

InterAct Ministries of Canada Board Minutes

August 13, 2016

Sumas, Washington

Present: Jack Teeter, Sheldon Perry, Keith Klippenstein, Daryl Kroeker.

Via digital connection: Rick Green, Dave Bedford.

Also attending: Dale Smith (Executive Director), Dan Mayerle (Canadian Field Director).

Call to Order & Welcome

Devotional & Prayer

Reading, approval, and signing of previous Minutes

- MSC to approve the minutes of February 6, 2016.
- MSC to approve the minutes of June 27, 2016.

REPORTS

Executive Director (Dale Smith)

- MSC to accept the Executive Director's Report

Field Director (Dan Mayerle)

- MSC to accept the Canada Field Director's Report

Prayer for the Field

Treasurer

- MSC to accept the Treasurer's Report

Audit & Review Committee - (Bedford, Klippenstein, Penner)

- MSC to keep Dart Byrant as our auditor for the 2016 audit.
- MSC to re-designate \$2801.70 from project 262 (Hit) to project 895 (Nelson), \$1885.98; project 800 (Narooz), \$915.72.
- MSC to reallocate \$92,595.94 (-10%) from project 070 (the general fund) to project 230 (Gillaspie).

Nominating and Review Committee – (Kroeker, Green, Smith, Teeter)

- MSC to adopt the following appointment recommendations from the Nominating and Review Committee:
 1. Board Officers:
 - a. Chair – Teeter
 - b. Vice Chair – Kroeker
 - c. Secretary/Treasurer – Bedford
 2. Audit & Review Committee:
 - a. Committee Chair – Bedford
 - b. Members – Penner, Klippenstein
 3. Nominating and Review Committee:
 - a. Committee Chair – Kroeker
 - b. Members: Green, Teeter (ex officio as Board Chair), Smith (ex officio as Executive Director)

NEW BUSINESS

MSC to approve the delegation of authority to Greg Hamilton, to deal with the CRA, including direct deposit (i.e. GST rebate and direct payment (i.e. payroll taxes).)

Board confirmation of completeness of information presented to the auditor

- MSC to confirm the completion of all information presented to the auditor.

Investments:

- MSC to invest \$100,000 with the Mennonite Foundation of Canada.

Executive Director Relations Committee representative: Teeter as the Board Chairman.

Bi-annual review Child Protection Policy – To be reviewed in February 2017.

Ministry Project Report/Review – Kamloops Church-Planting Ministry

- We reviewed the Kamloops Church-Planting Ministry.
- MSC to accept the Project Review report on the Kamloops Church-Planting Ministry.

Asset Transfer Agreement with Mid-Way

- MSC to approve the Asset Transfer Agreement with Mid-Way.

Annual Meeting Chair

- MSC to appoint board member (Jack Teeter), or (Daryl Kroeker) as the chairman's designee to chair the annual meeting of Interact Ministries of Canada, August 18, 2015.

Future Meetings

- **February 2-4, 2017** – Place to be determined (possibly Camp Berachah – now Black Diamond Camps)
- **August 12, 2017** – Sumas, WA
- **February 1-3, 2018** – Camp Berachah/Black Diamond? New location? (Phoenix was discussed by Inc.)
- **August 11, 2018** – Sumas, WA?

Closing Prayer

MSC to Adjourn

Minutes taken by Daryl Kroeker