

InterAct Ministries of Canada Board Minutes
February 4, 2012
Meeting called to order @ 1:20 pm

Board present: Andy Baxter, Rick Green, Jack Teeter, Alan MacKenzie, Dave Bedford (via conference call)

Staff present: Dale Smith, Dan Mayerle, Wes Schellenberg (present for the administrator's report)

Annual signing of Doctrinal Statement & Conflict of Interest Disclosure completed (except for Dave)

August 2011 minutes approved as presented. MSC.

Field director report accepted as presented. MSC.

Dan highlighted a personnel situation with John and Tracey Tobin and the process of putting more accountability in place for John. Dan also highlighted InterAct's partnership with Regina Youth For Christ in North Battleford's boy's home project.

Executive director report accepted as presented. MSC.

Dale reviewed the clarifying question that was discussed at the JMAC regarding the Executive Director's role in setting vision for the entire organization. Dale reviewed the desire he had already expressed at the JMAC for the opportunity to review the mission and vision statement in order to bring more clarity in setting direction for the organization.

The InterAct Inc board passed the following motion in their meeting earlier in the day. The board asked "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."

After discussion this same motion was presented to the Canada board. MSC

Treasurer's report

The General Fund is doing well. We are accumulating a lot of cash in investments. What do we do with it? Do we have a plan to use it? Approximately \$300,000 in cash not designated. The government has relaxed their policies allowing the cash amount non-profits can accumulate so this is not a legal issue for us.

For clarification: Finance and Audit committee includes the Board Chairman. Committee is Baxter, Bedford, Green, Smith.

Report approved as given.

Nominating and Review Committee meeting

Dale has approached Jim Goertz and Daryl Kroeker about coming back on the board and they have both said "Not yet."

Alan McKenzie finishes his first term this year. Alan agreed to let his name stand for a second 3 year term.

The committee recommended Dale ask Kene Jackson to consider sitting on the board.

Dave will check with some other business men for some possible names to bring to the Nominating and Review Committee.

Report approved.

New Business

Promissory Note Investment

Motion made to roll-over and re-invest the Trinity Western promissory note maturing in March 2012 and to bring the interest earned into the general fund. MSC

Director's support.

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. MSC

Motion to amend budget in relation to the above motion on director's support and for the budget to be accepted as amended. MSC

Director's Job Description

Motion to accept the attached time allocation percentages to the executive director's job description as presented (see attached). MSC.

Office Move Proposal

Moved to allow management to move forward with an agreement to locate the Canada office on the property of Crossfield Baptist Church in a lease agreement renewable in five year terms. Further that subsequent to an assessment of the building, a favorable market report, and viability for ten years of use, the purchase of the existing building be secured. MSC.

Appoint Legal Counsel

In light of CRA requirement that all non-profit organizations comply with the new Not-For-Profit Act it is moved to appoint Carters Professional Corporation as legal counsel. MSC

Future meetings

Aug 13, 2012 Place TBA

Feb 7-9, 2013 Phoenix, AZ with CHIEF

Meeting adjourned 3:10 pm.