

InterAct Ministries of Canada Board Agenda
August 15, 2018
Sumas, WA

Attending: Rick Green, Dave Bedford, Sheldon Penner, Keith Klippenstein.

Absent: Daryl Kroeker

Management present: Dale Smith, Dan Mayerle

The meeting was called to order at 1:50 a.m. by Chairman Rick Green

Devotional & prayer

Dave Bedford gave a devotional thought. Rick Green opened in prayer.

Reading, approval, and signing of previous minutes

Motion to amend the minutes of the February 3, 2018 meeting to include Dave Bedford as the fifth name on board nominee list. Otherwise minutes from both February 3, 2018 and June 28, 2018 meetings to be accepted as written.

Moved by Sheldon, seconded by Keith. Carried

REPORTS

Field director

Dan Mayerle gave his report. Staff discussion was held.

Executive director

Dale Smith gave his report.

Motion to accept reports as given.

Moved by Sheldon. Seconded by Dave. Carried.

Prayer for the field

Keith prayed for the ministries of InterAct.

Audit & Review Committee report – In their committee meeting (**Bedford**, Klippenstein, Penner) reviewed the financial picture of the organization, reviewed our investment portfolio, and reviewed our internal auditing and financial controls.

The committee recommends:

1. Recommend to keep Dart Bryant as auditor for 2018-2019 fiscal year.
2. Recommend to approve van lease option offered to Midway Bible Camp by Adventurer Group and Fraserway RV.

Audit and Review Committee minutes accepted as recorded.

Nominating and Review Committee report – This committee (Green, Smith) recommends:

1. Recommend the following board officer appointments:

Chair: Jack Teeter

Vice Chair: Rick Green

Treasurer: Dave Bedford

2. Recommend that Bedford (committee chair as treasurer), Klippenstein, and Penner continue as members of the Audit & Review Committee.

3. Recommend that Green (committee chair as vice chairman), Teeter and Smith serve as the Nominating and Review committee.

Moved to accept the Nominating and Review Committee recommendations.

Moved by Dave. Seconded by Sheldon. Carried

NEW BUSINESS

Noted that our T3010 has been signed by the treasurer and is posted on the InterAct Canada member's website

February 2018 and June 2018 minutes were signed.

Child Protection policy amendments.

Motion to approve amendments to our Child Protection Policy as noted in the attached document.

Moved by Sheldon. Seconded by Keith. Carried.

Change authorized cheque signers –

Motion to remove Dan Woodard's signing authorization and add Stefan Dick and Jim Hamilton as authorized cheque signers

Moved by Sheldon. Seconded by Keith. Carried.

Auditor

Moved to keep Dart Bryant as auditor for 2018-2019 fiscal year audit. MSC

Privacy Policy

Move to remove Wes Schellenberg as the organization's personal information privacy compliance officer and replace him with Greg Hamilton

Moved Keith. Seconded by Sheldon. Carried.

Appointment of Officers

Move to accept the Nominating and Review Committee recommendations.

Jack Teeter – Chairman.

Rick Green - Vice-chairman.

Dave Bedford - Treasurer.

Moved by Sheldon. Seconded by Dave. Carried.

Nominating and Review Committee appointments:

Move to accept Nominating and Review Committee recommendations.

Green - Committee Chair

Teeter

Smith

Moved by Keith. Seconded by Sheldon. Carried.

Audit & Review Committee appointments:

Move to accept Nominating and Review Committee recommendations.

Dave Bedford

Keith Klippenstein

Sheldon Penner

Moved by Rick. Seconded by Dave. Carried.

Ministry Project Report/Review – Winnipeg Punjabi Ministry

Motion to accept the report on the Winnipeg Punjabi ministry.

Moved by Dave, seconded by Keith. Carried.

Recognition of retirements and resignations

Dan and Barb Kees are retiring Aug 31, 2018.

Dan and Deanna Woodard are resigning Sept 30, 2018.

Wes and Carol Schellenberg have resigned effective July 31, 2018.

Appreciation for outgoing board members - none present

Other items from the chair or the floor - none

In-Camera Session - management stepped out

Moved to allow management spending from budget Mayerle get-away. MSC

Future Meetings:

- **January 31 – February 2, 2019** – Menucha Retreat & Conference Center, Corbett, OR
- **August 11, 2019** – Sumas, WA (Tentative.)
- **February 6-8, 2020** – location to be announced
- **January 30 – February 1, 2020** – if both boards decide to use Menucha again

Meeting evaluation

Closing Prayer

Adjournment – 5:35 p.m.

Recorder – Dan Mayerle