



Northwest Field NYI Council
Fall 2014 Meeting Agenda

Monday October 21, 2014 4pm opening meeting at the Ferdinand Suite in the Johnson Sports Center.

1. Welcome, Introductions, and photos
2. Devotions by Zach
3. President's Report
4. Secretary's report
5. Quizzing Report & 2015 Quizzing Event May 15-17, 2015
6. District Reports
7. Treasurer's Report
8. Election process discussion
9. 6pm-Dinner at Smoky Mountain Pizza (Council expense)
10. 8-10pm Meet back at admissions if necessary.

Tuesday October 22, 2014 meeting at the Ferdinand Suite in the Johnson Sports Center.

1. 8:30am-Lite breakfast in the suite (muffins,fruit,yogurt,juice)
2. Devotions by Jana STARBUCKS sponsored by Because Int. Kenton Lee
3. 9:00am-NW Field NYI NYC discussion –KIPP
4. 12pm-Lunch in Suite with admissions Subway Sponsored by NNU Admissions
5. Regional Training Report
6. NYI LC 2015 NYI Leadership Conference – March 1-3 in Louisville – it will be similar to last year in terms of cost (around \$99-119), deadlines, schedule (soft start Sunday night – probably fun gathering; wrap up Tuesday late afternoon; hopefully hotel site visit options).
7. Sister region- Your Partner Region – Asia Pacific Region - Janary Suyat de Godoy, Field Youth Coordinator – nyi@apnaz.org try to connect with “Jana” (she speaks English) in preparation for a partner region leaders meeting Third Wave.
8. Summer Camp Discussion-travel group schedule, Sherri Walker
9. Spring meeting 2016 discussion
10. 5-7PM-Dinner at Buffalo Wild Wings Sponsored by Fred Fullerton Wesley Center & Church Relations
11. 7pm Team Building Activity-Bowling at Nampa Bowl (3 lanes reserved)

Wednesday October 23,2014 meeting at the Ferdinand Suite in the Johnson Sports Center.

1. 8:30AM-Lite breakfast (muffins,fruit,yogurt,juice)
2. 8:45AM -Devotions led by Kenny STARBUCKS sponsored by Youth in Mission COTN
3. NNU Update & New NYI initiative-Stacey
4. Third Wave-Troy
5. NYC 2015 volunteers, field event
6. 12:00PM-Lunch in the suite sponsored by Extreme Nazarene-Dickies
7. Call Conference report/discussion
8. M15 – Feb. 9-11, 2015 in Kansas City – www.m15conference.com – includes seminars for youth ministry, intergenerational ministry, social justice issues
9. Encuentro 2016
10. Brooklyn Lindsey new Global NYI Justice Advocate. http://nazarene.org/files/docs/ENG_NYI-Press-Release.pdf

October 21, 2014

Ballroom Suite in Johnson Sport Center

Attendance: **Rich Vasquez, A. Lucas Finch, David LaFrenz, Bill Buckholdt, Troy Teeter, Dave Smith, Zach Carpenter, Trent Friberg, Shawn Blenker, Sherri Walker, Jana Burnham**

Guests in attendance: Billy Buisman, Stacey Berggren, Fred Fullerton, Mike Kipp

Rich Vasquez called the meeting to order.

Everyone gave introductions of their roles for the region and their districts.

Zach Carpenter gave a devotional thought.

President's Report Presented by Rich Vasquez

Dear my fellow council members on the Northwest Field NYI Council,

Greetings fellow council members, I'm excited for this week as we meet and prepare for the Call. I know many people are praying for our meetings and the Call.

It looks like our future will be busy over the next few years as we plan and attend numerous events such as World Wave, NYC, Leadership Conference just to name a few.

I'm excited to spend time with you as we take some serious time to plan our future spring event for 2016. This new event will be amazing and I believe in the leadership represented here from across the field.

Our new quizzing event will be coming up next May 15-17 as well. Since we won't be having Regional Meetings, Shawn and I have been working with Bill on this new one-year event and it's beginning to take shape. Things seem to be coming together well and we also need to look ahead to the future of this event and how we will implement changes, if any.

As we look at all of these events we have two challenges that we need to consider. Volunteer and part-time workers deal with their own set of challenges and lack of resources and training. How do we help them and our churches?

The second challenge that is only unique to our field is the sheer amount of land our field covers. Travel costs and communication issues seem to be natural consequences of our size. If you ever attend a national event you can begin to see just how big we really are. Most fields can drive across their own area in a few hours, and most fields are smaller than the size of one district on our field (Alaska). I think we as a council should continue to work at these challenges as we develop ministry opportunities on our field. We have done a great job in the past and I hope that we can continue to address these issues.

Thank you for your leadership, sacrifice, and obedience to God's call!

Respectfully Submitted,

Rich R. Vasquez
NYI Field President
2016-2017

after a life of love as if your life depended on it — because it does.

— 1 Corinthians 14:1 (The Message)

Motioned to accept: Troy Teeter Second: Sherri Walker Motioned passed.

Quiz Report Presented by Bill Buckholdt

referred to: Field NYI Quiz Report Fall 2014.docx

Motioned to accept: Trent Friberg Second: David Smith motioned passed unanimously

strict Reports

Pac Report: presented by Zach Carpenter

referred to: 2014_OrPac NYI Field Report_Fall.pdf

Zach's term is up in March 2015.

Alaska Report: Presented by Dave Smith

referred to: Alaska Fall Report.pdf

Dave's term is up in Spring 2016.

Colorado Report: presented by Troy Teeter

referred to: Colorado Fall Report.pdf

Troy was just reelected for a two-year term.

Intermountain Report: presented by Rich Vasquez

referred to: Intermountain District NYI.docx

Rich is serving a two-year term through Spring 2016.

Northwest Report: Read by Trent Friberg

referred to: NW District Fall Update.pdf

Trent is serving a two-year term through Spring 2016.

ID Report: presented by A. Lucas Finch

referred to: Mountains of Rockiness Report.pdf

Lucas is serving a two-year term through March 2016.

Pac Report: Presented by David LaFrenz

referred to: WAPAC Update .pdf

David is serving a one-year term through Spring 2016.

Motioned to accept: Trent Friberg. Second: David LaFrenz. motioned passed unanimously

Measurer Report presented by Troy Teeter

referred to: 2014 Financial Report.xlsx

Troy suggests that we raise the scholarship reserves to \$3000 to match the amount of scholarships that have been awarded

Motion to accept: Zach Carpenter Second: Jana Burnham Unanimously Accepted

ia thinks that there should be better clarification of the WIMA role.

WIMAs were dismissed so that the election process and how to move forward could be discussed.

After some discussion, it was decided to move forward with an incumbent vote. Jana and Sherri were reelected unanimously.

Action Item: The Executive Council, with input from the Women In Ministry Advocates, will develop a job description by the next 2015 meetings.

Meeting adjourned for the day.

October 22, 2014

Location: Suite in Johnson Sport Center

Attendance: **Rich Vasquez, A. Lucas Finch, David LaFrenz, Bill Buckholdt, Troy Teeter, Dave Smith, Zach Kipp, Trent Friberg, Shawn Blenker, Sherri Walker, Jana Burnham, Billy Buisman, Mike Kipp**

Not in attendance: Stacey Berggren, Fred Fullerton

Jana Burnham gave a devotional thought.

Clinton Lee shared about Because International and The Shoe That Grows.

Field Event Conversation Led by Rich Vasquez and Moderated by Mike Kipp

Already Decided: No event in 2015. A self-sustaining quizzing event will take place on its own in 2015. Our concept is a mini NYC. Memorial Day Weekend 2016.

Rich's Input: Quality should be top notch. We need to separate it from the district events. We need to have a clearly defined purpose.

Shawn is not an event director. Rich's belief is that he should not be the director of the new event. There are many things that he can do to help the event and the Field Council, but a new director will be needed for the new event. Rich suggests that Sherri Walker would be a good person for this role.

Rich believes that for the new event the members of the Field Council need to be more involved than they were for the previous event. Each Council Member needs to be in charge of a portion of the event in partnership with an Admissions Officer. However, the Council Member will be the "go to" person, and the Admissions Officer will be support.

David LaFrenz suggests that it is a challenge for the Council Members to build buy-in with their local churches when they are planning an event.

Sherri suggests that we first need to answer the question, "Why?" Why are we doing this event? Why do we want teens to be here?

Jana calls attention to the purpose of the old event as described in the Regional Ministry Plan. Mike suggests that one of the things for teens is to see that the church is bigger than just their local and district settings. The Field can offer things that cannot be offered more locally. Zach is concerned with the concept of it being a "mini NYC". He would hate for interest to go away from the actual NYC. Lucas reminds that the plan is to not have our Field Event on NYC years. Sherri suggests that one of the most important things for the COTN will be the development that comes as students at our Universities. No

as suggests that the first year we start out with broader and more generalized tracks but then we can start specializing as we see the interest. He also suggests that the DPs begin surveying their district's youth leaders and students to see what interest they might have.

suggests that the questions of purpose and marketing are separate.

we asked for us to go around the room and for each person to spend 60 seconds giving their feedback.

Minute Break

Rich hears that there is support for the idea. Our biggest challenge will be communication.

more minutes spent discussing the date. No better ideas were presented, so it will remain Memorial Day.

Purpose: Existing—Students to know and experience God through worship & teaching while exposing them to talent, competition, and NNU. Future—The event exists to provide a vibrant & compelling experience that equips participants for their lives as they carry out their calling and future vocation.

Break for lunch.

Trainer's Report presented by Mike Kipp

Referenced: Trainer Annual Report FA 2014.docx

Motion to accept: Troy Teeter Second: Zach Carpenter unanimously accepted

Conversation about the new event resumed. Rich is concerned about the feeling of uneasiness. After discussing it further, Sherri suggested maybe we should consider an annual Field mission project, rotating to the different districts. Conversation tabled after prayer.

2015 is March 1st thru 3rd in Louisville. All DPs and District NYC Coordinators should attend.

Partner region is Asia-Pacific.

Group preferences: Rocky Mountain—Covenant (or at least a music group); Alaska—Any; Colorado—Witness; WaPac—doesn't need anyone for Jr. High, but would like Covenant for Sr. High; OrPac—Covenant for Sr. High (for music), Jr. High nice having Witness, but not absolutely needed; Northwest—Covenant; Intermountain—Will take whatever they can get

Action Item: Sherri will try to arrange for a "Meet & Greet" between the Travel Teams & the Field Council in the Spring.

With no Spring event in 2015, various options are being explored for the location and time of our Spring event.

Rich looked into the Regional Ministry Plan and found some information regarding scholarships. We are supposed to add \$600 each year with a cap of \$5000. There should be a minimum of \$3000 except when scholarships paid out.

Meetings dismissed for the day.

ony Wade gave a devotional thought shared about Youth In Mission.

red by **Stacey Berggren**

JU Update presented by Shawn Blenker & Stacey Berggren

is Referenced: FA14 NNU Report.pptx, Numbers by District.pptx, NW Field NYI Council Discount.docx

U released more financial aid to this year's freshman class than they have in classes past. The average freshman this yr paid 48% of tuition. They were discounted 52%. NNU's growing, but they are not doing so to make money. They are ng so to fulfill the mission.

5 is February 9-11, 2015 in Kansas City.

NYI Office is encouraging the participation of University students to work at NYC2015. File referenced: NYC College
dent Workers.pdf

urning to the New Event Conversation . . .

h provided an overview of where the conversation has been and suggested that before any changes are made to what
; already been decided an official motion and vote would need to be taken.

cey suggests that we need to determine what event the Field needs to provide and than figure out the date.

tion made by Bill: We need to table this conversation for now. The Executive Council, with Sherri (and anyone else the
I needed to be included), needs to meet separately to develop a proposal for our new event, focusing on the vision and
pose of it. The proposal will be completed and distributed to the full Field Council two weeks prior to the 2015 Spring
etings.

ounded by Zach Carpenter.

ended by Sherri: The proposal will be completed and distributed by January 2015. Amendment approved by Bill.

tion Passed as Amended

ak for lunch, hosted by Extreme Nazarene

Call Conference Prep led by Trent Friberg

nt explained to the Field Council what would be going on and what their roles would be.

missed for The Call Conference Prep

: in attendance: Bill Buckholdt, Henry Miller, Stacey Berggren, Fred Fullerton

e Call Conference Debrief led by Trent Friberg

Maybe we should have Spiritual Direction one year and the Prayer Labyrinth the next? Mike had a really good conversation with a The Call Conference participant who is also a prospective NNU student. Mike and Sherri think that it would be good to have two separate events: One more focused on generalized vocation and one more focused on ministry.

When looking at the evaluations, it seemed that different things connected with different people. Average scores were over everything. The one consistent comment was the Media Literacy was long.

Advertising / Registration: Negatives / Needs Improvement—Needs to be Available Earlier, New / Updated Video, Better Structure / Explanation of Event, Digital Poster, Social Media Content; Positives—Thought Through

Group Challenge / Ministry Projects: Negatives / Needs Improvement—Pre-Train Group Leaders on Challenge, Sound was difficult, Add de-brief of ministry projects, No coffee on fasting day, Communicate the purpose of fasting better, Timing too long; Positives—Rich likes the Group Challenge / Maybe one of our own could facilitate it?, De-brief after challenge is great

Teaching: Negatives / Needs Improvement—Perhaps different ways to make more interactive, Content PPT?, Move the Signposts to Notebooks; Positives—Pulled back timeframe was good, Interspersed questions & Lectures, Good Discussion, Variety (Including location)

Relationship Sessions—Negatives / Needs Improvement—Clay in hand? Maybe a slow start?; Positives—Amazing, Love Spirited Away, Great Venue & Visuals, The students were keyed in to them, Scripture interwoven in music is good, Different experiences were good (Variety), Music was great

Action Item—Follow up with Lon to let him know how significant his part is for our participants at The Call Conference.

Prayer Small Group Discussions—Negatives / Needs Improvement—Another Youth Ministry sign, Too long?, How can we create connections prior to Sunday breakfast; Positives—Kipp, Depth of Sharing / Vulnerability

Lon wants to know how the Council can help lead The Call Conference more collectively. The Executive Council will be meeting together to help support Trent.

David likes the size and seeing the interaction between the youth leaders and students. Billy was impressed with the number of different ways The Call was communicated. David S. was impressed by the quality level of the participants.

Recommendation offered by Trent Friberg: If the recommendation by the Executive Council does not include bringing The Call Conference within the new Spring Event, The Call Conference will continue as currently exists for another cycle.

Second: Mike Kipp.

Recommendation by Trent to: The Call Conference will continue as currently exists for another cycle. Mike approves amendment. Motion Passes.

Dates of Spring Meetings:

May 15-17 is Field Quiz Tournament.

Meeting Option A: May 12-15 on campus.

Meeting Option B: May 12-15 offsite. (Do not attend quiz event.)

Meeting Option C: Offsite, Off District. (Some extra expenses would be passed on to the districts.)

Meeting Option D: Within the week of April 12-18.

Consensus is Option D. Beginning Wednesday, April 15 at noon thru Friday at 3:00. Location TBD, but close toampa/Boise.

Pac and Northwest still owe for The Call Conference.