

**2019 Chosen International Camporee
Executive Advisory Committee Minutes
Chicago, Illinois
October 12, 2016
9:30 am**

Members: Ron Whitehead-Chair, Kathleen Chilson- Recording Secretary, Tony Anobile, Josant Barrientos, Ted Benson, Mike Edge, Patrick Graham, Eddie Heinrich, Edwin Martin, Armando Miranda, David McKenzie, Sherilyn O’Ffill, Andres Peralta, Jim Pedersen, Al Powell, Sandra Roberts, Carl Rodriguez (represented Frank Bondurant), Paulo Tenorio, Brian Wahl, Jeff Wines

Permanent Invitees: Vern Byrd, Eric Chavez, Shanna Chavez, David Fournier, Valeria Gonzalez, Jason North, April Romuald, Betty Whitehead, Bob Wong

Invitees: Petr Cinçala and Nestor Osman

Regrets: Peter Bo Bohsen, Frank Bondurant, Hubert Cisneros, Craig Harris, Ron Herr, Clifford Jones, Magulilo Mwakalonge, Ken Rogers, Pam Scheib, Gary Thurber, Fernando Verduzco, Tracy Wood

Absent: Areli Barbosa, James Black, Gilbert Cangy, Rudy Carillo, Ron Herr, Don Livesay, Alphonso McCarthy, Ken Micheff, Helvis Moody, Jonatan Tejel, Charlie Thompson, Norma Villarreal

1) Welcome/Prayer Requests/Opening Prayer/Introductions: Ron Whitehead

2) 2015 Committee Terms of Reference: Reviewed the CIC EACCommittee Purpose and Terms of Reference, Membership, Committee Term Limits, and Committee Protocol to benefit new members.

General Conference Video: 2014 Camporee video footage was shown at the Texas G.C. session 2015.

2014 FFIC Baptism Report: Petr Cincala, ICM Director, presented 2014 FFIC Baptism Survey Follow-up Results

4) 2019 New Plans Report and Staff Organizational Chart:

a) Worship Sticks – Nighttime/main stage staff is looking for new audience participation and element of surprise ideas. Worship music sticks are one such idea; Gerardo Oudri, Nighttime Program Director, to follow up.

b) Baptism Decision Cards – CYE staff are looking into ways to accommodate youth/adult who seek baptism, (bar codes, etc.) Gerardo Oudri to follow up.

Eric - shared about information Disciples Software; this software might be able to include baptism information. Gerardo Oudri, to follow up.

Edward Martin - Discussed including all the baptism stories in some kind of book or article online options to allow their stories to be shared. Gerardo Oudri to follow up.

Ron - discussed giving Guide Magazine some of the baptism stories along with the CIC 2019 Newsletter to include in their publication. Petr Cincala at ICM to follow up.

c) Bring Daytime on-site Activities from each GC Division – Attending the CICamporee, Ron discussed having each division bring an activity that is typical of their division as a good cultural exchange. The development of a special international activity page. Eddie Henrich, Daytime On-site Program Director, April Romuald, Communications Director, and Glynis Bradfield International Guest Coordinator, to follow up.

d) Daily Public Community Tours - Ron discussed there are many people in the community that would like to see what goes on in the camporee. Bill Wood, Daytime Off-site Program Director, to follow up.

Voted: to support concepts a-d.

e) VIP Seating at Nighttime Program - Ron discussed needing some kind of vetting system to make sure that it is being used by those it was created for. This is something that will be worked on by Bob Wong, CIC Safety/Medical Director, Gerardo Oudri, and April Romuald to follow up.

f) Conference T-Shirt Day - Ron asked if it would be a good idea to have conference t-shirt days? Would it create a burden on clubs/conference? Final conclusion after discussion was to offer a conference t-shirt day but made optional. April Romuald and Valeria Gonzalez, CIC Newsletter Managing Editor will follow up.

g) Motivational Speakers of Other Denominations – Ron discussed about inviting unique people with unique testimonies of other faiths to incorporate into the daytime activities and possible nighttime programming. Gerardo Oudri to follow up.

h) Opening/Closing Ceremonies - Ron discussed the need to establish opening and closing ceremony traditions. Gerardo Oudri to follow up.

Voted: To support concept e-h.

i) Top Chef Experience - Ron discussed having the best club kitchens highlighted from the different conferences/divisions. Southern Adventist University has a culinary school that could help this special event activity. Hubert Cisneros, Special Event Onsite Director, to follow up.

j) Tribute - Ron shared having some kind of special tribute for those involved in Pathfinders that have passed away since the last international camporee five years before. Responsibility will go back on each conference/union by having them fill out an online form that will allow CIC to pay tribute. Gerardo Oudri to follow up.

Voted: to support concepts i-j.

k) Nighttime Bible Story- Betty shared how well the writing of the Bible story is going and to pray for the two people writing the script. She explained to the CIC EAC the story unique challenges to present to 9-16 year olds.

Voted: To accept Betty's recommendations on how to tell the David Bible story. Details presented to be kept secret.

l) Guinness Records - Nestor shared video of different world records, and how we can make this part of the special daily events. Ron discussed we are looking for a corporate sponsors to cover costs of all of the Guinness world record that total 50,000-90,000 dollars. Each NAD Union will be assigned one or two world-record events. Hubert Cisneros to follow up.

Voted: To support this "world record" report concepts.

5) Registration Report

Kathleen Chilson, CIC Registration coordinator, presented current registration numbers.

6) Website Report

April Romuald discussed that the whole website has been revamped to include a lot more visuals. Encourage directors to sign up for CIC camporee newsletter. April shared information regarding each boxes and how youth directors can find important forms etc. needed for planning. It is highly recommended to download the CIC camporee app.

7) Behind The Scenes Video

Betty Whitehead shared the preview of Daniel Behinds the Scenes. Michelle Hamel the videographer followed the nighttime team for one month with over 10 hours of footage to bring a behind the scenes movie of how everything comes together. Special prayers for Sitler and Strong as they bring the rest of the play together.

8) Date Changes

Ron discussed needing to possible move dates so that CIC meetings don't conflict with the GC annual fall council meetings.

October 12, 2017, Chicago, Illinois, Holiday Inn Express Hotel & Suites O'Hare, 6600 N. Mannheim Rd., Rosemont, IL 60018

October 3, 2018, Berrien Springs, 4145 E. Campus Circle Dr., Berrien Springs, MI 49104

March 27, 2019, Osh Kosh, EAA Aviation Center, 3000 Poberezny Rd., Oshkosh, WI 54902

Voted: The new dates and locations for future CIC EACCommittee meetings. All meetings will be held at the same times, 9:30am-12:30pm followed by lunch.

Ron discussed the last CIC EAC meeting, March 27, 2019, will decide the 2024 International Camporee theme.

9) Closing Prayer – Ron asked for prayer requests and asked everyone to separate into small groups of two or three for season of prayer.

10) Meeting ended at 12:30 p.m.