

InterAct Ministries, Inc., Board Meeting

Menucha Retreat & Conference Center, Corbett, Oregon
February 2, 2019

Present: Randy Jackson (Chairman), Chuck Schaap (Vice Chairman / Treasurer – electronically), Ray Prigodich (Secretary), Daryl Kroeker (electronically), Mike Matthews, Jack Teeter, and Dale Smith (*ex officio* as Executive Director).

Absent: Huron Claus and Gale Van Diest.

Call to Order and Welcome

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

Annual Signing of Doctrinal Statement and Conflict of Interest Disclosure

These documents were distributed for signature. Note was made of potential conflicts of interest for Mike Matthews and Gale Van Diest.

Approval of Previous Minutes

Chuck Schaap **moved** that the minutes from August 4, 2018, be approved as circulated. Jack Teeter **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 to answer a few questions.

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

Treasurer's Report

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

Nominating and Review Committee (Jack Teeter, Chair; Huron Claus; Randy Jackson; Mike Matthews; and Dale Smith).

Chairman Teeter presented the Committee's **report**, which was **approved** without any objection (see attached minutes). In response to a recommendation by the Committee:

- Ray Prigodich **moved** that Virgil Brown and Dave Perry be nominated for election to the Board, with service to begin in 2020. Chuck Schaap **seconded** his motion, and the motion was **approved** without any objection.

- Note: The nomination of Virgil Brown is subject to vetting by board members Mike Matthews and Jack Teeter.

We discussed at some length the importance of including in the vetting process an assessment of the doctrinal views of potential board members, with special attention given to their position regarding hyper-Calvinism, extrabiblical revelation, the New Apostolic Reformation, and gender roles in leadership. We also agreed on the importance of asking about their use of pornography and assessing what in particular they would bring to the table.

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

Chairman Jackson presented the Committee's **report** (see attached minutes), which was **approved** without any objection. In response to recommendations made by the Committee:

- Jack Teeter **moved** that the proposed budget for 2019-2020 be approved as presented. Daryl Kroeker **seconded** his motion, and the motion was **approved** without any objection.
- Ray Prigodich **moved** that the remaining balance of \$4,265.20 in the James Miller Airplane Fund, which the Millers had raised for repairs and maintenance, be transferred to their new sending agency, Entrusted Word. Chuck Schaap **seconded** his motion, and the motion was **approved** without any objection.
- Chuck Schaap **moved** that the remaining balance of \$85.89 in George Richardson's ministry expense reimbursement fund be transferred to his work fund. Jack Teeter **seconded** his motion, and the motion was **approved** without any objection.
 - Note: as a retired missionary, George is no longer eligible to receive ministry expense reimbursements.
- Daryl Kroeker **moved** that, at the request of Lucas Orner, the remaining balance of \$3,375 in the RU – VZ account be transferred to the RU Discipleship Fund, to be used primarily to fund research into unreached people groups in Russia. Jack Teeter **seconded** his motion, and the motion was **approved** without any objection.

NEW BUSINESS

2019-2020 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.

Date, Place, and Chair for Inc. Annual Meeting

Ray Prigodich **moved** that the annual meeting of InterAct Ministries, Inc., be held in cyber form on September 10, 2019, from 2:00 to 3:00 PM, Pacific Daylight Time, at the U.S. office, to be chaired by Jerry Crosby. Mike Matthews **seconded** his motion, and the motion was **approved** without any objection.

Notice of Resignation of James and Shannon Miller

Effective September 30, 2018

Executive Session

It was decided that this would take place when the JMAC reconvenes, rather than at this time.

Future Meetings

The Board will meet on:

- Saturday, July 27, 2019, in Portland, Oregon, with committee meetings taking place on Friday, July 26.
- Thursday-Saturday, January 30-February 1, 2020, at the Menucha Retreat & Conference Center, Menucha, Oregon.
- Saturday, August 1, 2020, at the Lazy Mountain Campus in Palmer, Alaska, with committee meetings taking place on July 31.

Meeting Evaluation

To avoid confusion at future Board meetings, Ray Prigodich was asked to write up and distribute a summary of the proper protocol for the Board's response to committee reports and recommendations.

We recessed at 10:50 AM and then reconvened at 11:30, in combination with the final portion of the JMAC meeting. The agenda for that combined meeting was as follows (copied from the JMAC minutes):

Executive Director Relations Committee Report

Dale Smith stepped out of the meeting while Randy Jackson reported on the conversation he, Rick Green, and Jack Teeter had with Dale and Carol the evening before. When Dale and Carol came back in, Jack Teeter told them that we believe they're in a healthy place. He said that we're delighted to have him leading the organization and that we love to watch the process of how he's developing the team.

Adjournment

Dale Smith asked Sheldon Penner to close in prayer, and the combined JMAC / Inc. Board meeting adjourned at 11:55 AM on February 2.

Respectfully submitted,

Ray Prigodich, Secretary
Crossville, Tennessee
February 6, 2019