

InterAct Ministries of Canada Board Meeting Minutes

February 6, 2016
Auburn, Washington

Present: Jack Teeter (Chair), Sheldon Penner, Dave Bedford, Keith Klippenstein, Daryl Kroeker

Absent: Rick Green

Also Present: Dale Smith (Executive Director), Dan Mayerle (Canada Field Director)

Call to Order & Welcome

Prayer Time

Document Signings:

- Doctrinal Statement
- Conflict of Interest Disclosure
- Declaration of Not Being and Ineligible Individual
- Minutes of August 8, 2015

Information for Board Members including *Ethical Fundraising & Financial Accountability Code* can be found at: interactmin.org/board User Name: boardsite PW: 31000

Approval of August 8, 2016 Minutes: MSC to approve the minutes of August 8, 2016.

Reports: MSC to accept the Executive Director's Report and the Canada Field Director's Report

Board Meeting was paused for Audit & Review Committee and Nominating & Review Committee meetings.

NEW BUSINESS

Budget: MSC to approve the 2016-2017 budget as presented by the Audit and Review Committee.

Investments: MSC to accept the recommendations from the Audit and Review Committee:

1. To authorize the Executive Director to move funds into an interest bearing security.
2. To authorize the Executive Director to reinvest Trinity Western Promissory Note funds maturing on March 29, 2016 with Trinity Western.

Fund Reallocation: MSC to reallocate \$3945.62 in the North Battleford Church Planting fund to a new fund called the Moosomin Native Fellowship Project Fund.

Membership of Appropriate Organization: MSC that individuals become members when they begin their field assignment and their membership is only in the organization of their field.

Midway Leadership Proposal: MSC to go forward with the plan of absorbing Mid-way Leadership personnel and programs into InterAct Ministries of Canada, with the intent of continuing current vision and ministries, effective September 1, 2016.

New Board Member Nominations: No new recommendations from the Nominating and Review Committee at this time.

Annual Review of Salary for Executive Assistant – Carol Smith: MSC to set her monthly salary at \$1500.

Executive Director Relations Committee Report: Dale and Carol are doing well. MSC to give Dale and Carol a two week break at Fairmount Hot Springs.

Future Meetings:

- July 2, 2016 (2 pm Pacific Daylight Time) - Teleconference to approve audit
- August 13, 2016 – Cedar Springs, Sumas, Washington
- February 2-4, 2017 – Camp Berachah or other location in Northwest US
- August 12, 2017 – Cedar Springs or other location
- February 1-3, 2018 – Joint Boards. Location to be determined.

Motion to Adjourn. Approved.

Minutes taken by Daryl Kroeker