

InterAct Ministries Canada  
**Board Meeting Minutes – August 4, 2021**  
Teleconference Meeting

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

**Call to Order and Welcome**  
**Devotional by Dave Bedford**  
**Prayer Time**

**Reading, Approval, and Signing of Previous minutes**

- MSC to approve the InterAct Canada Board Meeting minutes of February 5, 2021.
- MSC to approve the InterAct Canada Board Teleconference Meeting minutes of June 18, 2021.

**REPORTS**

**Canada Field Director** presented by Greg Hamilton

**Executive Director** presented by Dale Smith

- Note: We need to keep succession planning in mind.

**Prayer for the Field**

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

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

**NEW BUSINESS**

**Recommendations from the Audit & Review Committee**

- MSC to adopt the following recommendations from the Audit and Review Committee:
  - To move \$264.89 from Bergen funds to general funds.
  - To move \$264.89 from Bergen funds to Midway Bible Camp.
  - To approve \$10,000 above budget for mattresses for Berge Lake Bible Camp.
  - To approve \$11,360 above budget for a shipping container for storage of for Midway Bible Camp.
  - To appoint Dart Bryant as our auditor for the 2021-2022 fiscal year audit.

**Recommendations from the Nominating & Review Committee**

1. MSC to appoint the following Board Officers:
  - Chairman: Jack Teeter
  - Vice Chair: Daryl Kroeker
  - Secretary/Treasurer: Brian Aitken

2. MSC to appoint the following to the Nominating & Review Committee:
  - Chairman – Daryl Kroeker (as Vice Chairman)
  - Other Members –
    - Sheldon Penner
    - Jack Teeter (ex officio as Board Chair)
    - Dale Smith (ex officio as Executive Director)
  
3. MSC to appoint the following Audit and Review Committee members:
  - Chairman - Brian Aitkin (as Secretary/Treasurer)
  - Other Members –
    - John Russell
    - Keith Klippenstein
    - Dave Bedford (as Committee Member but not Board Member)

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

**Signing of February 2021 and June 2021 Minutes.** These will be sent out for signing by mail.

#### **Potential Partnership between Urban Fire and Youth for Christ Canada**

- MSC to approve a potential partnership between Urban Fire and Youth for Christ Canada which will include a risk-management plan and a report to every Board Meeting.
- Dale Smith is instructed to investigate and report back regarding the insurance implications.

#### **Adjust bank (financial?) signing authority to protect management**

- MSC to remove Dale Smith as a bank signing authority for InterAct Canada.

#### **Appoint Chair for 2021 Annual General Meeting** (August 19, 2021, at Medicine Hat, Alberta)

- MSC to appoint Dan Mayerle as chair of the Annual General Meeting on August 19, 2021 with Jim Hamilton serving as the alternate.

#### **Ministry Project Report/Review (to meet CCCCs requirements each year).**

- Review of *A Novel Approach*

#### **In-camera Session without the Executive Director**

- Affirmation of Dale's leadership and encouragement to carry on.

#### **Future Meetings**

- February 3-5, 2022 at Menucha Retreat Center, Corbett OR.
- Tentatively set for August 2-3, 2022 at Harrison Hot Springs if available.

#### **Adjournment and Closing Prayer**

Minutes taken by Daryl Kroeker