

InterAct Ministries of Canada Board Minutes
August 16, 2017
Sumas, WA

Attending: Jack Teeter (Chairman), Rick Green, Sheldon Penner, Keith Klippenstein, Daryl Kroeker, Dave Bedford (via phone) and Dale Smith (Executive Director). Also attending Dan Mayerle (Canada Field Director) and Wes Schellenberg (Canada Field Administrator).

Call to Order & Welcome
Devotional & Prayer

Reading, approval, and signing of previous minutes

- MSC to approve the Board Minutes of February 3, 2017 and June 25, 2017.

REPORTS

Field Director

- MSC to receive the Canada Field Director's Report.

Field Administrator

- MSC to receive the Canada Field Administrator's Report.

Executive Director

- MSC to receive the Executive Director's Report.

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

- MSC that the Canada Field Administrator find the most efficient way of handling the bank statements and inform the Board of the changes.
- MSC we have duly noted the summary of over-funded projects and recommend to leave them as they currently are.
- MSC the re-designation of \$14,741.12 from Project 435 (Tanis) as follows:
 - a. 80% to Project 136 (Bergen)
 - b. 20% to Project 328 (Merasty)

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

- MSC to appoint the following Board officers:
 - Chair – Rick Green
 - Vice Chair – Daryl Kroeker
 - Secretary-Treasurer – Dave Bedford
- MSC to appoint the following committee members:
 - Audit & Review Committee:
 - Chair – Dave Bedford
 - Sheldon Penner
 - Keith Klippenstein
 - Nominating & Review Committee:
 - Chair – Daryl Kroeker
 - Rick Green (ex officio as Board Chair)
 - Dale Smith (ex officio as Executive Director)

NEW BUSINESS

Auditor

- MSC to recommend Dart Bryant as auditor for 2017 (previously handled by email)

Privacy Policy

- MSC to remove Dan Mayerle as the organization's personal information privacy compliance and replace him with Wes Schellenberg

Ministry Project Report/Review – Muslim Ministry Project**In-Camera Session: Leadership of Executive Director**

- There are no concerns to address.

Future Meetings

- **February 1-3, 2018** – Menucha Retreat & Conference Center, Corbett, OR
- **August 11, 2018** – Sumas, WA? (Tentative. Contingent on availability of Cedar Springs Conference Center for Canada conference.)
- **January 31 – February 2, 2019** – Menucha Retreat & Conference Center, Corbett, OR (Tentative. Date change is to accommodate Menucha)
- **August 11, 2019** - Sumas, WA? (Tentative. Contingent on availability of Cedar Springs Conference Center for Canada conference.)

Closing Prayer**Adjournment**

Minutes recorded by Daryl Kroeker