

InterAct Ministries of Canada
Minutes of Board Meeting
August 8, 2011 - Abbotsford, BC

Meeting called to order at 9:30 am by Chairman Andy Baxter

Present: Andy Baxter, Dave Bedford, Rick Green

Staff present: Dale Smith, Wes Schellenberg, Dan Mayerle

Absent: Alan MacKenzie

Devotional: James 2. Led by Andy Baxter

Prayer: Dale Smith

Minutes of the previous meeting (Feb. 2011, Portland) read.
MSC to approve minutes as recorded.

REPORTS

- Canada Field Report (Dan Mayerle)
Dan read and commented on his written report (attached).
MSC to receive and approve report.

- InterAct Executive Director (Dale Smith)
Dale read and commented on his written report (attached).
Dale shared his power point on the 5 P's he has developed in conjunction with the ELT
Prayer, Partnership, People, Public Presence, Perspective
MSC to receive and approve report.

- Treasurer Report (Dave Bedford)
Staff Assistance Fund is at approx. \$4400. Some funds used for staff counseling needs.
Average missionary support percentage is 70% but numbers are not always a good
indicator. Suggestion was made to incorporate a comment column in the support
averages report listing any support concerns so the board can be kept apprised.
Office move options (rent, build or buy property) will be presented as business plan
options to the board in February.
MSC to receive the Treasurer's Report as submitted.

The board meeting was paused and the Nominating and Review Committee met.

- Nominating and Review Committee Minutes (Baxter, Green, Smith)
- Jack Teeter is being voted on at the August staff conference. This will bring the board to 5 members. Recommendation that we keep the board size at around 5 members.
 - Bedford and Baxter have agreed to let their name stand for renewal.

- Names talked about to pursue: Daryl Kroeker, Dan Thomas, Jim Goertz. Dale will continue to be in touch with these people.

The board meeting was paused and the Finance and Audit Committee met.

Finance and Audit committee Minutes (Bedford, MacKenzie, Smith)

- Committee recommended the board accept audit as reported.
- Committee recommended that the board keep Dart Bryant as auditor.

Board meeting resumed.

NEW BUSINESS

- Annual signing of the T3010A.
Completed by Board members.
- Audit
Moved to accept audit for this fiscal year. Moved by Bedford, seconded by Green.
Motion carried
- Committee appointments for 2011
 - Nominating and Review Committee
Smith, Green, Baxter
 - Audit Committee
Smith, Green, 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.
MSC to approve appointment of slate of officers.
- Equipment Replacement Fund
Equipment replacement fund is removed. The board authorizes up to \$10,000 per year for equipment replacement. MSC.
- New Secondment Policy
The new secondment policy is not approved. Existing secondment agreements and any new secondment agreements made in the future may be honored indefinitely at the discretion of management. MSC
- Adjusted Assessment Parameters
Moved to eliminate minimum assessment of \$62.50 for retirees. MSC
Moved to give management the discretion on implementation of the \$125/mo minimum assessment for full members. MSC

- Annual Meeting Chair
Board appoints Dan Mayerle or Wes Schellenberg as the chairman's designee to chair the InterAct Ministries of Canada annual meeting scheduled to convene at Sumas Washington on August 13, 2010. MSC
- Future board meeting dates were set for 2012:
February 2-4, 2012 Calgary (Beginning with strategic planning session)
August 13, 2012 Location TBA
- Ministry Project Report
The Board received and discussed the Project Report on the ministry of the Native Bible Center prepared for the CCCC.

Prayer by Dave Bedford

Adjournment: 12:30 pm

Respectfully submitted,
Dan Mayerle, recorder