

InterAct Ministries of Canada
Minutes of Board Meeting ~ August 9, 2010 Calgary, Alberta

Meeting called to order at 9:30AM by Chairman Daryl Kroeker

Present: Dan Mayerle, Dale Smith, Daryl Kroeker, Wes Schellenberg
Participating by teleconference: Dave Bedford, Rick Green
Arrived at 10:30: Alan MacKenzie

Devotional: Titus 2:11-15 led by Daryl Kroeker

Prayer by all

Minutes of the previous meeting (Feb. 2010, Portland)

Moved by Baxter, seconded by Bedford to approve minutes as recorded.

Motion carried

REPORTS

- Canada Field Director, Dan Mayerle
Dan read and commented on his written report (attached).
Moved by Bedford, seconded by Green to receive and approve report.
Motion carried

- InterAct Executive Director, Dale Smith
Dale read and commented on his written report (attached).
The Board was eager to learn more about Dale's adjustments to this new responsibility.
It is evident that Dale and Carol work well together in his role as Executive Director.
The Board lent hearty approval to Carol's working with Dale as his personal assistant,
though this is a voluntary, unpaid position. *Note the following discussion.*
Moved by Baxter, seconded by Green to receive and approve report as edited during
Dale's report and accompanying discussion.
Motion carried

Discussion of Executive Director's Support lead to the Board's unanimous agreement on the following administrative items:

1. Establish a separate budget line for the Executive Director's expenses to come from general funding, not to be part of his required support level
2. Travel expense budget will include costs of his wife's travel with the Executive Director
3. Secure an appropriate credit card for the Executive Director's use for travel expenses, to be paid directly by the Treasurer

Bedford moved, Green seconded to allocate \$36,000 for Executive Director's expenses, to include wife's travel with him, and to authorize securing a credit card for this use.

Motion carried.

- Treasurer
Moved, seconded and carried to receive and approve the Treasurer's Report as submitted.
- Audit committee (Bedford, MacKenzie, Smith)
Moved by Bedford, seconded by MacKenzie to receive the Audit Report as submitted.
Motion carried
- Nominating and Review Committee (Baxter, Green, Kroeker, Smith)
The Board meeting recessed, during which time the Nominating and Review Committee met. Minutes of the Committee meeting are attached.

Following a brief recess for the meeting of the Nominating and Review Committee the Board reconvened.

NEW BUSINESS

- Annual signing of the T3010A.
Completed by Board members.
- Audit for this fiscal year
Moved and seconded to accept the Audit as submitted.
Motion carried
- Committee appointments for 2011
 - Nominating and Review Committee
Smith, Green, Baxter
 - Audit Committee
Smith, MacKenzie, Bedford
- Appointment of Officers for 2011
Chairman: Moved to appoint Andy Baxter.
Vice Chairman: Moved to appoint Rick Green.
Secretary/Treasurer: Moved to appoint Dave Bedford.
Moved, seconded and carried to approve appointment of slate of officers.
- Child Protection Policy
Wes Schellenberg reported on additional advice received from legal counsel. The Child Protection Policy has been read and approved by members who work directly with children and youth.
Moved by Baxter, seconded by Mackenzie to accept the attached Child Protection Policy.
Motion carried.
- Membership in the Canadian Council of Christian Charities (CCCC)
Schellenberg reported on the pros and cons of membership in CCCC.
Moved by Bedford, seconded by MacKenzie to retain full membership in the CCCC.
Motion carried.

- Expand InterAct Ministries' definition of *North Pacific Crescent* to include all of Russia. The redefinition has been approved by the Board of InterAct Ministries, Inc. and the Board of the InterAct Ministries Alaska field. This action is proposed to maintain consistency in practice across all InterAct fields.
So moved by MacKenzie, seconded by Baxter.
Motion carried.
- Annual Meeting Chair
Moved by Bedford, seconded by Green to appoint Dan Mayerle or Wes Schellenberg as the chairman's designee to chair the annual meeting of InterAct Ministries of Canada scheduled to convene at the Gladstone Gathering Grounds August 13,2010.
Motion carried.
- Future meetings were set for 2011
February 3-5, 2011 Portland (Beginning with strategic planning session)
August 8, 2011 Calgary

Additional Note: The Board received a copy of the Project Report on the Gladstone Camping Ministry prepared for the CCCC. All agreed this report was excellent in providing useful analysis of the camping ministry.

Adjournment: Prayer by Dan Mayerle 12:10PM

Respectfully submitted,
Andy Baxter, recorder