

InterAct Ministries Canada

Board Meeting – February 5, 2021
Zoom Meeting

Present: Jack Teeter, Rick Green, Dave Bedford, John Russell, Brian Aitken, Daryl Kroeker, Dale Smith (Executive Director)

Call to Order, Welcome and Announcements

Prayer Time

The following documents will be mailed to the appropriate Board Members, to be signed and returned:

- **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 January 31-February 1, 2020, JMAC meetings** (Two signers required)
- **Signing of the Minutes from the June 15, 2020 and July 28, 2020, Canada board meetings** (Two signers required)

Advisement of *Ethical Fundraising & Financial Accountability Code* (Every new board member must be apprised of and in agreement with this code. It is posted on the website. No action needed.)

Minutes of July 28, 2020 Teleconference Minutes:

MSC to approve of the July 28, 2020 Teleconference Minutes.

REPORTS

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

MSC to receive the Executive Director's Report.

Treasurer: Report received in the Audit & Review Committee meeting.

NEW BUSINESS

2021-2022 Budget:

MSC to approve the 2021-2022 budget as presented by the Audit & Review Committee.

Carol J. Ryan Estate (\$180,000). This will be discussed at the JMAC Meeting.

MSC to recommend to the JMAC that \$180,000 CDN of the Carol J. Ryan Estate be allocated to InterAct Canada.

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

Nominating & Review Committee

MSC to accept the following board member nominations for terms beginning in 2022:

- John Russell

- Jack Teeter
- Keith Klippenstein
- Sheldon Penner

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

Appoint Chair for AGM August 19, 2021: Jack Teeter will chair this meeting with Dan Mayerle serving as the alternate.

OTHER ITEMS:

Annual review of salary for executive assistant Carol Smith

MSC to increase the salary for Executive Assistant Carol Smith by 5%.

Annual review of CEO compensation package:

MSC to increase the salary for Executive Director Dale Smith by 5% or pay for medical insurance costs, whichever is greater.

FUTURE MEETINGS

- **Teleconference to approve Audit: June 18, 2021 at 8:00 am PT**
- **August 3, 2021** (Harrison Hot Springs or other location) – Dependent on COVID-19 restrictions.
- **February 3-5, 2022** (Menucha Retreat Center, Corbett, OR). Dale Smith will research a change of date and venue.

MEETING EVALUATION

ADJOURNMENT

MSC to adjourn.

Minutes taken by Daryl Kroeker