

**InterAct Ministries of Canada**  
**Minutes of Board Meeting**  
**August 13, 2012 - Kamloops, BC**

Meeting called to order at 9:15 am by Chairman Andy Baxter

Present: Andy Baxter, Dave Bedford, Rick Green, Jack Teeter

Staff present: Dale Smith, Dan Mayerle

Absent: Alan MacKenzie

Devotional: The need for prophets in our time. Book of Joel. Given by Jack Teeter

Prayer: Rick Green

Minutes of the previous meeting (Feb. 2012, Portland) read.

MSC to approve minutes as recorded.

**REPORTS**

- InterAct Executive Director (Dale Smith)  
Dale read and commented on his written report (attached).  
Dale will email the Alaska and Russia field reports to the board.  
Report was accepted as presented.
  
- Canada Field Report (Dan Mayerle)  
Dan read and commented on his written report (attached).  
Report was accepted as presented.
  
- Treasurer Report (Dave Bedford)  
General ministry funds of Canada are doing well. Significant funds are invested. Are there plans for utilizing these invested funds? Discussion followed regarding utilizing these funds in moving ministry ahead.  
Report was accepted as given.

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

Nominating and Review Committee Minutes (Baxter, Green, Smith)

- Recommended that Daryl Kroeker be nominated to the board to start in 2013.
- Rod Voth, and Terry Kuzma were recommended for review for possible future board positions.

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

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

- Committee recommended the board accept audit as reported.
- Committee recommended that the board keep Dart Bryant as auditor.
- Discussion about the amount of operating funds needed to have a healthy financial picture for the organization and the reality that the current amount of invested funds far exceeds the amount needed to operate for six months.

*Board meeting resumed.*

## **NEW BUSINESS**

### **Cheque signing authority**

Dan Mayerle, David Nelson, and Dan Woodard are currently authorized to sign cheques for InterAct Ministries. Motion to authorize Greg Hamilton to be added as a cheque signer.

Moved by Rick. Seconded by Jack. Carried.

### **Annual signing of the T3010A.**

Completed by Board members.

### **Audit**

Motion to accept audit for this fiscal year.

Moved by Dave. Seconded by Rick. Carried.

Motion to keep Dart Bryant as auditor and to accept the Treasurer's Report as submitted.

Moved by Dave, seconded by Rick. Carried.

### **Use of Accumulated Funds that are currently invested.**

The board encourages management to plan forward momentum expenditures that use the funds that have accumulated. The next budget should reflect use of those funds to move ministry and the organization ahead. If a project comes up before the next budget year the Executive Director is approved to use his discretion in spending funds to make it happen.

Motion to authorize the Executive Director to spend up to \$50,000 to enhance the mission (mobilization, advertisement, tell our story) before the next budget year.

Moved by Dave. Seconded by Andy. Carried.

### **Board Nomination**

The board would like to see Daryl Kroeker nominated to the board to start in 2013. Due to insufficient time for notifying members of Daryl's nomination and the vote at the annual meeting all voting members will need to sign a waiver that allows the vote to be made despite the lack of notification.

Moved that Dale have members sign a waiver and then go ahead with the vote on Daryl Kroeker becoming a board member in 2013.

Moved by Jack, seconded by Andy. Carried.

### **Mission/Purpose statement**

Update regarding board directive from February 2012 - "Dale Smith to select, in consultation with the Inc. and Canada board chairmen, a group of additional stakeholders to craft a new proposed mission/purpose statement for InterAct Ministries. This group is to be constituted

within the next two months, and an initial report is to be presented at the summer board meeting.”

Dale gave the following report of the meeting held Aug 2, 2012:

Outcome of August 2, 2012 “mission/purpose” discussion at Collins Retreat Center, Oregon  
Attendees: Andy Baxter, Gerry Breshears, Dale Smith, Dan Mayerle, David Joseph, Thomas Slawson, Mike Matthews (facilitator)

Commonalities:

- Cooperating with churches
- Making disciples
- Transforming communities
- Among the least reached

Synthesis: Interact exists to make disciples [gathering believers] and transform communities among the least reached people in cooperation with churches [and other like minded organizations]. (Gerry)

Synthesis: InterAct exists to make disciples that gather and transform communities among the least reached peoples in cooperation with churches and like minded organizations. (Dale)

Report was received.

### **Office address change**

Moved to accept a change of address for InterAct Ministries of Canada’s Head Office from P.O. Box, 60029, Strathmore, AB T1P 0C2 to P.O. Box 559, Crossfield, Alberta T0M 0S0.  
Moved by Jack. Seconded by Andy. Carried.

### **Committee appointments**

Nominating and Review Committee  
Baxter, Green, Smith.  
Audit Committee  
Bedford, Green, Smith.

### **Appointment of Officers**

(Not really necessary as each is appointed for three year minimum term or until their successor is elected and qualified – as per by-law 8.3)  
Chairman: Andy Baxter  
Vice Chairman: Rick Green  
Secretary/Treasurer: Dave Bedford

### **Executive Director Relations Committee**

(This committee meets annually only at the Joint Boards meeting in February. It should be comprised of Inc. and Canada board chairs and one “at-large” member of the board selected alternately from the Inc. and Canada boards and the Smiths.)

Moved to elect Jack Teeter to serve on the executive director relations committee.

Moved by Dave, Seconded by Rick. Carried.

### **Executive Director's and Field Director's Salary**

From February 2012 meeting:

“Motion to ensure that minimum monies received by Dale Smith and Dan Mayerle will be 90% of their recommended support level. The administration will determine the best way to work that out – either as a salary subsidy or in mileage expense. This will be effective February 2011 and will be reviewed and discussed further in August.”

This was reviewed and no changes made.

After discussion about the Executive Director's income the following motions made:

Motion to put the Executive Director on full salary.

Moved by Jack, seconded by Dave. Carried.

Motion to set the Executive Director's salary at \$6,500/month effective immediately to be reviewed annually at the summer board meeting.

Further discussion to this motion clarified that the Executive Director's ministry expenses will be reimbursed over and above the salary paid. Mileage was specifically referenced. Mileage expense will be reimbursed at the government allotted per kilometer rate.

Moved by Dave, seconded by Jack. Carried.

### **Child Protection Policy**

Moved to add the following statement to the InterAct Canada's "Child Protection Policy".

Given that many churches now have child/youth protection policies similar to InterAct's, consideration will be given to volunteers who have been cleared to work with children/youth through a church process which includes screening (through reference and police checks). If the church provides documentation to InterAct regarding the screening process and the location of documentation (including reference and police checks), InterAct may accept this as adequate screening.

(see attachment)

Moved by Andy, seconded by Rick. Carried.

### **Ministry Project Report**

The Board reviewed and received the Project Report on the ministry of Anchored Warriors.

The board recommends building in more accountability and regular monthly reporting as part of the supervision of missionary ministry and activities. Dale will work with field leaders and report back to board on the implementation of this.

### **Annual Meeting Chair**

Moved to appoint Dan Mayerle and Wes Schellenberg as an alternate to be the chairman's designee to chair the annual meeting of Interact Ministries of Canada, August 30, 2012.

Moved by Dave, seconded by Jack. Carried.

### **Future Meetings**

February 7-9, 2013, in Phoenix, AZ.

August 19, 2013, in Kamloops, BC.

**Prayer** by Dave Bedford

**Adjournment:** 1:15 pm

Respectfully submitted,  
Dan Mayerle, recorder