

**InterAct Ministries of Canada
Minutes of Board Mtg – Feb 5, 2011
Portland Oregon**

Meeting called to order by Chairman Andy Baxter.
Prayer

Annual Signing of Documents

- > Conflict of interest disclosure
- > Doctrinal statement assent

Summary and approval of minutes of previous meeting, held in Calgary AB, Canada on August 9, 2010.
[With spelling corrections]

Reports

Field Director (as received in the JMAC mtg)

Executive Director (as received in the JMAC mtg)

Treasurer Report (summary of report to be received in the Finance and Audit Committed report)

[Noted that investments are performing as expected and operational account is in good shape. Staff assistance fund is riding at about \$5000 currently. Noted that this fund is being used primarily for member care (counseling), at this point.

Noted that Wes Schellenburg will forward personnel support level chart to the board on a quarterly basis, at least.

Approval of Reports

Moved by Dave Bedford and Seconded by Alan Mackenzie – Motion Carried.

Nominating and Review Committee Report and recommendations.

Names to be put forward to the summer meeting for the new board.

Dave Bedford, Andy Baxter, Jack Teeter, and Jim Goertz, if he agrees.

Dan Thomas from Prairie aviation school will be contacted to see if he has interest in his name going in the 'pool' for future board involvement.

New Business

1] Acceptance of draft Retirement Allowance Policy as attached on green sheet.

Moved by Dave Bedford and Seconded by Alan Mackenzie – Motion Carried.

2] Approval of 2011, 2012 budget as submitted.

Moved by Alan Mackenzie and Seconded by Dave Bedford

3] Future Meetings

InterAct Canada Board Mtg. - Aug 8, 2011 in Sumas WA

Joint Meetings – Feb 3,4, 2012 in Portland OR.

Adjournment @ 12:48 pm