

InterAct Ministries of Canada Board Minutes
August 19, 2013
Kamloops, British Columbia

Attending: Andy Baxter, Rick Green, Daryl Kroeker, Jack Teeter, Dave Bedford, Dale Smith (via phone), Dan Mayerle

Andy called meeting to order.

Devotional (Daryl Kroeker)

Daryl shared from 1 Peter 4:1-3. “For the time that is past suffices for doing what the Gentiles want to do ... no longer for human passions ... embrace suffering (vs 1)”

There are two types of suffering. Physical pain/discomfort and the pain of pressure at not conforming to cultural or religious norm, of not valuing what the world values and turning from sin. Our own desires for comfort ... lack of pressure ... should not keep us from sharing the Gospel message clearly.

Reading and approval of previous minutes

Minutes approved as written. Jack moved, Dave seconded. Carried.

REPORTS

Executive director

Dale read his report. Report accepted as read. Rick moved, Jack seconded. Carried.

Field director

Dan gave a summary of his report. Report accepted as given. Daryl moved, Jack seconded. Carried.

Administration director

Report accepted as read by Dave. Rick moved, Andy seconded. Carried.

Treasurer

Dave reported that the financial condition of the organization seems to be in good shape and is being administered very well.

Recommendation that Wes check to see if our funds invested in Trinity Western University are at risk. Suggested to ask Dart Bryant for an opinion. Also find answer to the question “Is it truly available as cash if requested?”.

Report accepted as given. Daryl moved, Jack seconded. Carried.

The board meeting paused while the Audit Committee and the Nominating & Review Committees met.

Audit Committee - (Bedford, Baxter, Green). The committee reviewed the financial picture of the organization, reviewed our investment portfolio, and reported back to the board.

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

Nominating and Review committee – (Baxter, Green, Smith) The committee presented our current board rotation schedule and apprised us of prospects and direction regarding potential board members. The board recommended size is 5 with a maximum of 7 members. It was agreed the board should remain at about 5 members.

- Rick is rotating off the board as of Dec 31. He is declining the invitation to come back on the board after his year off. He would like to be off the board for at least one more year before considering returning.
- Rod Voth does not want to let his name stand for a board member role.
- Terry Kuzma's name was suggested by Dave Bedford. Dale will get contact info from Dave and follow up with Terry.
- None of the other names suggested last meeting have been followed up on.

Dale is instructed to follow up with Terry Kuzma, Jim Goertz and Sheldon Penner, in that order, as possibilities for board positions.

The board meeting resumed.

NEW BUSINESS

T3010 Annual Signing. Completed.

Board confirmation of completeness of information presented to the auditor.

Moved to confirm the completion of all information presented to the auditor.

Andy moved, Green seconded. Carried.

Auditor. Moved to accept Dart Bryant as auditor for 2013

Daryl moved, Dave seconded. Carried.

Audit. Moved to accept the audit as submitted.

Daryl moved, Jack seconded. Carried.

Mission/Vision/Values statements.

Report of recommendations from the "Mission/Purpose" committee given by Andy. Update given by Dale regarding action taken by InterAct Ministries Inc. concerning their preliminary adoption of the following "Purpose/Vision/Values".

Inc's current statements are:

Purpose Statement

InterAct Ministries exists to make disciples among least reached peoples in cooperation with churches and like-minded organizations.

Vision Statement

InterAct Ministries desires to see reproducing disciples who are impacting their communities across the North Pacific Crescent.

Core Values

- Scripture – Authoritative and sufficient for life and ministry
- Relationships – Loving God and loving people
- Cross-cultural ministry – Recognition of worldview and cultural implications in ministry
- Whole-life discipleship – Walking with disciples through all stages of life and growth

- Gathered believers – Recognize the centrality of the local church
- Commitment – High priority on long-term incarnational ministries.

After discussion the following decisions were made:

Accept the Purpose Statement as written above.

Amend the Vision Statement to be more concise.

Accepted the Core Values as written with the exception of deletion of the word *'incarnational'* from the core value of commitment. Incarnational is a pioneer ministry word and the rest of our statement is moving us away from our pioneering roots.

InterAct Ministries of Canada's statements will be:

Purpose Statement

InterAct Ministries exists to make disciples among least reached peoples in cooperation with churches and like-minded organizations.

Vision Statement

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Core Values

- Scripture – Authoritative and sufficient for life and ministry
- Relationships – Loving God and loving people
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- Commitment – High priority on long-term ministries.

Purpose, Vision, and Core Values statements accepted as amended.

Moved Daryl, seconded Jack. Carried.

Amendments to Bylaws to Delete Provisions Concerning Provisional Members and Amend the Statement of Faith (as per attachment 1 parts 1.1 and 1.2)

Moved to accept bylaw amendments as per attachment 1.

Jack moved, Rick seconded. Carried.

Nominating and Review Committee appointments

- Kroeker, Teeter, Baxter, Smith are appointed.

Audit Committee appointments

- Bedford, Baxter, MacKenzie are re-appointed.

Appointment of Officers

(Each is appointed for three year minimum term or until their successor is elected and qualified – as per by-law 8.3)

Chairman: Baxter will continue.

Vice Chairman: Daryl Kroeker appointed.

Secretary/Treasurer: Bedford continues.

Executive Director Relations Committee

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

Ministry Project Report

The Board received and discussed the Project Report on the ministry of “Eden Valley Community.”

Annual Meeting Chair

Moved to appoint Greg Hamilton as the chairman’s designee to chair the annual meeting of InterAct Ministries of Canada, August 29, 2013.

Appreciation for service of outgoing board members

The board members thanked Rick for his contribution to the InterAct Canada board .

Future Meetings

- February 6-8, 2014 in Portland, OR. **Confirmed.**
- August 9, 2014 in Kamloops. **Confirmed.**
- February 5-7, 2015 tentative in Portland area
- August 8, 2015 tentative in Kamloops

Andy closed meeting with prayer and the meeting was adjourned.