

Email to the InterAct Ministries, Inc. board Executive Committee regarding approval of \$31,000 outside of budget for the Grayling House Project and responses to approve from the Executive Committee.

Action taken: May 25, 2021

From: Dale Smith <dale.smith@interactministries.org>

Sent: Tuesday, May 25, 2021 3:13:16 PM

To: Dr Daryl <daryl.kroeker@gmail.com>; Mike Matthews <mike.matthews@interactministries.org>; Dave Perry <dave@daveperrybooks.com>; Dave (Bonnie) Perry <dave.perry@interactministries.org>

Subject: A request to the InterAct Ministries, Inc. Executive Committee

Greetings men,

I have a request that is directed to the members of the InterAct Ministries, Inc. Board Executive Committee - you. Our bylaws define the officers of the board as comprising the "Executive Committee," and, as I said, that is you. Daryl and Mike will probably remember the action taken on July 27, 2019, that the board empowered the Executive Committee to act on behalf of the whole board between meetings. If necessary adjustments are needed they can be made by the full board at its next meeting. For Dave's sake I have pasted below an excerpt from those minutes. You will also notice that Dave is filling the roles of both board secretary and board treasurer for this one year (so I sent emails to both of the addresses I have for you Dave).

From July 27, 2019, InterAct Ministries, Inc. board meeting minutes:

Empowerment of the Executive Committee to Act in Emergency Situations between Meetings

Gale Van Diest moved and Jack Teeter seconded his motion that the Executive Committee be empowered to act on urgent issues between regularly scheduled meetings. The Committee will carry the authority of the Board, but any decisions it makes can be amended by the Board at its next meeting. The motion was approved without any objection.

Reason for this email:

As you know, we now have a young couple living in the village of Grayling - Aaron and Tisha Dalton (Gale's granddaughter). The house they are living in is in desperate need of repair. Although Steve Horsman does a great job in many many ways, details on the rare occasion slip past him. One of those details was putting adequate money into the budget for repair of this house. We do have \$10,000 in the approved budget for Grayling house repair but current estimates look like we will need \$41,000 to complete the job. I have worked closely with Steve and our "Development Manager," Chris Olson, to put together a project request with enough details to fully inform you regarding the need, the plan and the needed resources. The \$31,000 that is not in the budget would be understood to be and will be entered into the adjusted budget (if approved) as "money in - money out." In other words this request will not involve any further outlay of money from InterAct but is money we will seek to raise. If we don't raise it we won't spend it.

Action requested:

Will you, the Executive Committee of InterAct Ministries, Inc., approve a \$31,000 increase to the 2021-2022 InterAct Ministries, Inc. budget? (Again, this is understood to be "money in - money out.")

Please review the attached project proposal and get back with me asap. Steve would like to get these materials out to Grayling on the barge and has a small window of time. Whatever can be done will get done. Anything not completed can be completed next year.

Thanks for your consideration!

Blessings,

Dale

Re: A request to the InterAct Ministries, Inc. Executive Committee

External

Inbox

Dr. D

Tue, May 25, 5:09 PM (16 hours ago)

to Mike, Dave, Dave, me

Gentlemen,

I approve a \$31,000 increase to the 2021-2022 InterAct Ministries, Inc. budget to facilitate the necessary repairs to the house in Grayling, Alaska.

I am looking forward to hearing from the rest of you as soon as you are able to respond.

Thanks!

Daryl

Daryl Kroeker

Re: A request to the InterAct Ministries, Inc. Executive Committee

External

Inbox

Mike Matthews

Tue, May 25, 6:03 PM (16
hours ago)

to me, Dr, Dave, Dave

I'm ok with the proposed budget...thumbs up,

Mike

Re: A request to the InterAct Ministries, Inc. Executive Committee

External

Inbox

Books (Dave Perry)

Tue, May 25, 6:52 PM (15
hours ago)

to me, Dr, Mike, Dave

This is fine with me. Vote yes. In fact I would be happy saying it is a management decision. But it is still nice to interact.

Sent from my iPhone