rich Began a discussion about LC at Ambrose. Most are planning on going or are expecting to send one.

Global NYI Convention Discussion

Action Item: Rich to check with headquarters about wifi/internet connections for regional caucus for connection with parts of delegation (Colorado in 2013) that are going to global sites for use with Skype or Facetime type of connection.

Action Item: Trent to draft up a formal request from NW Region NYI to Fred Fullerton and NNU regarding a travel group that would help lead worship for our regional caucus.

Ideas for Regional Caucus:

Music/worship

• Guestimate of time: 1 ½ -2 hours

- Business
- NNU Presentation
- Clowns with balloons

Dismissed for lunch

- Preaching
- Paintball
- Planned interaction among delegates
- Tattoos (Naz & NNU Logos)

NNU Report

Presented by Stacey Berrgren & Mike Marston

Documents referred to:

- KPI Fall 2012.pdf
- EFC and avg parent income charts pdf
- Fall 2012 Enrollment Report
- Applications for Fall Term 11-1-12
- Stats by Dist 11-1-12

Took a small break

Regional President Discussion

Led by Trent Frieberg

Rich is open to allowing his name to run. Mike Kipp has said that Rich has stayed sexy. Others that Rich has maintained a vision and has done well to try to reach that vision.

Trent moved to accept Rich as an incumbent and allow his name to run on a yes/no vote. 2nd: Mike Yost Unanimously passed.

Regional Main Event

Presented by Mike Marston

Discussion: Speakers idea is to not go "big name" but instead possibly one of the quality names that abound around us.

Discussion: Fee increase due to increased costs of putting the event on

Discussion: philosophy about event and possibility of merging 2 regional events and possible. Interest is to make the entire event more in line with providing students the best experience and to possibly provide training to all students, with possibly a spiritual formation track.

Mike Marston made a Motion: To task Mike Marston to work with a group that he will assemble to build discipleship offerings that will go along with RME in spiritual formation, service, and art/talent as he sees viable and possible. Second: Chris May. Unanimously passed

Action Item for Mike Marston: Give better guidance of purpose and vision of event to Talent Coordinator

Trent made a motion: to strike in the handbook the section of the scholarship portion (article 6.0.3 iii) that states a requirement of 98 to be awarded a scholarship from NW Region NYI. Second. Mike Marston Unanimously passed

Joe motioned to change the wording in RMP (section 6.0.3 i) to change the word "will" to "may" 2nd: Mike Marston Unanimously passed.

James motioned to increase registration fee \$10 but include Saturday's breakfast and increase options offered. Second Joe. Ammended: to lump all fees together, removing housing and meals as an additional option, and increase total cost to \$85. Unanimously passed.

Due to poor attendance, Sunday service will be cut from event, allowing travel as needed and for those that can to attend a local church or a church that is on the way home

Call Conference

Presented by Trent Frieberg

Trent explained what happened with The Call Conference in 2012.

Date for 2013: .

Mike Kipp has stepping down as co-coordinator for The Call Conference

We will do the Creed (Theological Foundations) track that was missed in 2012.

Adjourned for dinner.

Thursday, November 15, 2012

Present: Joe Arnold, Chris May, David Lafrenz, Trent Frieberg, Mike Marston, Rich Vasquez, Mike Yost, James Lousberry, Henry Miller, Steve Raney, Troy Teeter

Devotions brought by James O'Connell

Call Conference continued

Presented Trent Frieberg

Question about adding **Strength Finders** and giving individual coaching regarding the results. Also limiting media literacy and allowing more flexibility. It was approved to continue and develop this thought with Fred Fullerton on how best to bring this to fruition.

Date discussion: least of all "evils" with lots of problems showing is October 17-20, 2013. Council meeting will be October 16-17

Budget discussion

Presented by Mike Marston

Rich brought up honorariums for executive council. Trent, Mike, and Troy leave room

Mike Kipp made the motion to pay the honorariums for the executive officers out of scholarship holding fund for this one year. Joe Seconded. Unanimously passed

Districts agree to pay for their own registration fees for The Call Conference in 2013.

Action item: Rich to communicate to future NYCs that we do not anticipate having the resources to pay the \$2500 that was forced on us to pay for sister region to attend our NYC in 2011.

Discussion regarding the need to share burden with participants regarding Third Wave and possibly NYC/General Convention.

Districts agree to cover their meals for their presidents up to the morning that meeting begin.

Everyone agreed to put some monies in budget line to begin some funding for the "big" 3 events (NYC, General Convention, Third Wave) so that we aren't caught off-guard every time.

Trent motions to accept budget as worked on (File: 2013 Financials.xls). Mike Yost second. Unanimously accepted.

Mike made a Motion to set a minimum balance in scholarship fund at \$3,000 except in the event of redemption of a scholarship that is given. Henry second. Unanimously accepted.

RMP presentation.

Presented by Trent & Troy.

Mike Yost moved to accept the RMP as presented by Trent. Second Chris. Unanimously accepted

Strength Finders:

Joe & David have not taken the Strength finders test. Fred will send them the book so that they can take the test. In the Spring we will all be coached in this process.

ACTION ITEM: all DPs are to send their strength finders results (Top 5) to Fred for him to compile, CC Rich in this email.

Upcoming dates:

2013

April 17-19 Regional council meeting

April 19-21 RME

October 16-17 Regional Council Meeting

October 17-20 The Call Conference

We will begin meetings at 9:00am on Wednesday, April 17th and dismiss at 3:00pm on Sunday, April 21st.

ACTION ITEM: Mike Kipp (or NNU rep) to make sure that The Call Conference 2013 has CEU capability set up.

Rich presented information regarding Barefoot Online.

Other Discussion:

Rich brought discussion about breaking up the male-dominated "club" feel that has become our council. Rich was thinking 1 local person because of financial considerations. Most agree but would say 2, because it would be unfair for her to be by herself. Fred agreed to help fund 1 person outside the treasure valley area.

Trent motioned to have an election (by electronic means) to elect 2 female members to the council. Seconded by Mike Yost. Unanimously accepted.

Goal is Nomination by end of year, nominations by end of January so that new members can attend our April meeting. Trent will head this up.

Action Item: Henry to research about housing for guizzers at General Convention this summer.

Joe moved to adjourn. Chris seconded. Unanimously accepted.

Mike Yost closed in prayer.