

InterAct Ministries of Canada Board Minutes
February 3, 2017
Auburn, WA

Attending: Jack Teeter (Chairman), Rick Green, Sheldon Penner, Dave Bedford, Daryl Kroeker, Keith Klippenstein (via Skype) and Dale Smith (Executive Director).

Call to Order, Welcome and Announcements

Prayer Time

Previous Meeting Minutes

MSC to adopt the minutes of the August 13, 2016 InterAct Ministries of Canada Board meeting with the change of *Sheldon Perry* to *Sheldon Penner*.

Signing of Documents:

- Annual signing of the Doctrinal Statement
- Annual signing of the Conflict of Interest Disclosure
- Annual signing of the *Declaration of Not Being an Ineligible Individual*
- Signing of the minutes from the February 5, 2016, JMAC Meeting
- Signing of the minutes from the August 13, 2016, Canada Board Meeting
- Advisement of *Ethical Fundraising & Financial Accountability Code* Reading and approval of previous minutes

REPORTS

Executive Director

MSC to receive the Executive Director's Report.

Canada Field Director

MSC to receive the Canada Field Director's Report.

Treasurer (To be received in the Audit & Review Committee meeting)

The board meeting was paused and the Audit & Review Committee met.

The Board Meeting was reconvened.

Audit & Review Committee – In their committee meeting (**Bedford**, Klippenstein, Penner) reviewed the financial picture of the organization, reviewed our investment portfolio and reported back to the board.

MSC to receive the report of the Audit & Review Committee.

MSC to adopt the recommendation from the Audit & Review Committee to transfer funds invested with Trinity Western to Abundance Canada.

MSC to change \$92,595.94 (-10%) from project 070 (the general fund) to project 230 (Gillaspie) to reallocate \$59,182.33 (-10%) from 070 (the general fund) to project 230 (Gillaspie).

MSC to adopt the recommendation from the Audit & Review Committee to approve the 2017-2018 InterAct Ministries of Canada budget.

The Board Meeting was paused and the Nominating and Review Committee met.

The Board Meeting was reconvened.

Nominating & Review Committee - This committee (Kroeker, Green, Smith, Teeter) report on names considered for future board for nomination.

MSC to adopt the report of the Nominating and Review Committee.

MSC to adopt the recommendation from the Nominating and Review Committee to nominate to the membership the following candidates for terms beginning in 2018:

- Sheldon Penner
- Keith Klippenstein

MSC to adopt the recommendation from the Nominating and Review Committee to nominate to the membership the following candidates for terms beginning in 2019:

- Jack Teeter
- John Russell

NEW BUSINESS

Child/Youth Protection Policy:

MSC to change our current policy as follows:

- To add: *Manitoba: Child and Family Services, Metis Child and Family Services Authority, Michif Child and Family Services Agency, First Nations of Southern Manitoba CFS Authority, First Nations of Northern Manitoba Child and Family Services Authority, or police officer. (Ministry Personnel are to identify the phone numbers for the Designated Intake Agencies in their area. Province-wide CFS after hours 1.866.345.9241)*
- To delete Page 4, Section 8.1.2, third bullet because our insurance company requires InterAct to do all its own screening.

Membership changes and updated membership list: This was presented at the Joint Ministries Agreement meeting for the information of the Board.

OTHER ITEMS:

Annual review of salary for Executive Assistant Carol Smith:

MSC to set her monthly salary at \$2000 beginning immediately.

Annual review of CEO compensation package

MSC to set Dale's monthly salary at \$7200 beginning immediately.

MSC to send Dale & Carol on a two week refreshment break as soon as possible at a location of their choice with expenses taken care of by InterAct. This time shall be taken in addition to their regular vacation allotment.

Mileage Expenses for Canada Field Director

MSC to instruct Dale Smith to have Dan Mayerle report and be compensated for **all** the kilometers driven for the purposes of ministry.

FUTURE MEETINGS

- **Teleconference to approve audit** (timing required by new InterAct Canada bylaws), between Monday, June 12, 2017 and Sunday, June 25, 2017.
- **August 16, 2017 - 1.00 pm** (Cedar Springs, Sumas, WA)
- **February 1-3, 2018** (Joint boards. Location to be determined.)
- **August 11, 2018** (Cedar Springs, Sumas, WA)
- **February 7-9, 2019** (In the U.S. NW. Location to be determined)

ADJOURNMENT

Minutes taken by Daryl Kroeker