

InterAct Ministries of Canada Board Meeting
February 7, 2015
Auburn, WA

Present: Jack Teeter, Alan MacKenzie, Sheldon Penner, Keith Klippenstein, Dale Smith, Daryl Kroeker

Call to Order & Announcements

Prayer Time

Annual Signing of Documents

Advisement of Ethical Fundraising & Financial Accountability Code found at www.interactmin.org/board (User=boardsite, PW=31000)

Previous Minutes: MSC to approve the minutes of the August 9, 2014 InterAct Ministries of Canada Board Meeting.

REPORTS

Executive Director's Report: MSC to accept the Executive Director's Report.

Field Director's Report: MSC to accept the Canada Field Director's Report.

Audit & Review Committee Report (MacKenzie, Penner, Klippenstein)

MSC to reallocate the funds designated Fine Arts Project (959) to Anchored Warriors Project (957).

MSC to broaden project purpose (955) from Native Retreat to Native Believer's Gathering

Nominating & Review Committee Report (Teeter, Smith, Kroeker)

MSC to bring forward the following names for membership vote at the AGM for Board services beginning January 1, 2016:

Daryl Kroeker (renewal) - 2016-2018

Dave Bedford (new) - 2016-2018

Rick Green (new) - 2016-2018

Cliff Bird (new) - 2016-2018 pending a satisfactory conversation

NEW BUSINESS

Budget: MSC to approve the 2015-2016 Budget as presented by the Audit & Review Committee.

Membership: MSC to acknowledge and accept the resignation of Ron & Taya Browning.

Executive Director's Job Description: MSC to approve the Executive Director's new job description as it complies with CRA regulations.

Annual Salary Review of Executive Assistant (Carol Smith): MSC to adjust the salary of the Executive Assistant to \$1100 per month beginning January 2015.

FUTURE MEETINGS

June 2015 - Electronic Meeting to approve Audit will take place prior to June 14, 2015.

August 8, 2015 - Cedar Springs, Sumas, WA

February 4-6, 2016 - Pacific Northwest

August 6, 2016 - Abbotsford?

Motion to adjourn.

Minutes taken by Daryl Kroeker