## Welcome – Debra Brill

Prayer – Ken Rogers & Bill Wood, Ron Pickell

Terms of reference will go to Union dierctors council, and then bring it back to this committee.

## Y&YAExR 18.01 New Award Recommendation

Recommend to the executive committee the adoption of these Awards.

- Talent Level 1
- Communion Level 4

### Y&YAExA 2018.01 Awards

Voted: To approve.

### Y&YAExR 18.02 New Honors Recommendation

Recommend to the executive committee the adoption of these honors.

### Y&YAExA 2018.02 Honors

Voted: To approve.

## Y&YAExR 18.03 MG Club Recommendation

Recommend to the executive committee that, in light of the magnitude of this decision, we approve the document as a working document that will be piloted by willing conferences over the next year to field test the implications before adopting this document. The proposed pilot will be submitted to Y&YAExR for review before it is released for piloting.

Discussion

- If approved we would need to provide a document that outlines the piloting process.
- Draft needs to be copy edited, illustrated, run through legal before being offered for piloting.

### Y&YAExA 2018.03 MG Club

Voted: To approve.

## Y&YAExR 18.04 Meeting dates

We like the same week as this year, especially if we are avoiding meeting with the Ministries Convention. The next meeting will be Feb. 23-27, 2019. Site to be determined, but in the south. We plan to meet in 2020 in Southwestern Union at this same time of year.

Three hour advisories seemed just about right. 8 am to 10 pm is a very long day. There was lots of appreciation stated for Sabbath gathering. Adding Sunday as a FG day might be a real plus. Having the general session at the beginng was a great way to start.

## Y&YAExR 18.05 Ministries Convention

We would like to set up Exec meetings at the Ministries Convention, Jan 13-17, 2019 in Albuquerque, NM.



# Minutes 2.27.18 Youth & Young Adult Executive Youth Committee Atlanta, GA 6:00-9:00 pm

### Officers

Chair - Debra Brill - NAD Ex-officio - Tracy Wood – NAD Ex-officio - Armando Miranda - NAD Ex-officio - Vandeon Griffin - NAD Recording Secretary - Glen Milam – Pathfinder Coord. Admin. Asssistant - Gael Murray -NAD

### **Members Present**

Cisneroa, Hubert - Mid America Union Rep Forbes, Brad - AdventSource Gary, Lisa & Brad - Adv. Coord. Heinrich, Eddie - Pacific Union Rep Macena, Paulo - Columbia Union Rep Moody, Helvis - Southwest Union Rep Pickell, Ron - ACF Coord. Plata, Arnold - Historian Plata, Dixie - Historian Rogers, Ken - Southern Union Rep Whitehead, Ron - Lake Union Rep Williams, Richard - Canadian Rep Wood, Bill - Camp Coord.

#### **Member Absent**

Wines, Jeff - North Pacific Union Rep Lundquist, Benjamin - YA Coord. Peralta, Andres - Atlantic Union Rep

## Y&YAExR 18.06 Youth Gear Store

This is an experiment. We have a number of conferences that have already completed the survey. The lowest budget currently is \$600 a year.

## Y&YAExR 18.07 180 Symposim

Theme is focused on Youth to Youth evangelism and outreach. Dates are May 8-10, 2018. We are looking for presenters and writers. Any chance it could be broadcast live?

## Y&YAExR 18.08 Focus Groups

Please submit dates and times for the first video conferences for each FG to NAD.

### Y&YAExR 18.09 Impact 2020

Impact 2020 is a YA event along side of GC session. Gary Blanchard is heading it up, but NAD hosts it. One idea is to bring in youth reps from around the world a week before to do an event that would lead into a *Year in Mission*.