

NORTH AMERICA DIVISION CAMPUS CHAPLAINS COUNCIL
February 23-24, 2020

Officers Present: Dilys Brooks (Co-President), Terry Swenson (Co-President), Anna Bennett (Secretary)

Members Present: Reynold Acosta, Medgine Bonzil, Jose Bourget, Brittani Brown, Rich Carlson, Steve Carlson, Kory Douglas, Massiel Ferrer, Buell Fogg, Michael Gibson, Albert Handal, K.C. Hohensee, Joseph Khabbaz, Russ Laughlin, Andrew Pileggi, Danielle Pilgrim, Kent Rufo, April Snyder, Niesha Steinke, Kevin Straine

Members Absent: Ted Deer, Chin Kim, Adrian Marston, Mark Sique, Duawne Starling

Invitees Present: Bill Cork, Andrea Keele,

Invitees Absent: Paul & Donna Lehman, Tracy Wood

Agenda Item	Discussion Starter	Min	Description of Agenda Item	Minutes	Responsible for Action/Follow-Up
Sunday, February 23					
Welcome, Introduction of Officers & Prayer	Terry Swenson	5		Meeting opened with prayer by Terry at 7:00PM.	
Accept 2/24/19 Minutes	Terry Swenson	5	NADCCA Minutes 2.24.19	Motion: Jose Bourget Second: Reynold Acosta Edits: Corrected spelling of names; Edit "AHU" VOTED & APPROVED.	
Define Terms	Dilys Brooks	80	1. What is Campus Chaplaincy? a. What is the role of this office? b. Who does this office include? c. Licensing/certification/credentials for staff	Dilys Brooks & Terry Swenson explained the dissonance in understanding the definition of campus chaplaincy from a profession standpoint regardless of how individual campuses may see the role. Dilys shared a PowerPoint presentation explaining these terms. Defined PWI: Predominately White Institutions. Emphasized the need	Ask KU & AHU for working policies for chaplains on wellness checks, etc. and/or develop generic protocols for chaplains. Send PowerPoint presentation to NADCCC. Create resources

				for CPE in order for the chaplain to neutralize his/her personal feelings towards various individuals/situations he/she encounters. Discussed the differentiation between campus chaplains and counselors. Discussion of the tension of institutional expectations (e.g. proselytizing) and chaplaincy as a profession.	describing what an interdisciplinary team may look like generically on a campus. Create resources for chaplains that deal with the challenge of institutional expectations (e.g. proselytizing) and chaplaincy (sexuality, etc.)
Missions Discussion	Dilys Brooks, Andreea Keele	30	<ol style="list-style-type: none"> 1. What support does the NAD missions office offer campuses missions departments? 2. What are missions directors looking for from CMC? 3. How do Chaplains support missions & missions 	Dilys Brooks invited Andrea Keele to share how the NAD supports campus missions	<p>Encourage chaplains to do a campus assessment of needs in terms of missions.</p> <p>Encourage campuses to consider CPE or educational standards for missions directors to be able to provide spiritual care.</p>
Dismissal	Terry Swenson	5	Closing Prayer; need to confirm the number of people staying for Monday dinner (12)	Meeting adjourned with prayer by Dilys at 9:00PM.	
Agenda Item Monday, February 24	Discussion Starter	Min	Description of Agenda Item	Minutes	Responsible for Action/ Follow-Up
Welcome, Introduction of Chaplains, Worship	Terry Swenson	30	<p>Prayer of dedication of new chaplains after worship.</p> <p>Introduction of Deena Bartell-Waggoner (GC Chaplaincy</p>	Meeting opened with prayer by Terry at 9:10AM.	

			Ministries)		
Continued Definition of Terms	Dilys Brooks	15	<ol style="list-style-type: none"> 1. What is Campus Ministries? 2. What is the role of Campus Ministries? Who does this team include? 3. What is the purpose of the Campus Ministries Convention? 	<p>Ethos for Campus Ministries: students reach students best; the human resource of student manpower acts as a kind of duplication of chaplain.</p> <p>Discussion regarding Slack: some chaplains prefer email over Slack. As a matter of protocol: official NADCCC information should be sent via email. Continued dialogue, brainstorming, prayer requests, etc. may continue via Slack.</p>	Find or create a definition of Adventist campus ministries (on Adventist campuses) - Perhaps Bill Cork or Rich Carlson has a resource? Use PCM as a template? Great Plains United Methodist definition for "Campus Ministries" may be helpful.
Campus Ministries Convention	Terry Swenson	30 30	<ol style="list-style-type: none"> 1. Debrief NADCMC 2020 2. Review CMC Guidelines: <ol style="list-style-type: none"> a. NADCMC 2021: February 17-20, 2021 b. Host Regions: <ol style="list-style-type: none"> i. West Coast: WWA, LLU, LSU, PUC (2021, 2024) ii. Midwest: BU, UC, SWAU, AU, KC (2022) iii. East Coast: 	<p>Dilys reviewed the history of NADCMC and prior voted actions by the NADCCC regarding CMC goals, dates, hosts, etc.</p> <p>CMC feedback: chaplains struggled most of all with the registration cost of CMC.</p> <p>Unite with AIA? Albert shared the concern that there are different goals and values of the two groups and may compound CMC cost issues.</p> <p>Niesha considered the option of ACF but Rich discussed this</p>	

			<p>WAO, SAU, OU, AHU (2023)</p> <p>c. Vote on future CMC dates.</p> <p>d. Planning Committee: Representative of each host campus + 3 officers</p> <p>e. Discussion: CABL & Missions</p>	<p>challenge similar to AIA.</p> <p>Anna suggested an endowment to be used to support campuses bringing students to CMC.</p> <p>Albert discussed the challenge of competing with the OneProject fully sponsoring students to attend the OneProject 2020. And suggested we look for outside funding. from individual donors in addition to organizations for future CMC.</p> <p>Dilys explained the issues of asking for funding outside of CMC/Chaplains/Campuses leads to strings attached and emphasized caution when asking for outside funding.</p> <p>Bill recommended reaching out to Lily Waggoner - NAD PSI</p> <p>\$32,000 estimated to cover \$250/pp for 130 people - CMC. Albert recommends we seek to raise \$50,000/write a grant to fully cover the costs of CMC (with the exception of travel costs).</p> <p>Brittini recommends we create a taskforce to seek funding on a longitudinal effort. Suggested reaching out to former CM alumni from our campuses.</p> <p>Dilys suggested, if we develop a website, to put a “donate here” button.</p>	
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				<p>Andrew made a motion to create a committee to discuss financial funding for CMC.</p> <p>Seconded by Brittni.</p> <p>Amended: Motion to create a committee to discuss financial funding for CMC & NADCCC.</p> <p>VOTED & ACCEPTED.</p> <p>MOTION for future CMC dates: Feb 16-19, 2022, Feb 15-18, 2023, Feb 14-17, 2024</p> <p>VOTED & ACCEPTED.</p> <p>Discussion on missions & CABL in CMC: Three campuses have CABL programs while many other campuses have moved to student leader Wellness positions.</p> <p>Chaplain's who oversee missions: Rich, Brittni, Massiel, April, Andrew?</p> <p>Rich differentiated between campuses who have full time adult staff to direct missions and those campuses who have student leaders directing missions.</p> <p>Brittni suggested student leaders directing missions need AVS support and training, whether or not that is at CMC or online. Emphasized bringing in outside professional expertise to CMC.</p>	
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				<p>Rich noted a difference between inspiring or training student leaders who direct missions.</p> <p>Jose noted a high value for missions to be included in CMC because campus ministry and missions are becoming more inseparable in his opinion.</p> <p>Dilys recommended creating a working group for Missions integration in CMC.</p> <p>Brittni affirmed the recommendation and noted AVS is only one resource entity.</p> <p>NADCCC affirms creating a working group for Missions integration in Campus Ministries and CMC.</p> <p>Motion: Rich will invite CABL to determine how to best participate in CMC as is best effective according to NADCCC in a maximum capacity of 2-3 hours of breakout sessions for training student leaders.</p> <p>VOTED & ACCEPTED.</p>	
Break for Lunch	Terry Swenson	5	Prayer for lunch - Discuss appreciation gifts for departing chaplains.		
Lunch		60		Deena shared about a leadership development opportunity for chaplains: Adventist Chaplain's World Congress June 22-24, 2020.	

Nominate Officers	Dilys Brooks	60	<ol style="list-style-type: none"> 1. What is the purpose of the NADCCC? 2. President 3. Vice President 4. Secretary 	<p>Terry explained terms of officers are one year.</p> <p>MOTION: Chairperson: Anna Bennett Vice Chairperson: Russ Laughlin Secretary: Niesha</p> <p>Anna rejected the nomination for Chairperson.</p> <p>Amendment: Chairperson: Dilys Brooks; moved and seconded.</p> <p>Discussion: Terry explained this lack of clarity in regards to the Bylaws.</p> <p>Motion by Kory to move forward with the voting process for the election of officers by consensus and the elected officers will address the bylaws.</p> <p>Kory rescinded his motion.</p> <p>Motion by Andrew to go forward we operate with the current exception voted in 2017.</p> <p>Motion: Chairperson: Dilys Brooks Vice Chairperson: Russ Laughlin Secretary: Niesha Steinke</p>	
AOB	Open	60	LGBTQIA Discussion		

Working Groups	Dilys Brooks	10 120	<p>(Re)Introduce the concept of working groups: a) what are they? b) what do we hope to accomplish?</p> <p>1. Planning Team NADCMC 2021</p> <p>a. Membership:</p> <p>i. Officer: Anna</p> <p>ii. Albert, Kent, KC, Kevin, Brittni</p> <p>2. NADCCC Association</p> <p>a. Membership:</p> <p>i. Officer: Dilys & Russ</p> <p>ii. Chaplains: Jose, Terry, Reynold, Andrew,</p> <p>b. Hybrid: NAD ACM & NAD Youth/Young Adult dept.</p> <p>c. Financing NADCCC & CMC</p> <p>d. Request Job Descriptions from each chaplain</p>	<p>Ask Tracy about collaborating with Youth Directors meetings will be a part of CMC? Also looking for financial report.</p>	<p>Planning subcommittee met and Anna gave over all documents for prior CMC planning. Researching location costs, website & logo and theme creation was discussed.</p> <p>Constitution, Bylaws, Website & Logo creation</p> <p>Joseph will send the working document on Slack.</p> <p>Three different lists self-care and support, continuing education, & new chaplains.</p>
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Closing Remarks & Dismissal	Terry Swenson	10	Prayer also for Dinner	Meeting adjourned at 4:50 PM.	