

InterAct Ministries of Canada Board Meeting

2023-08-19

Crossfield, AB

August 19, 2023

Board members present in person: Jack Teeter (chair), Daryl Kroeker (vice-chairman), Dave Bedford (secretary/treasurer), Brian Aitken, Keith Klippenstein, Sheldon Penner

Board members absent: John Russell (with regrets)

Staff present: Dale Smith (Executive Director), Greg Hamilton (Canada Field Director)

Meeting was begun at 9:11am Mountain Standard Time (MST) by Chairman Jack Teeter.

- 1) Devotional (Mike Matthews, Keith Klippenstein and Sheldon Penner provided devotional) and prayer
- 2) Reading, approval, and signing of previous minutes by 2 Board members. Teeter and Kroeker signed documents at Board meeting.
March 4, 2023 (date correction needed) – notes dated Mar 3 and should read Mar 4. Also line 8 www.interactmin.org/board website correction required.
June 17, 2023 (Meeting A, Meeting B) – add title “Meeting B” at top of page.
Motion to accept minutes as read with the date and website address corrections noted above.
Moved: Penner _____. Seconded: Kroeker _____. Carried.
- 3) Reports
 - i. Canada Field Director report- Greg Hamilton
 - ii. Transition Leadership Committee report - Kroeker, Teeter, Matthews, Smith
 - iii. Executive Director report -Smith
 - iv. Mobilisation report - Smith
 - v. Prayer for the field
 - vi. Audit & Review Committee - Bedford, Aitken, Russell
 - vii. Nominating and Review Committee report – Kroeker, Penner, Teeter, Smith
- 4) New Business
 - a) Act on recommendations from the Audit & Review Committee
Motion from Audit and Review Committee to recommend appointment of Dart Bryant for 2023-2024 audit
Moved: by Aitken _____. Seconded: Klippenstein _____. Carried.

Other recommendations. None.

- b) Act on the following recommendations from the Nominating & Review Committee
Appointment of Officers

- Chairman: (Jack Teeter)
- Vice Chairman: (Daryl Kroeker)
- Secretary/Treasurer: (Dave Bedford)

Motion from Nominating and Review Committee to recommend Jack Teeter as Chairman, Daryl Kroeker as Vice Chair and Dave Bedford as Secretary/Treasurer for another 1-year term.

Moved: Penner_____. Seconded: Kroeker and_____. Carried.

- c) Nominating and Review Committee appointments:
Chair is generally filled by the vice-chair. At least one additional board name is needed besides the board chair (Teeter) and executive director (Smith)

Motion from Nominating and Review Committee to recommend Daryl Kroeker Chairman, Penner and Klippenstein. Also ex-officio Smith and Teeter as Board Chair for a 1-year term.

Moved: Penner_____. Seconded: Kroeker_____. Carried.

- d) Audit & Review Committee appointments:
Chair is automatically filled by the secretary/treasurer. Two additional board names needed.

Motion from Audit and Review Committee to recommend Dave Bedford Chairman, and Aitken_____ and Russell_____ for a 1-year term.

Moved: Kroeker_____. Seconded: Penner_____. Carried.

The T3010 was signed by Dave Bedford (treasurer) at the Board meeting and will be posted on the InterAct Canada board website with Board signed March 2023 and June 2023 minutes.

- e) Ministry Project Report/Review (to meet CCCC's requirements each year).
Review of Anchored Warrior report by Board.
- f) Board recommends to Management to assess whether InterAct should continue to support the Native Youth Conference without appropriate insurance and what is the real versus perceived risk.
- g) Appoint a board member to set up a "My Business Account" under InterAct Ministries of Canada's using InterAct's business number.

Motion to appoint Brian Aitken_____ to set up a "My Business Account" under InterAct Ministries of Canada's using InterAct's business number.

Moved: Penner_____. Seconded: Bedford_____. Carried.

Motion to give Greg Hamilton level 3 authorisation and Melanie Young to have level 2 authorisation to the InterAct CRA business account once it has been set up.

Moved: Bedford_____. Seconded: Penner_____. Carried.

- h) Discussion regarding cashflow concern and options to address.
- i) Management recommendation regarding overfilled projects. Still outstanding.
- j) In-camera session.
- k) Other items from the chair or the floor:

Motion from the Board to remove the wage subsidy of Dale Smith, at the request of Smith, commencing March 1, 2024.

Moved: Penner_____. Seconded: Bedford_____. Carried.

- l) Future Meetings
Next meeting at Menucha Retreat Center, Corbett OR, February 29- March 2, 2024.
Confirmed.
The week following Labour Day (September 5, 2024). Location TBD, British Columbia
- m) Closing Prayer
- n) Adjournment

Motion to adjourn at 2:51_____ MST.

MC

Minutes taken by Brian Aitken