

2011 Fall Regional Meeting

November 9, 2011

In attendance: Rich Vasquez (RP & IMNYI DP), Mike Yost (Alaska DP), James O'Connell (NW DP), Luke Finch (RM Representative), Trent Friberg (Regional RP), Kyle White (OrePac DP), Roger Sauter (Quiz rep), Mike Marston (Regional Treasurer & NNU Rep), Rob Anderson (WaPac DP), Kenny Wade (Regional Treasurer), Troy Teeter (CO DP, Regional Secretary)



Northwest Regional Council Fall 2011 Meeting Agenda

TUESDAY, November 8 Depart at 5pm for dinner at Boise Fry Co. from admissions. (optional)

WEDNESDAY, November 9

- 8:30 AM Breakfast in the NNU cafeteria
- 9:00 AM Council Meeting in the Dillabaugh Suite in the Johnson Sports Center
- Devotions Dr. Gary Waller
 - Welcome & Introductions
 - President's Report
 - District Health reports
 - Secretary's Report
- 12pm-1pm Lunch in the Dillabaugh Suite in the Johnson Sports Center (Panda Express)
- Treasurer's Report
 - District Health reports
 - Quizzing Report
 - NYC Discussion
 - Third Wave 2011 Report
- 5:30 PM Dinner at Buffalo Wild Wings in Nampa
Free-Time-Activity TBA-Optional

THURSDAY, November 10

- 8:30 AM Breakfast in the NNU cafeteria
- 9:00 AM Council Meeting in the Dillabaugh Suite in the Johnson Sports Center
Devotions-Trisha Nelson & Joseph Newcomer
- Call Conference Report
 - Main Event Report
 - Summer Camp Discussion
- 11 AM Fred Fullerton
- 12:00 PM Lunch at Chapala's in Nampa w/ admissions officers
- Regional Training Report
 - NYC Discussion
 - NNU Update
- 4:30-5:15 PM The Call setup in Harter Lecture Hall in the Helstrom Business Bldg.
- 5:15-5:45 PM Dinner in the lobby of Helstrom-Wendy's
- 6PM The Call Registration starts

FRIDAY & Saturday-see Call schedule

Sunday, November 13

Call decompress meeting/lunch at Stacey's house 12:30-2:30pm. (Texas Roadhouse)

Rich Vasquez presents his report.



To my fellow council members on the Northwest Regional NYI Council,

Greetings fellow council members, I've been praying for our time together as we meet and prepare for the Call Conference. I hope you and your family are doing well. I pray for you, your ministry and your family as go about your daily lives. Please make it a priority to spend some time with your family, they should come first. This past summer was very busy for all of us. I hope you have some time to rest with your families.

As we look back at NYC I have some stats to share from NYC:

- Total registration of 6,537 (4863 students, 1104 sponsors, 68 staff, 139 volunteers, 41 VIPs, 63 speakers/band members/artists, 9 workshop presenters.
- 12:7 Serve Offering amount received: \$33,973.96.
- Projected balance projection \$700,000.00+. (spent 1 million less on this NYC from 2007)

As you look at your district ministry, I've asked you to write reports on your summer camp and your NYC experience. The health of your district also determines the health of our region. I've been thinking and praying about how I can be more involved on your districts. I would love the opportunity to attend an event on your district before my term is up. If elected to another term, I feel that in the next 6 years I would have enough time to do so, maybe one event per district the next six years. This would give me a chance to see your district, give greetings, and spend some time with you as DP. I also plan on meeting with the corresponding NNU admission counselor from your district. They can give me updates as they tour your district.

I would also like to have a DP retreat for us to attend in the future. I think it would be very beneficial for all of us. I think we need a time where we can rest and worship with our families. Your spiritual health is important and I believe we should be investing in the DP's. I meet with Fred Fullerton often, and I'm sharing some ideas with him because I know NNU cares and loves you as much as I do and they would like to invest in leadership as well.

Finally, I want to say thank you for being obedient to your call to ministry. Your call supersedes any problems you may face in your day-to-day ministry and life. Your family comes first. True ministry starts with them. Remember that they sacrifice for you. You need to be there for them and sacrifice for them.

Respectively Submitted,

Rev. Richard R. Vasquez
NW Region NYI President

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: Mike Yost

Seconded: James O'Connell

Unanimously accepted

District Health Reports:

OrPac:

Health is almost “stopped”. If a stop-light scenario, it would be orange. Leadership has been tough, because Kyle had to be not only DP, but also coordinator for every event over the past year. Churches don't want to do a combined camp between ages. Kyle had to lay his leadership on the line and has had some new leadership step up for the next year's events.

Present Presidential term ends March 2013.

Self-Ranking: 4

WaPac:

Lots of change in past 2 years with the newer DS on district. DS has made a renewed emphasis on youth. Lots of change in district pastors

Present Presidential term ends March 2012.

Self-Ranking: 7 and going up

Intermountain:

Things are going strong. Attendance has been solid. ½ of all attendance at camp within NW Region is from IMNYI. He has lost several key-players from his district to other districts within NW, but he is encouraged that they might help on their new districts.

Present Presidential term ends March 2012.

Self-Ranking: 9

Colorado:

Things are going well. Lots of new faces on our district within last 2 years as people transition. Working on unity within the youth pastors to help drive the health of the district.

Present Presidential term ends June 2012.

Self-Ranking: 7-8

Alaska:

Lots of turn-over. 2/3 of churches have had pastoral change in past year. There is only 1 youth pastor on district. Depend on parents of teens for every role on District NYI. Willing to serve again as DP for next year, but will see what happens.

Present Presidential term ends March 2012.

Self-Ranking: 5 not because things are bad but because they are just there

Northwestern:

Have all the right things in place, but biggest issue is to keep the leadership from distraction and crumbling things. Things are healthy and could explode in a good way.

Present Presidential term ends March 2012.

Self-Ranking: fragile 8-9

Rocky Mountain:

District as a whole is fragile, but the NYI is very healthy. Going to be undergoing a change within the DS as of next assembly. Joe is going to be leading a vision casting group for NYI at the request of the DAB. Camps are growing. Main Event is growing, and has outgrown their location. Quizzing is struggling.

Present Presidential term ends March 2013.

Self-Ranking: 7

Secretary's Report:

Motion to Accept: Mike Marston

Second: Mike Yost

Unanimously accepted

Review of Regional Ministry Plan:

Discussion regarding honorarium motion that was passed in April 2010 that was intended to be included in ministry plan. But was not included in our current copy.

Discussion to change title to a more generic one for regional trainer that wouldn't include a specific company (ie...Barefoot Training, Big Picture Training).

Discussion regarding wording about being a Member of the Church of the Nazarene to serve as an officer. Currently our treasurer, Mike Marston, is not a member of the Church of the Nazarene.

2011 NW Region NYI Financial Report

Income

Dues	Alaska	\$850.00	S850 each
	Colorado	\$850.00	
	Intermountain	\$850.00	
	Northwest	\$850.00	
	Oregon Pacific	\$850.00	
	Rocky Mountain	\$850.00	
	Washington Pacific	\$850.00	

Quiz

Dues	Alaska	\$300.00	\$300 each
	Colorado	\$300.00	
	Intermountain	\$300.00	
	Northwest	\$300.00	
	Oregon Pacific	\$300.00	
	Rocky Mountain	\$500.00	
	Washington Pacific	\$300.00	

\$2,300.00

students

sponsors

Main

Event	Alaska	\$1,010.00	\$1,010.00
	Colorado	\$5,670.00	\$5,670.00
	Intermountain	\$8,935.00	\$8,935.00
	Northwest	\$3,630.00	\$3,630.00
	NW overpay	\$(255.00)	\$(255.00)
	Oregon Pacific	\$7,410.00	\$7,365.00
	Rocky Mountain	\$1,945.00	\$1,875.00
	Washington Pacific	\$10,010.00	\$10,070.00

Extra Meals at
Registration

\$295.00

\$38,355.00

\$38,300.00

0

0

The Call

Alaska	\$-
Colorado	\$-
Intermountain	\$-
Northwest	\$-
Oregon Pacific	\$-
Rocky Mountain	\$-
Washington Pacific	\$-
	\$-

TOTAL INCOME

\$40,655.00

Expense

s

Budget #	Budget Category	Budgeted	Spent	Itemized Actuals	Remaining
	Regional Operating Budget	\$9,600.00	\$8,270.62		
100	Regional Meeting Expenses	\$2,000.00	\$1,647.38		\$352.62
	Qdoba - Stacey - DLC			\$9.08	
	Qdoba - Rich - DLC			\$8.14	
	Impellizzeri's - DLC				
	Council			\$201.93	

	Panda Express			\$163.24	
	Subway			\$77.42	
	Buffalo Wild Wings			\$152.00	
	Donnie Macs			\$100.00	
	Sonic			\$4.17	
	Pauls			\$24.32	
	Smoky Mountain Pizza			\$143.34	
	Starbucks			\$16.06	
	Texas Roadhouse			\$201.14	
	Flying M			\$4.61	
	Wal-mart			\$31.28	
	Starbucks			\$34.34	
	Galt House - Coffee			\$12.24	
	Sodexo			\$254.70	
	Krung Thai			\$20.00	
	Buffalo Wild Wings - Mike and Mike			\$24.00	
	Buffalo Wild Wings - Rich, Fred-lunch			\$22.00	
	BWW - Kenny, Fred, Rich			\$38.00	
	BWW - Rich			\$22.97	
	Buffalo Wild Wings - Rich, Fred-lunch			\$26.02	
	Panda Express			\$16.14	
	Panda Express - Rich and Mike			\$15.24	
	Red Robin - Mike and Rich			\$25.00	
150	Administration	\$200.00	\$2,717.25		\$(2,517.25)
	Global Treasury Services			\$2,500.00	
	Bulldog - Engraved Plate			\$13.25	
	Bank fee - new debit card for Mike			\$4.00	
	RM District NYI - Overpaid dues			\$200.00	
200	Officer Travel	\$1,200.00	\$1,507.13		\$(307.13)
	Trent Friberg			\$190.10	
	Starbuck's - Rich			\$10.92	
	Ri Ra - Rich - DLC lunch			\$33.00	
	Galt House - Rich, Stacey - Breakfast			\$23.00	
	Buffalo Wild Wings - Rich, Kenny-lunch			\$28.00	
	Boise Airport parking - Rich			\$36.00	
	Galt House - Rich			\$4.77	
	Buffalo Wild Wings - Rich, Fred-lunch			\$30.00	
	Buffalo Wild Wings - Rich, Mike-lunch			\$20.80	
	Pauls			\$2.73	
	Trent Friberg - Parking			\$60.00	
	Henry Miller - Mileage			\$315.00	
	Trent Friberg			\$163.40	

	Rich - Mileage			\$152.49	
	Rich - Mileage			\$62.46	
	Rich - Mileage			\$74.46	
	Alumni House			\$300.00	
250	Officer Honorariums	\$1,600.00	\$250.00		\$1,350.00
	Rich Vasquez				
	Stacey Berggren				
	Trent Friberg				
	Macy's			\$250.00	
	Troy Teeter				
300	Global NYI Convention / NYC	\$300.00	\$238.67		\$61.33
	Frontier baggage fees			\$15.00	
	Louisville Bat's - Concessions			\$21.00	
	Louisville Bat's - Concessions			\$25.00	
	Nuance Global Traders - Rich lunch			\$6.65	
	Impellizzeri's - Rich lunch			\$7.00	
	McDonald's - Rich			\$3.81	
	McDonald's - Rich			\$4.75	
	Impellizzeri's			\$21.00	
	Panda Express			\$9.46	
	American Airlines baggage fees			\$25.00	
	Tower Fellowship - Baseball game deposit			\$100.00	
350	National Quiz Expenses	\$2,100.00	\$1,000.00		\$1,100.00
	NW - NYI - Robbie Lindsay			\$500.00	
	CO - NYI - Rhonda Welles			\$500.00	
450	Web Maintenance	\$200.00	\$575.00		\$(375.00)
	Tim Milburn			\$275.00	
	Tim Milburn			\$150.00	
	Tim Milburn			\$150.00	
550	Ministry Projects (Paid)	\$-	\$-		
600	Wish List	\$-	\$-		\$-
650	Regional Training	\$1,000.00	\$335.19		\$664.81
	Kenny Wade			\$48.30	
	Kenny Wade			\$286.89	
700	Call Conference Council Registrations	\$1,000.00	\$-		
800	Call Conference	\$6,710.00	\$1,370.94		
805	Administration	\$700.00	\$-		\$700.00
810	Publications/Advertising	\$2,200.00	\$1,370.94		\$829.06

	Options - letter			\$177.02	
	Options - brochure			\$412.34	
	Options - envelopes			\$416.58	
	Tim Milburn - design			\$365.00	
820	Honorariums	\$2,210.00	\$-		\$2,210.00
830	Facilities	\$400.00	\$-		
840	Miscellaneous expenses	\$1,200.00	\$-		\$400.00
850	Housing/Food		\$-		\$1,200.00
900	Main Event	\$46,900.00	\$34,052.17		
905	Administration	\$4,900.00	\$2,689.40		
	Media Services	\$1,200.00	\$289.40	\$289.40	
	NNU Media Technology				
	Office Help	\$200.00	\$-		\$2,210.60
	Event Coordinators	\$2,400.00	\$1,200.00		
	Mike Marston			\$1,200.00	
	Honorariums	\$1,100.00	\$1,200.00		\$200.00
	Mike Hedman			\$500.00	
	Adam Lyon			\$100.00	\$1,200.00
	Henry Miller			\$100.00	
	Josh Hodges			\$100.00	\$(100.00)
	Jennifer Knight			\$100.00	
	Anna Lee			\$100.00	
	Elpidia Allen			\$100.00	
	Carly Bartlett			\$100.00	
910	Publications / Advertising	\$6,500.00	\$4,681.28		
	Design and Print Publications	\$4,000.00	\$2,005.68		
	Tim Milburn			\$400.00	
	Options Printing			\$872.38	
	Thorne (schedules)			\$506.80	\$1,818.72
	Price Chopper				
	Wristbands			\$226.50	
	T-shirts	\$2,500.00	\$2,675.60		
	AKFitzco			\$2,944.60	
	T-shirt sales			\$(269.00)	
915	Chapel / Worship	\$6,500.00	\$5,226.85		
	Speaker	\$2,500.00	\$1,162.30		
	Flight			\$260.80	
	Jason Sivewright			\$900.00	

	Boise Aiirport parking			\$1.50	
	Worship	\$2,200.00	\$2,846.00		\$1,273.15
	Chris Peck			\$100.00	
	David Reimer			\$200.00	
	Justin Hugus			\$100.00	
	AJ Wheeler			\$100.00	
	Kyle Blaser			\$100.00	
	Carly Bartlett			\$200.00	
	Committed Events			\$2,046.00	
	Miscellaneous	\$1,800.00	\$1,218.55		
	Brandt Center gift			\$635.96	
	Stage, supplies, etc.			\$582.59	
920	Quizzing	\$1,500.00	\$1,112.26		
	Ruth Smith			\$201.00	
	Roger Sauter			\$304.51	
	Twi Tish			\$112.50	
	Ed Benjamin			\$25.00	\$387.74
	Jan Crabill			\$25.00	
	Twi Tish			\$25.00	
	Veronica Mitchum			\$25.00	
	Reg Finger			\$25.00	
	Connie Miller			\$25.00	
	Donna Allen			\$25.00	
	Lori Sauter			\$25.00	
	Brad Simpson			\$170.00	
	Henry Miller - reimburse			\$124.25	
925	Athletics	\$3,200.00	\$3,333.20		
	Referees/Trophy's	\$2,800.00	\$2,933.20		
	Bulldog - Trophies			\$438.20	
	Tanya Ashton			\$60.00	
	Fawn Baerwaldt			\$100.00	\$(133.20)
	Josh Bittle			\$60.00	
	Amanda Draper			\$60.00	
	Carmen Hartley			\$40.00	
	Wendy Heller			\$80.00	
	Becky Stephens			\$40.00	
	Kamiah Stephens			\$60.00	
	Mela Whiting			\$60.00	
	Megan Krebs			\$125.00	
	James Hardy			\$125.00	
	Chad Larsen			\$125.00	
	Lateef Williams			\$125.00	
	Zach Perry			\$125.00	
	Anthony Golden			\$125.00	
	CJ Shula			\$125.00	
	Hank Brotzman			\$160.00	
	Richard Caffrey			\$130.00	
	Don Dinger			\$70.00	
	Richard Gaona			\$40.00	
	Harold Gray			\$60.00	
	Travis McDowell			\$110.00	
	Gary Puccetti			\$40.00	
	Anthony Rucker			\$30.00	
	Larry Shippy			\$70.00	

	Steven Walker			\$130.00	
	Kevin Heisey			\$40.00	
	Frans Hoogland			\$140.00	
	Lee Laxson			\$40.00	
	Event Coordinator	\$200.00	\$200.00		
	Josh Hodges			\$200.00	
	Miscellaneous	\$200.00	\$200.00		
	Rachel Lindvall - Athletic Training			\$200.00	
930	Talent	\$2,100.00	\$1,630.00		
	Judging	\$1,800.00	\$1,430.00		
	Steven tygart			\$75.00	
	Brittan Aebischer			\$75.00	
	Jill Wilkins			\$75.00	\$470.00
	Ben Fischer			\$50.00	
	Ralph Speer			\$50.00	
	Julie Straight			\$50.00	
	Stephanie Austin			\$50.00	
	Jolleen Quimba			\$50.00	
	Marc Herring			\$50.00	
	Krista Landaas			\$75.00	
	Katie Henbest			\$75.00	
	Kendra Lubiens			\$75.00	
	Camden Hughes			\$75.00	
	Maggie Simon			\$75.00	
	Andrew Stout			\$75.00	
	Rebecca Freiberghaus			\$75.00	
	Amanda Marble			\$75.00	
	Brett Eschelmann			\$50.00	
	Brooke Adamson			\$50.00	
	Sherri Walker			\$75.00	
	Nathan Walker			\$50.00	
	Chris Peck			\$50.00	
	Mike Bartlett			\$30.00	
	Event Coordinators	\$200.00	\$200.00		
	Anna Lee			\$200.00	
	Miscellaneous	\$100.00	\$-		
935	Activities	\$6,000.00	\$1,916.61		
	Cash			\$601.25	
	Zurchers - Star Wars cut-outs			\$153.72	
	Costco - Concessions			\$60.04	
	Cedar Springs Laser Tag			\$500.00	\$4,083.39
	Jeremy Boeckel			\$108.61	
	Concession sales			\$(254.00)	
	Costco Return			\$83.00	
	Cash return			\$(83.68)	
	Pepsi (paid to Sodexo)			\$297.67	
	Swank Motion Pictures			\$450.00	
945	Scholarships	\$600.00	\$1,100.00		
	Transfer to Savings			\$600.00	
	Christina Wineman scholarship			\$500.00	

950	Miscellaneous	\$700.00	\$500.00		
	Spiritual Direction	\$500.00	\$500.00		\$(500.00)
	Trisha Nelson			\$500.00	
	Hospitality Room	\$200.00	\$-		\$200.00
950	Housing	\$2,500.00	\$1,625.00		
	Kenton Lee - Brick House			\$55.00	
	Eric Duke - Sutherland			\$230.00	
	Lindsay Kuhl - Ford			\$445.00	
	Mark Baas - Culver			\$465.00	\$875.00
	Danna Hammer - Olsen/Corlett			\$305.00	
	Robbyn Lande - Dooley			\$125.00	
955	Food	\$12,400.00	\$10,237.57		
	Costco - Breakfast			\$286.07	
	Sodexo			\$1,128.82	
	Sodexo			\$8,822.68	\$2,162.43
1000	Third Wave	\$6,500.00	\$3,631.28		
	Pre-trip income			\$(1,450.00)	
	Pre-trip payment			\$3,300.00	
	Kenny Wade - Int'l flight			\$1,493.30	
	Kenny Wade - domestic flight			\$434.39	\$2,868.72
	Immunizations - Kenny			\$90.00	
	Immunizations - Rich			\$91.00	
	Immunizations - Rich			\$90.00	
	Immunizations - Rich			\$91.00	
	Kenny Wade - Skype			\$20.23	
	Passport photo, Int'l driver license			\$21.36	
	Sarah's pre-trip refund			\$(550.00)	

**2011
Budget
Summary**

Item	Budgeted	Spent	Remaining	% used	
Administrative Budget totals (to date)	\$9,600.00	\$8,270.62	\$1,329.38	86%	
Main Event totals (w/ food & housing)	\$46,900.00	\$34,052.17	\$12,847.83	73%	
The Call totals		\$6,710.00	\$1,370.94	\$5,339.06	20%
Regional Budget Totals (to date)		\$63,210.00	\$43,693.73	\$19,516.27	69%
Main Event Income		\$38,355.00			

**Checking / Reserves Balance
Summary**

Checking Balance - share draft	\$1,539.00	
Savings Balance - primary share	\$10,892.00	
Safety		
Reserves \$1,524.00		
Scholarships	\$4,800.00	
		Need \$3000 for quiz coaches and zero for Rich.
General Assembly / NYC	\$1,700.00	
Third Wave	\$2,868.00	

Discussion regarding setting a professional expense account for RP within administration as a separate line-item. Also regarding amount set aside for scholarships.

ACTION ITEM: Mike Marston to set create a line-item under administration for professional fees for RP.

MOTION: Trent Friberg

SECOND: Mike Yost

Unanimously accepted

Lunch break

NYC Discussion

Reference: NYC reports from districts.

2011 Fall Quizzing Report

presented by Roger Sauter

From Hebrews 10-23-36 – *we strive to unswervingly hold to our hope in Him who is faithful, spur one another on toward love and good deeds, keep meeting together and encouraging one another daily – as we see the Day approaching.*

Quizzing enjoys support from the top down. National events provide structure and competition for regional, district and local subsets. For instance, every even year, the national event maximizes participation by holding separate competitions for all levels of ability. The regional event is the event requiring the most expertise. Initiating the Open division has expanded the opportunity for quizzers to keep honing their skills.

The most active, “feel on the pulse” leaders are the district leaders. The district meets are where quizzers are exposed to competition and social interaction with other young people – strange people really – who study God’s word by choice. It is these leaders who offer their support to the soldiers in the trenches, the local quiz team coach. Quizzing, as I’m sure you can identify with, must compete with all-manner of activities vying for the time of young people. At the local level, committed, talented individuals make tangible connections and bring the Word of God into their lives.

Action Item:

Reporting to you the follow-up since the spring meeting, the NYI Council asked the Regional Quiz Council to:

Regional Quizzing Council is to bring to the NYI Council:

- 1. Review of policy of non-Nazarene policy regarding the championship team and all-star bracket.*
- 2. Set guidelines detailing regional all-star team makeup for advancement to national quizzes.*

As for the policy request, building on the Council's direction, Henry proposed the following guidelines.

The minutes of last spring Regional council meeting support this vision of quizzing:

Current policy, page 7 of RME handbook, General Rules and Procedures:

Participation in Regional Main Event is open to youth involved in NYI in a local Nazarene church on a district of the Northwest USA region. Local churches and district NYI's are free to set their own minimum standards for participation at their level.

Recommend to motion by Trent: change first sentence to "...open to youth involved in NYI on one of the seven districts of the Northwest USA/Canada region." Second: Mike Marston. Motion: Trent Friberg 2nd: Mike Yost

Here are the guidelines Henry wrote:

1. Our District Champion and District All-Star teams will advance to the Regional Quiz made up of teens from each District as the District NYI and Quiz Councils agree are the qualifications.

2. If a District has qualified a quizzier to participate at the Regional Quiz in divisions: Champions and All-stars, they are eligible to compete for the Regional teams.

The only qualifier would be that only NYC preregistered teens could advance to the National Quiz level on the NYC years (Every four years).

These guidelines were sent to the members of the Regional Quiz Council. Two members replied, both confirming the guidelines.

NYC 2011:

NNU's regional teams competed at NYC coached by Ronda Welles and Robbie Lindsay. They reported good attitudes, camaraderie and competition. NYC is the most challenging event for quizzing given so many other events. The teams finished 8th and 7th in their 8 team divisions.

Main Event Tournament 2011-2012

We were pleased with the participation and fellowship from ever growing the Open Division at Main Event last year and hope for even more teams this year.

Quiz years ending in even numbers have a national quiz event open to all teams that quiz regularly on a Nazarene district. This year's event, Q2012, will be held at ONU. The Northwest Region typically sends somewhere in the range of 15 to 25 teams.

Main Event Fellowship Dinner

Not much discussion as occurred on this topic. I'd like to hear the plans for April and follow-up on them.

Motion to accept: Mike Yost

Second: Kyle White

Unanimously accepted

Discussion followed regarding the quiz worker fellowship dinner combining with the youth worker fellowship dinner, rather than always being separate.

Motion: Trent Friberg

That we invite the quiz leadership dinner to join the youth worker dinner., and that Henry would extend this invitation to the district quiz leaders and on down the line of leadership.

Second: Mike Yost

Unanimously

ACTION ITEM: Rich to talk to Henry and give Kenny Wade Donna's contact information.



Third Wave NWRC Update Nov2011

Team - Set by Mid-July2011 **Olivia Hope** (NW) - Dropped due to other financial obligations.

Troy Teeter (CO) - Joins trip at his own expense. (He was the first alternate from the council vote and we had no other applicants).

Team - Set again by early August2011. Participants securing passports & shots.

Mid Aug2011 - We discovered, entire delegation, not just Rich as our regional president, was invited to participate in the Third Wave Pre-Trip Dec29-Jan2.

Exec Council - Leaves Pre-Trip decision up to the individual's on the team. Region would underwrite \$100 of the \$550 additional cost per person to 3w2012.

Team - All 3w2012 regional participants in favor of Pre-Trip and additional cost.

Mid Sept2011 - All international and regional flights purchased by individuals and for 3w2012 coordinator by region.

Late Sept2011 – Pre-Trip funds are secured from team and sent to organizers.

Late Oct2011 - Sarah drops from the team due to health complications. Exec council decides not to replace her spot with the Nov15 deadline looming.

Nov1, 2011 – Pre-Trip will be reimbursed for Sarah confirmed by email.

Early Nov2011 - 3w2012 Team registrations sent by regional treasurer to NYI.

The Call - 3w2012 team meets to connect, prep, and pray.

3w2012 Team: Rich Vasquez-RP, Kenny Wade-RC, Troy Teeter-CO, Lindsey Hills-NW, Josh Parker-CO.

Other items: 3w2012 Schedule, Budget, Coordinator Role, Post-event follow-up.

NW Region Third Wave 2012 Coordinator,

Kenny Wade

Nazarene Youth International Third Wave Conference for Emerging Youth Leaders

USA/Canada Pre-Trip Itinerary, Dec29, 2011-Jan3, 2012 (emailed Sept22, 2011): Thursday, Dec. 29th PM Overnight sleeper train to Chiang Mai Friday, Dec. 30th Explore Chiang Mai Town, Historic Sites and Temples Saturday, Dec 31st Group A visit Elephant Nature Park....Group B to Mai Taeng Children's home (Evening- New Year's Eve Fireworks?)

Sunday, Jan. 1st Group B visit Elephant Nature Park....Group A to Mai Taeng Children's home Monday, Jan. 2nd Tourism & Excursions (Waterfalls and other sites), Shopping (Note: PM Possible flight from Chiang Mai to Bangkok, Thailand) Tuesday, Jan 3rd (Note: AM Possible flight to from Chiang Mai to Bangkok, Thailand) PM Third Wave Conference begins

Cost: \$550 USD per person Included in cost: All transportation to Chiang Mai and back to Bangkok, Thailand and to the Pine Resorts Convention Center (Third Wave Conference) as well as buses/coaches for all tourism and excursions; All meals beginning with dinner on Thursday, December 29th through breakfast on Tuesday, January 3rd; Housing for Thursday night, Dec. 30 - Monday night, Jan 2nd Note: Housing Thursday evening will be on sleeper train.; Entrance Fees to all tourism and Excursion destinations

Because of changes by HQ NW delegation will miss the entire the last day.

Motion: Trent Friberg

Second: Kyle White

Discussion followed about adding a final person in to fill the spot.

Unanimously approved.

Regional President iPad 2

Greetings friends!

If you are getting this email, then you are getting an iPad 2... Seriously.

Barefoot Ministries is providing each RP position with a16 GB WIFI iPad 2!

We are doing this for several reasons. First, as a thank you for all your amazing and hard work in helping Barefoot to be successful at NYC. A week or so ago Gary and I were meeting for our monthly coffee and we were reminiscing about NYC and the many stories we continue to hear about. God did an amazing work in the lives of so many! Praise be to God. Second, Barefoot would like to deepen its ministry reach and impact in each one of your regions. We'd like to be better connected to the youth workers and key influencers in your region. Providing each RP position with this communication device will allow you to better communicate the products and resources that we are busy creating. Most notably our newly restructured and redesigned www.barefootonline.com website that will launch Sept. 1, 2012. Finally, Barefoot needs you to be successful. We are committed to doing whatever we can to increase our partnership efforts in order to create a sustainable future and accomplish our vision of helping youth workers guide students into spiritual formation for the mission of God. This gift of Barefoot to each RP position is a symbol of our desired partnership with you and your region.

Like with most "too good to be true" opportunities, there is a catch. The iPads will be given to the position held, not the person. So, when the term is up or when someone leaves the position you would be required to pass the iPad on to the next RP. We are not committing to purchasing any iPads in the future. This is a one time deal. :) Also, Barefoot is asking you to consider doing the following:

1. Advertise the following websites to the youth workers, key influencers, etc. in each of your regions:

- Barefootonline.com
- Barefootministries.com
- slant33.com
- Immersejournal.com
- Credojournal.com
- Missiolife.com

2. Advertise any apps and products that we would develop. You will be notified of their release.

3. Display and endorse product at all regional meetings (district assembly's etc).

4. Evaluate our products and speak into the development of new products when asked by our team.

5. Write reviews of our products as they come out and challenge the people in their region to purchase and use our products in their local ministry contexts.

6. Open up an ongoing invitation to BF staff to attend/speak at regional student events.

7. Provide updated contact information to BF for all youth pastors and volunteers in each region.

8. Communicate The House Studio (www.thehousestudio.com) and Barefoot at all public functions such as university events, local church gatherings, etc.

Do we have a deal?

Please send me your current address so I can send you your iPad 2!

Thanks again for all you do to help us be effective in our ministry initiatives.

Blessings,

Chris

Motion to adjourn: Luke Finch

Second: Kyle White

Unanimously approved

Thursday, November 10

Leadership Conference 2012

Dates 4-6 March 2012

SUNDAY - 4 MARCH 2012		
TIME	ITEM	NOTES
	Arrivals	

MONDAY - 5 MARCH		
TIME	ITEM	NOTES
7:00AM-8:00AM	Breakfast on own	
8:00AM-9:30AM	New DP orientation	
8:30AM-9:30AM	Registration	
9:30AM-10AM	break	
10AM-12PM	Session #1	Welcome, devotions, recognize new DP's, NYC 2011 debrief
12PM-1:30PM	Lunch	catered in
1:30PM-3:00PM	Session #2	NYC 2011 debrief contd.
3:00PM-3:30PM	Break	
3:30PM-5:00PM	Session #3	The Future of NYI discussion (role of DP)
5:00PM -	Regional Gatherings	

TUESDAY - 6 MARCH		
TIME	ITEM	NOTES
7:00AM-8:00AM	Breakfast on own	
8:30AM-9:30AM	Registration	

10AM-12PM	Session #4	Future NYC strategy
12PM-1:30PM	Lunch	catered in
1:30PM-3:00PM	Session #5	Upcoming events and ministries (Q2012, GYMS 2012, 2013 Global NYI Convention, Youth Ministry Academy, Bible Quizzing, Mission Offering project)
3:00PM-3:30PM	Break	
3:30PM-5:00PM	Session #6	TBD
5:00PM -	Dismissal & departures	

WEDNESDAY - 7 MARCH		
TIME	ITEM	NOTES
7:00AM-8:00AM	RP Breakfast	
8:30AM-5:00PM	USA/CAN RP Meeting	

THURSDAY - 8 MARCH		
TIME	ITEM	NOTES
	departures	

March 4-6, 2012

Monday night regional gathering time

Participants will book their own lodging

Look for lodging options at www.pointloma.edu

Point Loma Nazarene University

Registration Fee: \$99

Event open to all leadership the district president chooses to include.

Call Conference Report

Trent Friberg

54 students 19 sponsors

one of the highest totals ever

James wants to note that Northwest brought the most students.

Proposed changes to the Regional Ministry Plan

Words to be added are shown in brackets: **[additions]**

Words to be deleted are shown with strikethrough: ~~deletions~~

In regards to the changing of verbage from “Big Picture trainer” to “Youth Worker trainer”:

pg. 1

2nd paragraph of the “Northwest Region USA Nazarene Youth International Description”:

The Northwest Region NYI Council consists of the following members: regional NYI president, regional vice president, regional treasurer, regional secretary, the district NYI presidents from each of the seven districts, Big Picture [the regional youth worker] trainer, NNU vice president of enrollment/marketing, NNU liaison, regional quiz director, Call Conference director and Main Event director.

pg.3

Article III, Section 1, Number 1, point b:

b. NW Region Big Picture [Youth Worker] trainer

pg. 8

Article VIII, Job Descriptions:

Big Picture Regional [Youth Worker] Trainer

- Be present at all Regional NYI Council meetings.
- Serve as a voting member of the Regional NYI Council.
- Manage the Big Picture training line item of the regional budget.
- Work with Northwest Nazarene University to establish a regional administrator/ educator for the purpose of youth ministry training and networking.
- Work in conjunction with each district president to determine Big Picture [training] team members.
- Establish a communication strategy with district team members.
- Pastor and coach district team members by providing encouragement, training and supervision.
- Facilitate at least one annual meeting with the regional university educator and the district team members to develop and implement a plan for Big Picture [youth worker] training.
- Strive for at least one regional training event with your district team members.
- Strive to plan a Big Picture [youth worker] training networking meeting at every regional event.
- Be familiar with each Big Picture seminar [and training material available to our region (ie-Barefoot, Big Picture, etc.)]
- Attend district leadership conference and the regional Big Picture [youth worker] trainer annual meeting[s (as budget allows)].
- Maintain files that can be passed on to successors.
- Oversee the development of a structure for communication to youth pastors across regions in conjunction with the regional college/university.

In regards to the establishment of policy for honorariums given to executive council:

I. Officers

Section 1 - Officers

1. The officers of the NW USA Region will include a President, Vice President, Secretary and Treasurer.
2. The NW Region NYI officers must reside on and be members of the Church of the Nazarene within the bounds of the NW Region at the time of their election, be active in ministry, and be viewed as leaders in personal example and ministry. [Exceptions to the Nazarene membership requirement may be granted by the council by a two-thirds majority vote, as needed. Expectations of harmony with and endorsement of the mission and vision of the Church of the Nazarene shall always be maintained.]
3. The NW Region NYI officers serve without salary. Financing for the administrative expenses of NW Region NYI officers is allocated as a part of Regional funds. [Honoraria will be given to officers after the fall meeting after one complete year of service, provided the region's balance of undesignated cash on hand (e.g. checking balance plus safety reserves) is at least \$5000.]

4. The NW Region NYI President may serve in his/her position no more than two full terms. (4 years = 1 term)
7. Honorariums
 - a. Regional President: \$1000[, Regional Vice-President: \$200, Regional Secretary: \$200, Regional Treasurer: \$200]
 - b. All other event coordinator/proposed honorariums will be determined honorariums based on available budget funds and vote of the NW Region NYI Council

Motion to Accept: Mike Marston

Second: Luke Finch

Unanimously accepted

Trent Friberg made a Motion: To offer Mike Marston an exception as a non-Nazarene to serve on the NW Regional Council as an officer.

Second: James O'Connell

Unanimously accepted

NNU Report presented by Mike Marston

RME speaker has been set, Chris Folmsbe has accepted.

Chris will propose a theme by Dec 1. Theme will be approved by e-mail.

Regional registration website is in a hold-pattern at the moment.

Action Item: Mike to contact James and Troy to help go over registration website design capabilities.

Fred Fullerton report

NW Region discussion among DS' about bringing in DP's day before Wesley Conference to meet with DS' and to bring some discussion. Fred has offered free tuition to Wesley Conference. Arrive noonish on Wednesday and continue over Thursday morning. Wanting to provide from leadership development and discussion. Proposed:

Regional NYI Leadership/DS Summit - February 8-9, 2012

District Camp Review – see reports submitted by districts

NNU Report – Mike Marston

love.nnu.edu/netprice

NNU Report presented by Mike Marston



NORTHWEST
NAZARENE
UNIVERSITY

Applications for Fall Term 2012-2013

*Applications Received as of
November 1, 2011*

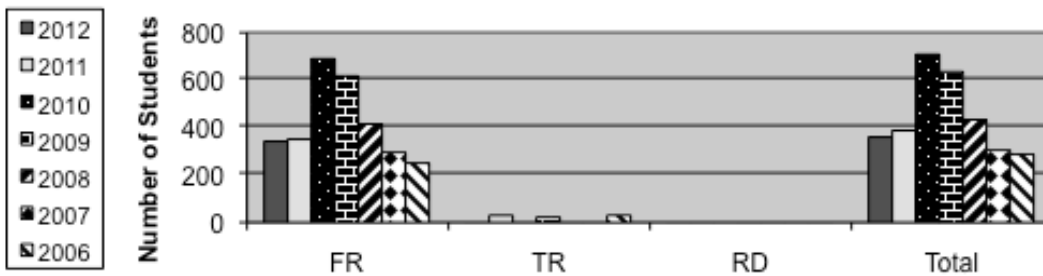
APPLICATION REPORT #3

	MEN			WOMEN			TOTAL		
	2010	2011	2012	2010	2011	2012	2010	2011	2012
FRESHMEN	224	119	111	465	229	226	689	348	337
READMIT	1	1	1	0	1	1	1	2	2
TRANSFER	4	9	2	12	24	15	16	33	17
TND	0	0	0	0		0	0	0	0
TOTAL	229	129	114	477	254	242	706	383	356

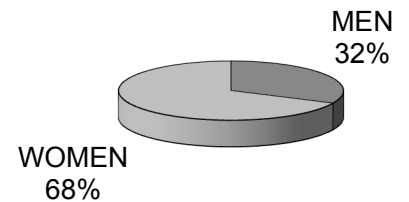
COMPARISON WITH PREVIOUS YEARS:

Year	FR	TR	Total	RD	TND	Grand Total	Increase	Total Apps/Fr. Apps/New Students/ New Fr./Undg. total/Fall Enr. Total
			New Apps					
2012	337	17	354	2	0	356		
Previous 6 year Average						457	-101	
2011	348	33	381	2	0	383	-27	1329/992/353/273/1154/2064
2010	689	16	705	1	0	706	-250	2236/1790/348/271/1145/2020
2009	611	21	632	3	0	635	-179	2249/1999/341/271/1312/1934
2008	412	14	426	2	0	428	29	1512/1317/396/316/1329/1944
2007	291	13	304	1	0	305	152	1586/1316/323/246/1241/1832
2006	250	30	280	2	0	282	175	1352/1021/375/280/1230/1755

Freshmen, Transfers, and Readmits



2012 Male to Female Ratio



Funnel Status

	Inquired	Applied	Accepted	Deposited	Net Deposits	Complete Apps
November 1, 2011	11209	356	130	6	6	14
November 1, 2010	12648	383	127	13	13	27
November 1, 2009	15366	706	162	12	N/A	11
November 1, 2008	13650	635	193	11	N/A	N/A
November 1, 2007	12800	428	65	11	N/A	N/A
November 1, 2006	9639	305	44	10	N/A	N/A

Postpone	Accepts%	Deposits%	Cancel%	Postpones%	1's	2's
0	0.00	0.00	0.00	0.00	0	1
0	50.00	0.00	0.00	0.00	0	1
0	46.51	5.81	0.00	0.00	0	42
0	42.86	1.79	0.00	0.00	0	6
0	32.61	0.00	0.00	0.00	0	21
0	24.39	0.00	0.00	0.00	2	12
0	37.50	0.00	0.00	0.00	0	5
0	27.03	0.00	0.00	0.00	1	7
0	37.50	0.00	0.00	0.00	0	1
0	10.53	0.00	0.00	0.00	1	5
0	40.00	0.00	0.00	0.00	0	0
0	0.00	0.00	0.00	0.00	0	2
0	41.18	0.00	0.00	0.00	0	2
0	0.00	0.00	0.00	0.00	0	0
0	0.00	0.00	0.00	0.00	0	0
0	36.52	1.69	0.00	0.00	4	105

Postpone	Accepts%	Deposits%	Cancel%	Postpones%	1's	2's
0	50.00	0.00	0.00	0.00	0	3
0	21.74	0.00	0.00	0.00	0	7
0	43.02	8.14	0.00	0.00	0	46
0	39.66	1.72	0.00	0.00	0	18
0	25.00	0.00	0.00	0.00	1	25
0	30.30	0.00	3.03	0.00	1	16
0	9.09	0.00	0.00	0.00	0	0
0	19.05	4.76	0.00	0.00	3	15
0	18.75	0.00	0.00	0.00	0	9
0	30.77	0.00	0.00	0.00	1	10
0	0.00	0.00	0.00	0.00	0	1
0	100.00	0.00	0.00	0.00	0	1
0	48.48	9.09	0.00	0.00	0	7
0	0.00	0.00	0.00	0.00	0	0
0	0.00	0.00	0.00	0.00	0	0
0	33.16	3.39	0.26	0.00	6	158

Postpone	Accepts%	Deposits%	Cancel%	Postpones%
0	22.22	5.56	5.56	0.00
0	30.43	0.00	0.00	0.00
0	28.97	4.14	0.00	0.00
0	27.91	0.00	0.00	0.00
0	20.75	0.00	0.00	0.00
0	12.50	0.00	0.00	0.00
0	16.22	0.00	2.70	0.00
0	17.76	0.00	0.00	0.00
0	26.92	0.00	0.00	0.00
0	26.09	8.70	0.00	0.00
0	0.00	0.00	0.00	0.00
0	18.75	12.50	0.00	0.00
0	100.00	100.00	0.00	0.00
0	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
0	22.95	1.70	0.28	0.00

Postpone	Accepts%	Deposits%	Cancel%	Postpones%
0	23.33	3.33	0.00	0.00

0	35.71	0.00	0.00	0.00
0	38.05	3.54	0.00	0.00
0	39.71	2.94	0.00	0.00
0	28.57	1.19	0.00	0.00
0	27.12	0.00	1.69	0.00
0	34.15	0.00	2.44	0.00
0	21.33	0.00	1.33	0.00
0	29.85	0.00	0.00	0.00
0	27.91	6.98	0.00	0.00
0	0.00	0.00	0.00	0.00
0	9.52	0.00	0.00	0.00
0	0.00	0.00	0.00	0.00
0	0.00	0.00	0.00	0.00
0	30.39	1.73	0.47	0.00

Postpone	Accepts%	Deposits%	Cancel%	Postpones%
0	0.00	0.00	0.00	0.00
0	7.14	0.00	0.00	0.00
0	29.17	6.94	0.00	0.00
0	25.00	4.17	0.00	0.00
0	14.55	0.00	0.00	0.00
0	10.00	0.00	0.00	0.00
0	0.00	0.00	0.00	0.00
0	5.97	2.99	0.00	0.00
0	11.29	1.61	3.23	0.00
0	0.00	0.00	0.00	0.00
0	28.57	7.14	7.14	0.00
0	0.00	0.00	0.00	0.00
0	0.00	0.00	0.00	0.00
0	15.19	2.57	0.70	0.00



Moved to accept: James O'Connell
Second: Kyle White
Unanimously Accepted

Barefoot Training Report given by Kenny Wade

NWR Training Report – Nov 2011

Serving as trainer for our region continues to be a privilege. I'm grateful for all the conversations, inspirations, and imaginations that have occurred in youth worker training this year. Being apart of a region that allocates kingdom resources Christ-investment into our leaders is a joy!

Trainings April-Nov 2011...and beyond:

May 14	WAPAC	Kenny	25	Encounter		(complete)
May 21	ORPAC	Matt W	8	Enroute		(complete)
June 1	AK	Kenny	30	Enroute		(complete)
27	CO	Kenny	35	Enroute		(complete)
Sept 25	RM1	Joe	9	\$5		(complete)
Oct 21	RM2	Joe	5	\$5		(complete)
Feb12	IM?	Nate	-	TBA		(pending)
May12	WAPAC?	Luke	-	TBA		(pending)

Regional Training Developments

The NNU scholarships for BFT training made it the most successful onsite year ever. Every district hosted a training. Fred has budgeted funds again this year: \$500 per district / \$750 Alaska. This covers half a BFT onsite training (\$1000 for 25 people / travel not included) and provides for each district to creatively facilitate youth worker equipping. Various training conversations have already begun with IM, WAPAC, and RM.

Luke Duerre (WAPAC), Nate Roskam (IM), and Kyle Yate (NW) will all be partnering with me this year for hosting/facilitating trainings.

Mike Kipp has not renewed his contract with Barefoot Training as the U.S. regional trainer director (Nov1). Conversation is developing regarding a training initiative specific, affordable, and unique to our region.

Projects since April11:

-Contact & follow-up with DP's on NNU Training scholarship and bookings -TheCall2011: Group Spiritual Direction planning -3W2012 Jan 2012: Team coordination, communication, and connection

Future Goals Nov11-April12:

1) Every district develop and implement a training strategy for 2011-2012 2) Third Wave 2012 Follow Through 3) RME 2012: Youth Worker Dinner, Spiritual Direction, Training Promos

Your Regional Trainer,

Kenny Wade

Motioned to Accept: Mike Marston

Second: Rob Anderson

Unanimously passed

Meeting adjourned

CONFERENCE REVIEW MEETING

November 13, 2011

Pre-Event:

Timing was an issue with materials and website. Making sure that they are out in time.

Goal is to take process online

Questions: Do they lead students?

Packing list?

Registration & Welcome:

How do we create more “mingling” between students at the time?

List of names within groups to the leaders needed

Was very smooth process.

Media Literacy:

Very beneficial

Enjoy Arnie

Content choice? Did we process the issues brought by the media? Do we need a pastoral response helping process the information taken in? Do we need to see more integration?

Do we, as Regional Council, need to have more heads up notice for what content is being shown?

Are we really “buying into” the process and content?

Group Challenge:

Positive. Enjoyed indoors

Mic the leaders?

Balance and restoration:

Prayer labyrinth: positive

Spiritual Direction: was enough instruction given for the students to get full value out of it?

Teaching:

Presentations were right on

Something to write in? Can we let people know that they can get copies of power points ahead of our times together? Allows them to be present, instead of scrambling to take notes. Did they mention

“When you go to NNU....” too many times?

Worship Experience:

Friday: well done. Appreciated difference from their/our normal worship experience.

Saturday:

Exercise in service: positive. Sometimes a little bit conversation in the midst of the silence is needed. Surprise fast was positive. Need to announce ahead of time about needing to be on time for breakfast....some (Alaska) showed up after people were released and missed the explanation.

Banquet: food was good. Conversation was good. Students did well. Did run a little long. 1 or 2 students may be enough.

Pottery: art gallery was positive. Good location.

Sunday:

good discussion at tables. If we are going to ask students to get their things, give them that info the night before. Do we move the closing service to before the small group? Do we need to allow

time for closing worship so that those that do have to depart earlier can be a part of it over breakfast?

Strength Finders test for all the participants? NMI relationship connected between the regional groups?