

## **InterAct Ministries, Inc Board**

Minutes

February 7, 2014

Menucha Retreat Center

Present physically or electronically: Andy Baxter, Gerry Breshears, Hugh Grant, Randy Jackson, Mike Matthews, Sheldon Penner, Dave Perry, Bill Twichell, and Gale Van Diest

Others Present: Lucas Orner (Russia Field Team Leader), Dale Smith (Executive Director), and Jack Teeter (Canada board member)

### **Call to order & welcome**

Gerry Breshears called the board to order at 2:40 PM

Randy Jackson opened the meeting with prayer

We signed the Doctrinal Statement and the Conflict of Interest Disclosure

### **Approval of minutes**

*MSC* that the minutes of the previous meeting be accepted

## **REPORTS**

**Nominating and Review committee** Sheldon presented the report from the committee (**Penner**, Breshears, Grant, Twichell, and Smith). The committee nominated Chuck Schaap, Huron Claus, Ray Prigodich, Gale Van Diest, Mike Matthews and Al Strawn for board membership beginning in 2015. The motion was carried.

**Finance and Audit committee** Gale Van Diest presented the report of the committee (**Van Diest**, Breshears, Perry, Martin, and Smith). The new Public Relations department is an attempt to bring the direction of the mission up to date in terms of telling the story of InterAct Ministries.

## **NEW BUSINESS**

### **2014-2015 Budget:**

The finance committee recommend the acceptance of the 2014-2015 budget as presented. The motion was carried.

### **Adjustment to Purpose/Vision/Core values statements**

*MSC* that we change the “Purpose” to “Mission” and change the location of “like-minded” in the statement. It now reads as follows:

### ***Mission Statement***

InterAct Ministries exists to make disciples among least reached peoples in cooperation with like-minded churches and organizations.

### ***Vision Statement***

InterAct Ministries desires to see reproducing disciples impacting communities across the North Pacific Crescent.

### ***Core Values***

- Scripture – Authoritative and sufficient for life and ministry
- Relationships – Loving God and loving people
- Cross-cultural ministry – Recognition of worldview and cultural implications in ministry
- Whole-life discipleship – Walking with disciples through all stages of life and growth
- Gathered believers – Recognize the centrality of the local church
- Commitment – High priority on long-term ministries.

### ***Executive session***

We appreciate Dale's leadership, the development of new leaders, shepherding the Alaska field leadership, recruitment of new missionaries. *MSC* that we grant \$2,500 for a vacation for him and Carol.

### ***Future Meetings***

- **August 2, 2014 in Anchorage/Palmer, AK** (committee meetings the evening of the 1<sup>st</sup>)
- **February 5-7, 2015, tentatively in Portland, OR** (committee meetings the evening of the 5<sup>th</sup>, "Joint Board Dialogue" on the 6<sup>th</sup> and board meetings on the 7<sup>th</sup>)
- **July 31-August 1, 2015** – Place to be determined (Anchorage/Palmer?)

The meeting adjourned 3:15 PM.

Respectfully Submitted,  
Gerry Breshears, Secretary Pro Tem