

InterAct Ministries

Nominating & Review Committee Meeting

February 3, 2011

Present: Claus, Prins, Penner, Prigodich, Smith, Leman

Opening Prayer by Doug Prins

Discussion

1. The min of previous meeting were read and approved
2. Made note Leman, Schaap, Perry cannot be re-nominated

Candidates

1. Grant Morrison-CPA
 - a. Feels VERY strongly that woman should be on board
 - b. Strong personality
2. Roy Martin's friend CPA name not known
3. Talked about men from list that was created at last nominating committee meeting
 - a. Check with Wes Mute
4. Need CPA, younger person, lawyer, & passion for InterAct
5. Jim Goertz
6. Mike Matthews
7. Sheldon Penner
8. Ask Pastors of Church's that are involved with InterAct about possible board members
9. Recommended that Sheldon, Gale, Mike be nominated to board

Other Business

1. Sheldon attended mission conference on board development
 - a. See hand outs of Self Assessment & Board Development
 - b. Sheldon will talk to Gary B about research he has done on board development
 - c. If board okays direction will have conference call to develop further
2. Start thinking about board chairman before Aug meeting

Closing Prayer by Huron Claus