

Northwest Field NYI Council

Fall 2013 Meeting Agenda

**Tuesday, October 15**

4pm Opening meeting at the Dilabaugh Suite in the Johnson Sports Center.

 Devotions by James O’Connell

* Welcome, Introductions, and photos
* President’s Report
* Secretary’s report
* Quizzing Report
* District Reports

6pm Dinner at TGI Fridays

**Wednesday, October 16** meeting at the Ferdinand Suite in the Johnson Sports Center.

8:30AM Lite breakfast in the suite (muffins,fruit,yogurt,juice)

9:00AM Devotions led by Rev. Burnham

* Elections-Trent
* Field Coordinator vs. RP, NW Region vs. NW Field NYI Area, etc
* Q2014
* USA/Canada NYI Coordinator-Justin Pickard
* Colorado NYI experience in Manilla-Troy

12pm Lunch with admissions at Smoky Mtn Pizza and Pasta

* Regional Training Report
* NYI LC 2014
* Sister region-Partner region development ideas
* Jay powers-New Years IMpact live
* Summer Camp Discussion
* Global NYI Convention
* Treasurer’s Report

5-7PM Dinner at Buffalo Wild Wings

Team Building Activity-Bowling at Nampa Bowl

**Thursday, October 17** meeting at the Ferdinand Suite in the Johnson Sports Center.

8:30AM Lite breakfast (muffins,fruit,yogurt,juice)

8:45AM Devotions led by Pastor Kenton Lee

* NNU Update
* Third Wave
* NYC 2015 event information coming out to dp's by end of the year
* USA/Canada Leader Highlights

12:00PM Lunch in the suite TBA

* Call Conference report/discussion
* Main Event Report

**October 15, 2013**

Dilabaugh Suite in Johnson Sports Center

In Attendance: Rich Vasquez, James Lounsberry, Zach Carpenter, Lucas Finch, David LaFrenz, Roger Sauter (quizzing rep), Troy Teeter, Sherri Walker, Mike Marston

Not in attendance: Trent Friberg, Vandana Vangle, Jana Burnham, Mike Kipp

James O’Connell gave a short devotional thought and prayed for group

Rich Vasquez called the meeting to order

Mike Marston updated everyone about the new people in the admissions roles and position shifts that have happened on the NNU Campus.

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

**President’s Report** Presented by Rich Vasquez

To 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 Conference. I know many people are praying for our meetings and the Call Conference.

What a great time we had in Indianapolis this past summer. It was great to be with you all there and with the Colorado group via the web. It’s great to be with that many Nazarenes at one time. The diversity is well appreciated.

Last week I had the joy of attending trustees meetings here at NNU. I sit on the enrollment and marketing committee and we had some great discussions on the drifting problem. Not the race car drifting, the drift that exists between NNU and some of our local churches. I believe some of this is due to the fact that more and more churches are hiring lay people for the professional paid youth pastor position that was once cherished. Church boards and Pastors aren’t as loyal to hire a graduate from their regional University. Youth pastors as we all know influence their students. My youth pastor took me to most of the Nazarene Universities and my friends and I became excited fans of our schools. Now the local church youth pastor or volunteer has many other choices and how do we as Nazarenes get more of our students here. Is it purely a money issue or is the loyalty and love for our Nazarene school fading away?

At the same time there is an excitement in our field area! We have the least amount of Nazarene churches on our field compared to the other field areas. At NNU, about 40% of the undergraduate students are Nazarene. That may seem low but it is higher than any other Nazarene Universities.

With only about 400 churches on our field area we have many churches who have only lay or volunteers leading their youth groups. How do we equip and resource those churches? That’s a great challenge but we can reach more with a organized plan. Thanks for providing your district youth worker contact list. This will be a helpful step towards communicating with more churches effectively.

Thank you for your leadership and obedience to God’s call!

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Respectively Submitted,

Rev. Richard R. Vasquez

NW Region NYI President

2009-2013

*Go after a life of love as if your life depended on it — because it does.* — 1 Corinthians 14:1 (The Message)

Motioned to accept: Lucas Finch Second: Sherri Walker motioned passed unanimously

**Secretaries report** Presented by Troy Teeter

Spring Regional Council Minutes in file: 2013-04 Minutes.pdf

Motion to accept: Zach Carpenter 2nd: Lucas Finch Unanimously accepted

Regional Caucus minutes in file: Minutes - 2013 Regional Caucus.pdf

Motioned to accept: James Lounsberry Second: Mike Marston motioned passed unanimously

**Quizzing report** Presented by Roger Sauter

Dear Regional Council,

Here is an update of what is happening with this position. David Gonzales is guiding our group. We met in June 18th. The QAC council voted to accept the decision of the Church to proceed with the NIV2011. Our assignment is to evaluate the effect on the program. We will discuss these changes in one of our online meeting. The other change is that David expects us as a council to take on more responsibility in running the national program. To supplement this added load, we have formed a working committee of Bill Buckholdt, Roger Sauter and myself. One of us will be at the meetings. Roger plans to be at this fall meeting, and Bill is working with the national planning committee for Q2014. By dividing up the responsibilities we should be able to cover the new requirements and expectations.

Here are the reports from our two coaches from the GA quizzing. We met off-site at the Westside Nazarene church. We provided the quizzers with $100.00 each from our quizzing ME budget. Then from my travel budget I was able to cover the cost of the lunches for the quizzers, coaches and workers from our region for the two days of quizzing.

The Regional B team made up of Grace Cooksey, Mitchell Birnell, Rachel Rimmer, Kimberly Kennedy and Leah Benn had a great time at Nationals this summer.  As a team, they did not place in the top 4, but they worked very well together and really enjoyed getting to spend time with each other and with teams from around the country.  The quizzers quickly developed a bond with their teammates as well as the quizzers on the A team.  It was a joy to see all of them supporting and cheering on Rachel when she was faced with a quiz-off for 2nd place.  Nationals were a very positive experience for the NW region! Coach Tina Rimmer.

Henry,

I had the privilege of coaching Alva Wei (WP), Danny Seymour (IM), Isaac Alanko (IM), D.J. Langjahr (CO) and Randy Welles (CO) at the Nazarene General Bible Quiz finals at Indianapolis Westside Church June 19-20, 2013.  I will note, as I have before, that in terms of spiritual sensitivity and command of the Matthew scriptural text, this team could well have passed for Seminary students.  We worked well together, attitudes were upbeat and encouraging, and the team respected my leadership.  It was such a privilege to have Livia Seymour as my assistant coach.  Her spiritual influence and ability to encourage the quizzers after tough losses are things I knew I would need.

All eight Regional Teams were closely matched for ability and preparation, as they have been in most recent years.  Any team could beat any other in any given round.  We won six and lost eight rounds in the round robin portion of the competition, earning us the sixth seed for the finals.  Happily, in the elimination tournament we improved on this standing, winning two rounds and losing two to finish 4th out of the 8 Regional Teams, the same placement as this team had earned the previous year.

Individually, of the 40 students, Alva Wei earned sixth place.  This is the highest placement a NW quizzer has earned in five years.  D.J. Langjahr was 13th, Danny Seymour 24th, Randy Welles 29th, and Isaac Alanko 36th.

Again, I appreciate the opportunity.

Thank you,

Reg Finger
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Respectfully submitted,

Henry T Miller

Motioned to accept: Lucas Finch Second: Zach Carpenter motioned passed unanimously

**Action Item:** Regional Quiz council needs to review/propose the standing policy regarding NYC 2015 and non-Nazarene’s for the regional team representation.

**District Reports**

**Alaska Report:** No report from Alaska

**Colorado Report:** presented by Troy Teeter

File: CONYI Report – Fall 2013.pdf

**WaPac Report:** Presented by David LaFrenz

File: WAPAC Summer camp 2013 review.doc

**RMD Report:** presented by Lucas Finch

File: RMD Fall Regional Council Report.pdf

**OrPac Report:** presented by Zach Carpenter

File: 2013\_OrPac NYI Regional Report\_Fall.pdf

**Northwest Report:** presented by James Lounsberry

File: Northwest fall report 2013.doc

**Intermountain Report**: presented by Rich Vasquez

File: Intermountain District NYI Report.doc

Motioned to accept: Mike Marston Second: Sherri Walker motioned passed unanimously

Meeting adjourned for the evening

**October 16, 2013**

Dilabaugh Suite in Johnson Sports Center

In Attendance: Rich Vasquez, James Lounsberry, Zach Carpenter, Lucas Finch, David LaFrenz, Roger Sauter (quizzing rep), Troy Teeter, Sherri Walker, Mike Marston, Trent Friberg, Jana Burnham, Mike Kipp

Not in attendance: Vandana Ingle,

Jana Burnham gave a devotional thought and the council shared life discussion and prayer together.

Election process:

Trent is gave the council direction and clarification toward executive council election process and referenced file: Executive Council Election Recommendation.docx

Newly elected positions begin at the conclusion of the fall meeting.

Troy Teeter made the motion to accept the nomination/voting process. Second: Lucas Finch Unanimously accepted.

**Vice President Nominations:**

All DPs are automatically nominated.

Vandana Ingle (AK DP), Troy Teeter (CO DP), James Lounsberry (NW DP), Zach Carpenter (OP DP), A. Lucas Finch (RM DP) and David Lafrenz (WP DP).

Trent Friberg was nominated.

James declined his automatic nominations

Sherri Walker was nominated

Trent moved to close the nominations. Mike Kipp seconded. Unanimously passed.

All nominees stepped out for initial placing.

Trent Friberg, Sherri Walker, Troy Teeter selected for final ballot. Trent Friberg unanimously elected.

**Secretary nominations:**

All DPs are automatically nominated.

Vandana Ingle (AK DP), Troy Teeter (CO DP), James Lounsberry (NW DP), Zach Carpenter (OP DP), A. Lucas Finch (RM DP) and David Lafrenz (WP DP).

James declined the automatic nomination

Nominations were closed.

Lucas Finch & Troy Teeter were final ballot. Lucas Finch elected.

**Treasurer nominations:**

All DPs are automatically nominated.

Vandana Ingle (AK DP), Troy Teeter (CO DP), Zach Carpenter (OP DP), and David Lafrenz (WP DP). James previously declined the automatic nomination

Jana Burnham, Sherri Walker nominated by Mike Kipp. Sherri Walker declined. Jana Burnham declined.

Rich Nominated David Slonager (sp?). After discussion, Rich rescinded his nomination.

Mike moved for Nominations to be closed. Seconded by: James unanimously passed Troy Teeter elected.

**“Field” vs “Region” discussion:**

Mike Marston & Sherri Walker dismissed themselves until later due to job needs.

Rich presented the background information/discussion regarding the changing of the terms. Ie..Field Coordinator vs. RP, NW Region vs. NW Field NYI Area, etc

Trent made a motion to have Lucas review the RMP and propose edits to reflect the name terminology changes to “Region” to “Field Area” to keep it current. Second: Troy Teeter Unanimously accpeted

Discussion regarding renaming of RME and other issues is tabled until Mike Martson (RME Director) is able to be present.

Rich dismissed the council until lunch meeting at noon.

Meeting reconvened.

In Attendance: Rich Vasquez, James Lounsberry, Zach Carpenter, Lucas Finch, David LaFrenz, Roger Sauter (quizzing rep), Troy Teeter, Sherri Walker, Mike Marston, Trent Friberg, Jana Burnham, Mike Kipp

Not in attendance: Vandana Ingle,

**Training Report** presented by Mike Kipp

File Referenced: Training - Annual Report FA 2013.docx

Motion to accept: Lucas Finch Second: Jana Burnham unanimously accepted

**Finance Report** presented by Mike Marston

File referenced: 2013 Financial Report.xlsx

Motion to accept: Zach Carpenter Second: James Unanimously Accepted

**USA/Canada discussion:**

Notes to take back to regional leadership.

* Appreciation of global areas being skyped in.
* Needs to be a change in how NNU does “give aways”
* Loved interaction with sister regions…WaPac was able to take out sister region for lunch, and that transformed that event for them.
* From other sites: the constant breaks during the convention weren’t as well received…it drug out the convention to people on different time schedule.
* General church worship services did not represent the diversity of our Church…It was too much based in the 70s “Gaither style” and didn’t feel like there were any cultural elements

Short break given

Sherri Walker left the meeting

Quick discussion of camp dates and needs for groups. All DPs need to send Mike Martson camp dates and the request of which group they need.

**NNU Update** provided by Mike Marston

Files referred to:

* Stats\_by\_Dist\_10-15-13.xlsx
* Applications for Fall Term 10-15-13.doc
* FA13 Enrolled Stats Summary.xlsx

Shared about love.nnu.edu/man and the pursuit of trying to get men to attend and even out the gender ratio

Meeting paused for dinner and group activity.

**October 17, 2013**

Dilabaugh Suite in Johnson Sports Center

In Attendance: James Lounsberry, Zach Carpenter, Lucas Finch, David LaFrenz, Roger Sauter (quizzing rep), Troy Teeter, Mike Marston, Trent Friberg, Jana Burnham, Sherri Walker, Mike Kipp

Not in attendance: Rich Vasquez (sick), Vandana Ingle

Kenton Lee shared about *The Table Church of the Nazarene* and gave a devotional thought

Greg Taylor (Mobilization Coordinator, Global Ministry Center) shared about Mobilization of students toward missions through “Mission Emersion” program.

**Third Wave** presented by Troy Teeter

File referenced: Notes USA CANADA Sep 2013 mtg.doc

January 3-11, 2015

Lucas Finch motioned to vote between Troy Teeter & David Lafrenz. Seconded: James Lounsberry

David Lafrenz elected.

15 minute recess.

Trent called the meeting back to order.

NYC info to come to districts in December

Regional gathering will need to be discussed

Resumed **“Field” vs “Region” discussion**. Led by Trent Friberg

Topics to be discussed…name change would need to rename website, logo, and renaming RME to avoid “FME” (culturally significant negative connotation)

Understanding is given that changing the title to “field” isn’t going to necessarily be understood/cared about by the districts or students that we are attempting to minister to. It’s more about nomenclature that falls in line with direction that general church is headed to.

Definite feeling that right now we should not rename RME currently due to the fact that it might cause confusion in a time that we are doing well, but rebranding might work in future.

Discussion: is a regional website necessary? It was deemed that we should continue to have a site but maybe create/add more site info/resources to the site.

**Action item:**  Rich and/or Trent to contact Tim Milburn about small change in dropping “Region” from logo design that is currently in place.

Motion made to purchase domains of “Northwestnyi.com & northwestnyi.org”

Motion made by: Zach Carpenter Second: Jana Burnham Unanimously accepted

**Action item:** secure website domains and move hosting to that .com domain with old domain and .net domains pointing to newer domain.

Mike Marston left.

**Call Conference Report** presented by Trent Friberg

File referred to: Call Conference Report - 2013\_10.docx

Credit card with online registration? Discussion held until Mike Marston returns

**Action Item:** Trent to come to council during spring meeting with Cancellation fee proposal/ review RMP policy regarding refunds

**Action Item**: Provide media/advertising bundle that is readily available to allow districts to advertise in a better way.

Review of the schedule: file referred to: The Call Conference Schedule.xlsx

Meeting dismissed for setup & the Call Conference.

**October 20, 2013**

**In attendance:** Rich Vasquez, Trent Friberg, Zach Shulz, James O’Connell, Jana Burnham, Lucas Finch, David LaFrenz, Johnny Hampden, Zach Carpenter, Mike Martson,

**Not in attendance**: Sherri Walker, Mike Kipp

**Other Business**:

**Lucas motioned** that Web maintenance agreed upon with Troy Teeter for $250 for the next year (to be paid in April). David second. Unanimously approved.

**Lucas motioned** to add Troy Teeter to bank account and to keep Mike Marston on as a signatory for the account. David seconded. Unanimously accepted.

**Call Conference Review**

* + Enjoyed the wrap-up/worship times
* - some content may have not had enough introductory flavor.
* - not enough time/space for discussion
* + co-creator worship was really enjoyed
* - strength-finder group coaching wasn’t exactly profitable for several groups (with Bud as coach)
* + enjoyed media literacy series
* + worship/prayer time
* - didn’t care as much for Gene’s presentation
* - review pages, many didn’t fill out both sides – so maybe get into just 1 side
* - Communication regarding bedding/housing
* + teaching times
* - not enough discussion times
* - not necessarily enough information on how to distinguish a call on a person’s
* - need a little more clarity on how the media literacy has a part of a person’s call
* - maybe shrink the teaching sessions to allow more true discussion/processing time
* - the content doesn’t always speak to where the students are at in their journey
* - media instructor focuses too much on the technical material instead of the themes and what are the statements being made
* - teaching sessions too long
* - schedule too full
* + discussion times
* + hearing testimonies
* + Grant did a fabulous job leading worship

Needed items:

* communication about housing, schedule, media pack for promotion

Do we need to change the name to take the focus away from just being for students that are only considering the full-time ministry? Ie… “The Christian Leadership Conference”

Are we really helping people distinguish the call in their lives?

Future Dates:

Regional Council: April 9-13, 2014

Regional Main Event: April 11-12, 2014

The Call Conference: October 23-26, 2014

James motioned to adjourn. Second by Lucas. Unanimously accepted.

Troy Teeter OUT!!!!