

InterAct Ministries of Canada Board Minutes

August 6, 2019

Harrison Hot Springs, BC

Attending: Rick Green, Dave Bedford, Sheldon Penner, Keith Klippenstein, John Russell, Jack Teeter

Management present: Dale Smith, Dan Mayerle via skype

The meeting was called to order at 9:02 a.m. by Chairman Jack Teeter

Announcements: Dale - free book – *Dark Clouds, Deep Mercy*

Devotional & prayer: Dan Mayerle. Dan had a dream. I Thes. 5:18 – “in everything give thanks,” the hard stuff and the easy stuff. The peace received is a verb, an action. We give thanks because it is God’s will. Three things to keep in mind:

1. Keep my expectations in line with Scripture
2. I need to continue to let the sovereignty of God sink into my heart; Nebuchadnezzar; Paul Tripp quotes
3. Keep preaching the gospel to yourself, every day. “I have all I need” gospel. You and I are in an endless conversation with ourselves.

Opening Prayer: Keith, Jack

Reading, approval and signing of previous minutes

February 1, 2019; question on salary for Exec director; amendment change “maintain” to “increase current salary level by 3%.....”

Moved: Dave; Second: Sheldon; Carried

Teleconference meeting: June 20, 2019

Moved: Rick; Second: Sheldon; Carried

Minutes signed

Reports:

Field Director: Dan Mayerle

Dan scanned through his report, updating on each section.

Thanks was expressed for Dan’s work and the load he is carrying.

Prayer request: a few missionaries in past few months seeing setbacks in ministry

Executive Director Report: Dale Smith

Dale noted those who have transitioned out of Interact US, notably Thomas Slawson. Temporary move to Oregon until Nov. 6. Seeking to rebuild the office team, going well. See the need for mobilization and development directors; lost ½ million\$ in last 3 years. Working on a number of things to change this trend.

Personal update: working at managing life to seek balance, 4 key points. Numerous staff transitions; grieving Thomas departure.

Motion to receive Canada director report & Exec director report;

Moved: Dave; Second: Sheldon; Carried

Prayer time for the fields of Interact

Recommendations from Audit Review Committee to act on:

1. Dart Bryant be named as auditor for 2019/2020 Moved: Dave; Second: Rick; Carried
2. Accept recommendation from Amy Flater re residual funds as per her request

Moved: Dave; Second: Sheldon; Carried

Recommendation from Nominating review committee to act on:

1. Make contact with two prospective members: Ron Shiels, Brian Aiken

Moved: Rick; second: Dave; Carried

2. Appointment of board officers:

- a. Teeter (chairman),
- b. Green (vice-chairman)
- c. Bedford (secretary/treasurer)

Moved: Sheldon; second: John; Carried

3. Appointment of Nominating Review Committee:

- a. Green (chair as vice-chairman)
- b. Teeter
- c. Smith

Moved: Sheldon; second: Dave; Carried

4. Appointment of Audit & Review Committee:

- a. Dave (chair as secretary/treasurer)
- b. Klippenstein
- c. Penner

Moved: John; Second: Sheldon; Carried

Note - T 3010 signed by treasurer

Signing of Feb minutes

Change of signing officers:

Remove David Nelson from signing authority

Add: Dan Mayerle, Greg Hamilton, Stefan Dick, Jim Hamilton, Cole Bergen

Add Dan Mayerle to deal with Oaken Financial w/ approval of Exec director

Moved: Dave; Second: Rick; Carried

Appoint chair for AGM Aug 14, 2019: Jack Teeter

Moved: Sheldon; Second: Dave; Carried

Ministry Project Report/Review: Midway Bible Camp

- Note positive return of SALT participants in subsequent years
- Note long term successes
- Motion to accept the report on the Midway Bible Camp Ministry.

Moved: Dave; Second: Sheldon; Carried

Recognition of Resignation of Amy Flater effective June 30, 2019. No board action is required.

Other items form the chair or floor

Discussion of difficulties of financial picture of US organization, personnel, etc.

In Camera session: management stepped out

Future Meetings:

- January 30 – February 1, 2020 – Menucha retreat, Oregon
Aug. 9 (arrive), 10 (meeting), 2020 – Harrison Hot Springs
Aug. – Winnipeg? (Suggested by Sheldon :)

Meeting evaluation:

- Printed materials appreciated

Adjournment – *Moved: Sheldon; Carried*

Closing Prayer – Sheldon

Minutes taken by Keith Klippenstein