

InterAct Ministries, Inc., Board Minutes

Menucha Retreat & Conference Center, Corbett, Oregon
February 3, 2018

Present: Randy Jackson (Chairman), Chuck Schaap (Vice Chairman), Huron Claus (Secretary), Hugh Grant, Dave Perry, Ray Prigodich, Dale Smith, Jack Teeter, and Bill Twichell.

Call to Order and Welcome

Chairman Jackson called the meeting to order at 9:05 AM, after which Chuck Schaap led in prayer.

Prayer Time

Following the sharing of a number of personal and organizational praises and concerns, there was an extended time of corporate prayer, brought to a conclusion by Chairman Jackson.

Annual Signing of Doctrinal Statement and Conflict of Interest Disclosure

These documents were distributed for signature.

Approval of Previous Minutes

Ray Prigodich read key portions of the minutes from July 29, 2017, after which Chuck Schaap **moved** that they be approved as presented. Hugh Grant **seconded** his motion, and the **minutes** were **approved** without any objection.

REPORTS

Executive Director

Although Dale Smith's report was received during yesterday's JMAC meeting, he took time today to answer some questions.

Huron Claus **moved** and Jack Teeter **seconded** his motion that that we accept Dale's report. The **motion** was **approved** without any objection.

Treasurer's Report

This report is included in the report of the Finance and Audit Committee below.

New Treasurer

Bill Twichell **moved** and Huron Claus **seconded** his motion that Chuck Schaap be appointed as Treasurer, effective immediately. The **motion** was **approved** without any objection.

- This action was taken to fill the vacancy left when the previous Treasurer, Al Strawn, resigned from the Board last August.

- By occupying this position, Chuck will be serving in two offices simultaneously—Vice Chairman and Treasurer. The bylaws do not forbid such an arrangement, and none of the Board members expressed any objections.

Nominating and Review Committee (Hugh Grant, Chair; Huron Claus; Randy Jackson; Dave Perry; Dale Smith; and Jack Teeter)

Chairman Grant presented the Committee's **report**, which was **approved** without any objection. More specifically:

- Bill Twichell **moved** and Dave Perry **seconded** his motion that Daryl Kroeker, Mike Matthews, and George Schultz be nominated for election to the Board, with service to begin in 2019. The **motion** was **approved** without any objection.
 - Note: Daryl Kroeker and George Schultz have agreed to serve if approved by the membership; Mike Matthews won't be in a position to give a final answer until summer.
- Vergil Brown (an African American who serves as Lead Pastor of Gresham Bible Church), Jack Cranford (Pastor, Ketchikan CMA Church), Jeff Crotts (Senior Pastor, Anchorage Grace Church), Conrad Peters (missionary, Arctic Barnabas), and Don Shugack (Director, Native New Life) will be cultivated for possible future Board service. Dale will contact these prospective candidates.
- In its report, the committee suggested that a process be established to assess the quality and qualifications of proposed Board members. Following a time of discussion, Huron Claus **moved** and Hugh Grant **seconded** his motion that we discuss this further at our next meeting and make a decision about it at that time. The **motion** was **approved** without any objection.

Finance and Audit Committee (Chuck Schaap, Chair; Randy Jackson; Ray Prigodich, Karen Schweitz; Dale Smith; and, by invitation, Bill Twichell).

Chairman Jackson presented the Committee's **report**, which was **approved** without any objection. More specifically:

- Dave Perry **moved** and Huron Claus **seconded** his motion that the proposed budget for 2018-2019 be approved as presented. The **motion** was **approved** without any objection.
- Dave Perry **moved** and Jack Teeter **seconded** his motion that the Executive Committee (which consists of the officers of the Board) be deputized to move investment allocations in cooperation with InterAct's CFO and the Allen Trust Company. The **motion** was **approved** without any objection.
 - This action was taken to facilitate the quick reallocation of funds, should circumstances indicate a strong need for this to be done.
 - When necessary, the Executive Committee will issue a directive to the Executive Director to have the CFO accomplish this.

We recessed for lunch at 11:50 AM and then reconvened at 12:35 PM.

NEW BUSINESS

2018-2019 Budget

As noted above, by approving the report of the Finance and Audit Committee, the Board **approved** the proposed **budget** for 2018-2019 as recommended in that report.

Field Director Candidate for Alaska

Ray Prigodich **moved** and Hugh Grant **seconded** his motion that Steve Horsman be appointed as Field Director Candidate for Alaska. The **motion** was **approved** without any objection.

Date, Place, and Chair for Inc. Annual Meeting

Huron Claus **moved** and Jack Teeter **seconded** his motion that the annual meeting of InterAct Ministries, Inc., be held in cyber form on September 1, 2018, from 2:00 to 3:00 PM, Pacific Daylight Time, at the U.S. office, to be chaired by Jerry Crosby. The **motion** was **approved** without any objection.

Notice of Retirement of George and Judy Richardson

This will take place as of June 1, 2018.

Future Meetings

The Board will meet on:

- Saturday, August 4, 2018, in Portland, Oregon, with committee meetings taking place on August 3.
- Thursday-Saturday, January 31-February 2, 2019, at the Menucha Retreat & Conference Center, Menucha, Oregon.
- Saturday, August 3, 2019, probably in Portland, Oregon, with committee meetings taking place on the 2nd.
- Thursday-Saturday, February 6-8, 2020, at a location yet to be determined.

We recessed briefly at 1:30 PM and then reconvened at 1:35, in combination with the final portion of the JMAC meeting. The agenda for that combined meeting was as follows (copied from the JMAC minutes):

Prayer

There was a time of corporate prayer, especially for Dan Mayerle, Steve Horsman, and those Board members who will be leaving the Board at the end of this year.

Executive Director Relations Committee Report

Dale Smith stepped out of the meeting while Randy Jackson reported on the conversation he, Rick Green, and Dave Perry (together with his wife, Bonnie) had with Dale and Carol earlier in the day. When Dale, together with Carol, returned to the meeting, Keith Klippenstein summarized for them our response to Randy's report.

Adjournment

Randy Jackson, who moderated the final part of the combined JMAC/Inc. Board meeting, asked Bill Twichell to close in prayer, and the meeting adjourned at 2:30 PM.

Respectfully submitted,

Huron Claus, Secretary (assisted by Ray Prigodich)
Phoenix, Arizona
February 6, 2018