

InterAct Ministries of Canada Board Mtg. Minutes

February 9, 2013

Phoenix , AZ

Present: Andy Baxter, Dale Smith, Jack Teeter, Alan MacKenzie, Dave Bedford, Rick Green
Absent: Daryl Kroeker

Call to Order and Welcome: Andy Baxter

Prayer Time: Jack Teeter

Annual signing of Doctrinal Statement: All

Annual signing of Conflict of Interest Disclosure: All

Reading and approval of previous minutes: M- Jack Teeter, S – Dave Bedford, Carried.

Reports (Executive Director and Field Director – received in JMAC mtg.)

Reports (Treasurers report / Fin. And Audit committee report): M – Rick Green, S-, Carried)
Discussion on financial position. Unchanged and solid. Reviewed plans to drawdown surplus funds for use in organization expansion and development. This will be reflected in this current year's spending.
Review of investments with agreement to reinvest the maturing TWU funds with TWU, once again.

Nominating and Review Committee.

In order to stay current with CCCC guidelines, the minimum number of board members will be set at 5.

New names to contact are as follows:

Terry Kuzma – Dave B will contact

Ray Parker – Dave B will contact

Roger Champaign – Alan M will contact

Rod Voth – Rick G will contact

Dale Smith will contact current/former members Sheldon Penner, Bill Twitchell, and Jim Goertz to determine willingness for future service.

NEW BUSINESS

Budget comes moved and was approved with revisions.

Discussion / Motion to accept proposed new Purpose/Vision statement tabled.

Articles of Continuance

Moved to approve the proposed Articles of Continuance as amended for InterAct Ministries of Canada pending approval be legal counsel. M-Dave B , S-Jack T, Carried

[The amendment is the insertion of a statement on marriage, to be inserted after the statement on man, near the top of page 5. It reads, We believe that marriage is the union of one man and one woman. (Gen 2:20-25, Matt 19:4-6, 1Tim 3:2,12, Titus 1:6)

Organizational signing authority.

Moved to have InterAct Ministries of Canada executive director have legal signing authority of all legal documents not requiring board officers' signature. S – Alan M. , Carried

Moved to have InterAct Ministries of Canada field director, in consultation with the executive director, have legal signing authority of all legal documents not requiring board officers' signature. S – Alan M, Carried

Distribution of Cash – An amount of \$32,280.00 has previously been internally restricted by board direction for capital improvements. Moved to release these funds to be used for completion of the new office in Crossfield. S – Dave B , Carried

[Noted that Wes and Dan have been encouraged to contract out the necessary work to complete the job]

OTHER ITEMS

That executive assistant Carol Smith be given a monthly salary of \$1000.00, commencing January of 2013. This is to be reviewed annually. The budget is to be adjusted accordingly. M- Dave B, S –Alan M, Carried

Future Meetings

August 19, 2013 in Kamloops, BC
Details to be announced.

February 7,8, 2014 in Portland OR
Details to be announced.

Adjournment.