

InterAct Ministries of Canada Board Minutes
February 8, 2014
Corbett, OR

Attending:

Dale Smith, Jack Teeter on-site.

Andy Baxter, Daryl Kroeker, Alan McKenzie, Dan Mayerle on conference call

Call to order, welcome and announcements

Prayer time

Jack opened meeting in prayer

Annual signing of the Doctrinal Statement

Documents will be mailed for signing to board members not physically in attendance

Annual signing of the Conflict of Interest Disclosure

Documents will be mailed for signing to board members not physically in attendance

Annual signing of the *Declaration of Not Being an Ineligible Individual* (new)

Documents will be mailed for signing to board members not physically in attendance

Advisement of *Ethical Fundraising & Financial Accountability Code*

NOTE: Every new board member must be apprised of and in agreement with this code. It is posted on the website. No action needed.

Reading and approval of previous minutes

Motion to accept minutes as recorded.

Alan moved. Jack seconded. Carried.

REPORTS

Executive director

Dale summarized his report for those who were not able to attend the Joint Ministries Agreement Committee meeting.

Field director (as previously received in the Joint Board Dialogue)

Treasurer (received in the Finance and Audit committee meeting)

The board meeting was temporarily adjourned.

Nominating and Review Committee meeting minutes

Nominating and Review Committee meeting was called to order.

The committee (Kroeker, Teeter, Baxter, Smith) reviewed the Executive Director's Report outlining potential nominations.

Motion that the committee recommends that the board receive Dale's report and recommend the board nominate Sheldon Penner, Terry Kuzma, and Keith Klippenstein (if agreeable). The committee also recommends that the board nominate Jack Teeter for a second term. This would give a maximum of seven board members.

Daryl moved. Andy seconded. Carried

Nominating and Review Committee meeting adjourned.

Board meeting was re-convened and called to order.

NEW BUSINESS

Budget:

Moved to approve the 2014-2015 budget as presented by the Finance & Audit committee (Attached as part of Finance & Audit committee report)

Daryl moved. Daryl seconded. Carried

Rename *Finance & Audit Committee*:

As per discussion at F&A committee, this change brings our terminology in line with CCCC's terminology.

Moved to rename the *Finance & Audit committee* the *Audit & Review committee*

Daryl moved. Alan seconded. Carried.

Audit & Review Committee member change:

Moved to replace Andy Baxter with Jack Teeter as member of the Audit & Review committee. (As per earlier discussion at Audit & Review committee, this is to bring us into compliance with the Canada Not-for-profit Corporations Act).

Daryl moved. Alan seconded. Carried.

Investments:

Moved to reinvest the \$75,000 Trinity Western promissory note that matures on March 29, 2014 for a 2 year term at 3.25%.

Daryl moved. Alan seconded. Carried.

New board member recommendations from the *Nominating & Review Committee*:

Moved to bring forward Sheldon Penner, Terry Kuzma, Keith Klippenstein (if agreeable), and Jack Teeter as names for membership vote at the AGM for board service beginning January 1, 2015.

Moved. Seconded. Carried.

Redefining the North Pacific Crescent:

Moved to include Manitoba in the definition of the North Pacific Crescent.

Moved. Seconded. Carried.

Minor adjustments to InterAct's guiding statements:

Moved to adjust the Purpose/Vision/Core Values statements to read as follows (as per discussion in JMAC):

Mission Statement

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

Vision Statement

InterAct Ministries desires to see reproducing disciples impacting 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 ministries.

Moved. Seconded. Carried.

Reallocation of funds to a new project:

InterAct's contribution policy says in part, *"Each restricted contribution designated towards a board approved program or project will be used as designated, with the understanding that when the need for such a program or project has been met, or cannot be completed for any reason determined by the board, the remaining restricted contribution designated for such program or project will be used where needed most."*

Some time ago, funds were raised to purchase CDs of the book of Genesis in the Chilcotin language (project 966). That project was successfully concluded with a surplus balance of \$484.25. It is recommended that the board re-designate those funds become part of the Chilcotin fund (project 952), a broader project of general ministry to the Chilcotin people.)

Moved that the fund balance of project 966 (Genesis CDs) be reallocated for project 952 (Chilcotin Fund).

Jack moved. Daryl seconded. Carried.

Articles of Continuance:

Is the board comfortable with the *Statement of Purpose* portion of the *Articles of Continuance* (“Advancing religion to adherents of the faith or the public by initiating, supporting, and maintaining missions and missionaries to propagate the Evangelical Christian faith.”)?

Moved to approve the proposed “Articles of Continuance” for InterAct Ministries of Canada, including the purpose statement as outlined, pending approval by legal counsel.

Daryl moved. Alan seconded. Carried.

Discuss attached draft by-laws and set date for an electronic meeting:

In order to approve *Articles of Continuance, Purposes and Programs* and *CNCA by-laws* 30-60 days prior to InterAct Canada’s AGM it will be necessary for the board to meet electronically in the interim.

Date for electronic meeting set for June 16 @ 10 AM Pacific. An alternate date would be June 21 @ 10 AM Pacific.

OTHER ITEMS:

Annual review of salary for executive assistant Carol Smith:

(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. InterAct Canada board minutes February 9, 2013)

Moved to continue with current salary for executive assistant, Carol Smith.
Alan moved. Daryl seconded. Carried.

FUTURE MEETINGS

- - June 16, 2014, 10:00 AM Pacific time – teleconference - OR
- - June 21, 2014, 10:00 AM Pacific time - teleconference (alternate date)
- - August 9, 2014
Kamloops, BC
- - February 6-7, 2015 (JMAC on the 6th and board meetings on the 7th)
Portland, OR?
- - June 19 (Fri), 20th (Sat) or 22nd (Mon), 2015

MEETING EVALUATION

- How did our meeting go today?
Skype is a frustrating way to do meetings.
- What can we do better next time?
Given all the weather issues and circumstances this format worked satisfactorily for this meeting.
- How do you feel about the relevance of the agenda items to your understanding of the board's responsibility?

Motion to adjourn the meeting.

Jack moved. Carried.