

InterAct Ministries Canada Board Minutes
September 6, 2022 at Camp Hope, Hope BC

Board present: **Jack Teeter (JT)**, Brian Aitken (BA), Keith Klippenstein (KK), Sheldon Penner (SP), Daryl Kroeker (DK)

Staff present: Dale Smith (DS), Greg Hamilton (GH)

Absent: John Russel (with regrets)

1. Call to order and welcome 8:35am
2. Housekeeping and devotional by DS. Whatever you do, do heartily as unto the Lord. Theme of persistent prayer and challenge for us all to pray more in our lives.
3. Time of prayer by all
4. Reading, approval and signing of previous minutes. Motion by DK to waive the reading of the minutes as all had a chance to review beforehand.
 - a. Motion to accept Feb 4, 2002 minutes by DK, seconded by KK. All in favor.
 - b. Motion to accept May 10-14, 2022 email minutes by KK, seconded by SP. All in favor
 - c. Motion to accept June 13, 2002 minutes by SP, seconded by DK. All in favor.
 - d. All minutes were signed by BA as Treasurer and DS.
5. Reports presented:
 - a. Field Director report presented in person by GH. Robust discussion with Board asking many questions and GH providing details that were not in the written report.
 - b. Executive Director report by DS. Canada report with quick update on US report. Discussion around new donor software system and important need for mobilization staff. Need for more workers and possibly more management help since GH wearing multiple hats in his current role. Various options with multiple field/executive directors were talked about and the conversation ended with recommendation from KK that DS give it some more internal thought around this issue and bring this concept up at the next JAMC meeting
6. Prayer by each Board member for field staff
7. Break for lunch 12:00-1:00pm
8. New Business- adjournment at 1pm while (1) Audit and Review Committee and (2) Nominating and Review Committee met and then re-adjourn at 1:50pm
9. Act on recommendations from Audit and Review Committee:
 - a. Motion from Audit and Review Committee to approve the final audited financial statements prepared by Dart Bryant by BA, seconded by KK. All in favor.
 - b. Motion from Audit and Review Committee to recommend appointment of Dart Bryant for 2022-2023 audit by BA, seconded by BA, seconded by SP. All in favor.

10. Act on recommendations from Nominating and Review Committee:
 - a. Motion from Nominating and Review Committee to nominate Dave Bedford as Chair of Audit and Review Committee when he returns in January and to have BA and JR continue on the committee as members. Motion by KK and seconded by DK. All in favor
 - b. Motion from Nominating and Review Committee to have DK continue as Chair of Nominating and Review Committee and to have KK, SP, JT and DS continue on the committee as members. Motion by KK and seconded by DK. All in favor
11. Discussion on bringing Canada doctrinal statement in line with the InterAct Ministries Inc. statement on marriage. Motion by KK to recommend and adopt the InterAct Ministries Inc. statement of marriage in place of the InterAct Ministries Canada's current statement on marriage. Seconded by SP. All in favor. Board agreed that it may not be wise to publicly post this information on the website.
12. Discussion on bringing Canada doctrinal statement in line with the InterAct Ministries, Inc. statement on Board membership and consider possible action considering the Interact Ministries Inc. decision regarding women in pastor/elder roles. Motion by KK to affirm and adopt the InterAct Ministries Inc. statement for Board Membership regarding men in Board roles. Seconded by SP. All in favor. Board agreed that it may not be wise to publicly post this information on the website.
13. T3010 was signed by BA as treasurer and DS and will be posted on the InterAct Canada Board website.
14. Discussion around signing authority of the Canada Field Director (GH) to protect him from legal liabilities. Board decided that it would be best if another person was the primary signing authority, but GH would remain on as a signer should the primary signing authority be unavailable. GH is currently has signing authority and so no change is required. KK moved that Yvonne Paulson from Crossfield Baptist Church be added as signing authority. DK seconded. All in favor.
15. Ministry Project Report was reviewed for the Chilcotin Project. Unfortunately InterAct will not have missionaries in this region for now, but there are lasting relationships from our past work in this region and possible future relationships with other local Christian organisations.
16. Other items from the floor: GH recommended that we seek to change our by-laws to allow the AGM in electronic format. DS is currently reluctant to seek changing our by-laws to allow electronic meetings. This will be reviewed at a future date. In-person meetings are preferred due to the value of meeting face-to-face.
17. Future meetings: Joint Board at Menucha Retreat Center in Corbett OR March 2-4, 2023, was confirmed. Canada Board to take place on August 26th in southern AB immediately after the InterAct conference (Board members encouraged to attend the conference as well Aug 21-25).
18. In-camera session with DS and GH absent
19. Motion to dismiss 3:10PM

Minutes taken by Brian Aitken