

**InterAct Ministries of Canada Board Agenda  
February 1, 2019  
Corbett, OR**

**Attending:** Jack Teeter, Rick Green, Sheldon Penner, Dave Bedford, Dale Smith, Dan Mayerle

**Absent:** John Russell, Keith Klippenstein

**Call to order, welcome and announcements**

**Prayer time**

**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 2-3, 2018, JMAC meeting**

**Signing of the minutes from the August 15, 2018 and October 31, 2018, Canada board meetings**

**Advisement of *Ethical Fundraising & Financial Accountability Code***

**Reading and approval of previous minutes**

- MSC to approve the Oct 31, 2018 InterAct Ministries of Canada Board Teleconference Minutes
- MSC to approve the August 15, 2018 InterAct Ministries of Canada Board Minutes
- MSC to approve the June 28, 2018 InterAct Ministries of Canada Board Teleconference Minutes

**REPORTS**

**Executive Director** (as received in the Joint Ministries Agreement Committee meeting)

**Field director** (as previously received in the Joint Board Dialogue)

- MSC to receive the February 2019 Executive Director's Report and Canada Field Director's Report.

**Treasurer** (as received in the Audit & Review Committee meeting)

**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.

The committee recommends:

1. Recommend approval of the 2019-2020 InterAct Ministries of Canada budget
2. Recommend that the Board task InterAct management to research other possible investment options that are both secure and have a higher interest rate.
3. Recommend the re-designation of \$2430 project funds from “Daniel Merasty account” (Project 328) to Midway Administration account (Project 051)
4. Recommend the re-designation of \$130 project funds from “Wes Schellenberg account” (Project 650) to Administration General account (Project 070)
5. Regarding the Midway land acquisition, the committee recommends to the Board they approve the \$15,000 in the budget to allow management to develop a business plan for a single season camp on the new site and present the business plan to the Board.
6. Recommend scheduling a Board telephonic meeting on Thursday, June 20, 2019 at 7 pm to review and approve the audit.

**Nominating & Review Committee** – In their committee meeting (**Green, Smith, Teeter**) reviewed the Board vacancies chart.

Jim Goertz name was brought forward for 2020. The committee made recommendations for future nominations.

## **NEW BUSINESS**

**Budget:** MSC to approve the 2019-2020 budget as presented by the Audit & Review Committee. (Attached as part of Audit & Review committee report).

**Investments:** MSC to have management to research other possible investment options that are both secure and have a higher interest rate.

## **Finances:**

1. MSC to re-designate \$2430 of project funds from “Daniel Merasty account” (Project 328) to Midway Administration account (Project 051)
2. MSC to re-designate \$130 of project funds from “Wes Schellenberg account” (Project 650) to Administration General account (Project 070)

3. MSC to approve the \$15,000 in the budget to be used in the development of a business plan for a new single season Midway Bible Camp site and to present the business plan to the Board.

**Membership changes and updated membership list:** This was presented at the Joint Ministries Agreement meeting in Greg Hamilton's HR report.

**Board Members:** No names were brought forward by the nominating and review committee.

#### **OTHER ITEMS:**

**Annual review of salary for executive assistant Carol Smith:** MSC to increase current salary level by 3% to cover cost of living increase.

**Annual review of Salary for Executive Director:** MSC to maintain current salary level by 3% to cover cost of living increase.

#### **FUTURE MEETINGS**

- **June 20, 2019, 7 pm** - Teleconference to approve audit.
- **August 5, 6, or 7, 2019** possibly in Williams Lake – Dale will communicate with all board members to determine availability and notify board of date.
- **January 30 – February 1, 2020** (Menucha, Corbett, OR)
- **August 11 or 12, 2020** (Cedar Springs?) – tentative

#### **MEETING EVALUATION**

**MSC to adjourn the meeting.**

Minutes recorded by Dan Mayerle