

**InterAct Ministries of Canada Board Agenda**  
**July 28, 2020**  
**Teleconference**

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

**Absent:** John Russell

**Management Present:** Dale Smith, Dan Mayerle

Call to order and welcome by Jack at 9:00 am.

Devotional thought from 2 Chronicles 14-16 on the life of Asa given by Dan Mayerle followed by a time of prayer.

**Reading, approval, and signing of previous minutes.**

Minutes from January 31, 2020 and June 15, 2020 were read and approved unanimously.

**REPORTS**

**Field Director: Dan Mayerle**

Dan summarized his report and reviewed impact of the pandemic on ministry. He highlighted the online conference coming up in August.

**Executive Director: Dale Smith**

Dale summarized his report and noted Andy Chinn's vision for mobilization. He also reviewed potential younger leaders whom he is developing for future leadership responsibilities.

Time was spent praying for the staff and ministries of InterAct.

**Audit & Review Committee - (Bedford, Russell, Green)**

The committee met and reviewed the financial picture of the organization, reviewed our investment portfolio and reported back to the board with recommendations.

**Nominating and Review Committee report – (Green, Teeter, Smith)**

The committee has met to review board office appointments, potential new board members and reported back to the board with recommendations.

**NEW BUSINESS**

**From the Audit and Review Committee recommendations:**

1) Moved that board appoint Dart Bryant for 2020-2021 audit.

Moved - Dave Bedford, Seconded - Sheldon Penner, Carried.

2) Moved that \$2600 be moved from Sewell Cabin project 934 to be used toward Sewell Seacan (shipping container) office.

Moved - Keith Klippenstein, Seconded - Sheldon Penner, Carried.

### **From the Nominating & Review Committee recommendations:**

- 1) Moved to present Daryl Kroeker and Brian Aiken as potential board members for vote at the Annual General Meeting. Their term would start January 1, 2021.

Moved - Rick Green, Seconded - Dave Bedford, Carried.

- 2) Appointment of board officers:

Chairman: Jack Teeter

Vice Chairman: Rick Green

Secretary/Treasurer: Dave Bedford continues.

Moved - Dave Bedford, Seconded - Sheldon Penner, Carried

- 3) Appointment of Nominating and Review Committee:

Rick Green

Jack Teeter

Dale Smith

Moved - Sheldon Penner, Seconded - Keith Klippenstein, Carried

- 4) Appointment of Audit and Review Committee:

Dave Bedford (chair as Secretary/Treasurer)

Rick Green

John Russell

Moved - Dave Bedford, Seconded - Keith Klippenstein, Carried

Noted that our T3010 will be sent to our treasurer for signing and will be posted on the InterAct Canada board website once received.

Noted that January 2020 and June 2020 minutes will be sent out by mail to be signed.

Appoint Greg Hamilton to chair the Annual General Meeting (September 26, 2020 at \_\_\_\_\_)

Moved - Jack Teeter, Seconded - Keith Klippenstein, Carried.

Report on Biblical Counselling Training Project was reviewed, discussed, and accepted.

### **Future Meetings**

- February 4-6, 2021 – Menucha Retreat Center, Corbett, OR
- August 4, 2021 – Harrison Hot Springs (if available)(overnight August 3)

**In-Camera Session** (Dale and Dan left the meeting at this point)

Dale called back into the meeting at the end of the in-camera session.

**Closing Prayer**

**Adjournment**

Minutes recorded by Dan Mayerle