

InterAct Ministries of Canada Board Minutes
August 9, 2014
Kamloops, British Columbia

Attending: Andy Baxter, Dave Bedford, Alan MacKenzie, Jack Teeter, Dale Smith, Dan Mayerle

Chairman, Andy Baxter, called the meeting to order & welcomed everyone.

Devotional & prayer

Devotional thought by Dave Bedford. Reflection on the quote “without desire there is no vulnerability”. Human desires are a result of being made in His image. God is the author of desires. He desires much for His creation, especially man. God also knows great disappointment because we choose to go our own way. The way to avoid disappointment is to surrender to God because He has promised to never disappoint us.

Reading, approval, and signing of previous minutes

- February 8, 2014
Motion to accept minutes as recorded.
Alan moved. Dave seconded. Carried
- June 16, 2014
Motion to accept minutes as recorded.
Dave moved. Jack seconded. Carried

REPORTS

Executive director

Dale highlighted and elaborated on several points in his report.

- The board encouraged Dale to clarify his salary structure with his support team.
- For any information on board meetings and minutes, board members can access the board site: interactmin.org/boardsite password: 31000

Motion to accept the Executive director’s report.

Dave moved. Jack seconded. Carried.

Field director

Dan highlighted and elaborated on some points in his report. Further discussion and prayer around the Horsman and Gillaspie lack of reconciliation and the Sewell’s Special Assignment to recover from burn-out and grow in living out a sustainable ministry pace.

Administration director

Wes’ report was reviewed. The board expressed their appreciation for the excellent work that Wes does in managing the administration of the organization.

Treasurer

Dave reported that the finances of InterAct Canada are in order and the audit shows the same.

Audit & Review Committee - (Bedford, Teeter, Mackenzie).

- 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, Teeter, Kroeker, Smith)

Motion for Dale to pursue the name recommended in the committee meeting – Roger Champagne.

Jack moved. Andy seconded. Carried.

NEW BUSINESS

Motion that the Executive Director's annual remuneration package (including salary) and Carol's salary be adjusted according to same protocol as all other staff.

Jack moved. Alan seconded. Carried.

T3010 signed.

Board confirmation of completeness of information presented to the auditor

Motion to confirm the completeness of all information presented to the auditor.

Dave moved. Andy seconded. Carried.

Auditor

Motion to keep Dart Bryant as auditor for 2014.

Alan moved. Jack seconded. Carried.

Audit

Motion to accept the audit.

Dave moved. Alan seconded. Carried.

Nominating and Review Committee appointments

Motion to appoint Jack Teeter, Daryl Kroeker, and Dale Smith to the Nominating and Review Committee.

Alan moved. Andy seconded. Carried.

Audit & Review Committee appointments

Motion to appointed Alan MacKenzie, Keith Klippenstein, Sheldon Penner and Terry Kuzma to the Audit and Review Committee.

Jack moved. Dave seconded. Carried.

Appointment of Officers

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

- Chairman: Jack Teeter

- Vice Chairman: Daryl Kroeker
- Secretary/Treasurer: Alan MacKenzie

Motion to appoint the board members above as officers.
Andy moved. Jack seconded. Carried.

Executive Director Relations Committee representative

Jack Teeter and Daryl Kroeker appointed to serve on the Executive Director Relations Committee. Alan MacKenzie will be an alternate if either of these cannot attend.

Motion that the Canada board Chairman and Vice-chair be appointed to serve on the Executive Director Relations Committee from now on.

Alan moved. Jack seconded. Carried.

Ministry Project Report

The summary of the Loon Lake ministry project was reviewed and affirmed.

Bi-annual Review of Child/Youth Protection Policy

Policy was reviewed. No changes were recommended

Motion that no changes be made to the Child/Youth Protection Policy.

Jack moved. Andy seconded. Carried.

Membership Updates

Changes to Membership List since August, 2013

- Additions: Josh & Joylynn Beutler, Leila Cross, Kelsey Quibell
- Deletions: Ellis Kasten, Rick Green
- Role Change: Ron & Taya Browning
- Dianne Voth resignation – Dec. 31, 2014

Moved to accept Dianne Voth's resignation.

Jack moved. Andy seconded. Carried.

Reallocation of funds to a new project

Moved to reallocate any remaining funds from project 457 (Voth) at December 31, 2014 to project 139 (Beutler).

Jack moved. Andy seconded. Carried.

Annual Meeting Chair

Moved to appoint board member Jack Teeter, or Wes Schellenberg as the alternate, as the chairman's designee to chair the annual meeting of Interact Ministries of Canada, August 14, 2014.

Alan moved. Jack seconded. Carried.

Appreciation expressed for service of outgoing board members.

Future Meetings

- February 5-7, 2015, Camp Berachah, Auburn, WA

- August 8, 2015 in Kamloops.
- February 4-6, 2016 – Place to be determined (Camp Berachah?)

Closing Prayer – Dave Bedford

Adjournment