## NADCCC Meeting February 20, 2022

Members Present: Neisha Steinke, President, Massiel Davila, VP, K.C. Hohensee, interim secretary, Andrew Pileggi, Pono Lopez, Albert Handal, Reynold Acosta, Terry Swensen, Danielle Pilgrim, Jose Bourget, Angela Li, NAD, Jason Decena, Ernest Hernandez, NAD, Andrea Kelle, Russ Laughlin, Bill Cork, NAD, Buell Fogg, David Kabanje, Steve Karlson, Kent Rufo, Anna Bennett

## UPDATES from ACM/NAD

- Bill Cork:
  - o Requesting names from endorsements for new Directors.
  - o Introduction of Angela Li
  - o Requesting articles for Adventist Chaplains Magazine
  - CE opportunities (CALLED convention & PELC, specifically)
- Ernest Hernandez:
  - Discussion of consent agreement for public disbursement of information on where they're serving.
  - New course for SMs travelling to Guam/Micronesia
- Tracey Wood via Neisha
  - Resources available for students: Dialogue Magazine & 715 Magazine.
  - University Student Advisory update

## CCA UPDATE

- 2023 CMC will be held in the Midwest
  - 4/5 schools in the region will decide on location.
- Discussion on dates/time of year to host CMC
  - Kent suggested moving to Fall Season, to allow for 'new spiritual leaders' to be present & poured into, instead of at the end of their term as is current.
  - Buell mentioned their Basketball tournament always occurs Presidents Day weekend
  - Albert // MOTION: Look at the 1st week of November to consider for new CMC date.
    - Kent seconded the motion
    - Albert // CLARIFICATION To adopt November 2-5 / 6-7 (first weekend) as a new proposed date.
      - YAY to adopt Nov
      - NAY to leave it as Feb
        - 13 Yay (Individuals.) / 4 Nay (Individuals)
        - 8 Yay (Institutions) / 4 Nay (Institutions)
    - VOTED and ACCEPTED
  - Discussion of the "Why" of CMC
  - Suggested to confirm at next Zoom check-in to discuss 'where we're at'
    - Suggested to send out a Doodle with all dates

## VOTING IN and DISCUSSION of new CAC Officers

- Thanking current officers
- Thanking April (not present)
- Secretarial nominations: Karen Pastor, Andrea Keele, Jason Decena
  - Terry Swenson / MOTION to close discussion
  - o Andrea Keele Unanimous Vote
    - VOTED & ACCEPTED
- Vice Chair nominations: Kent Rufo, Massiel Davila, Jason Decena
  - Votes for Jason: 10
    - VOTED & ACCEPTED
  - Votes for Massiel: 8
  - Votes for Kent: 2
- Presidential/Chair-person nomination: Neisha Steinke
  - Votes for Neisha: 16
    - VOTED & ACCEPTED

**RECOGNITION OF SERVICE (Bill Cork)**