

Nominating & Review Committee Minutes
InterAct Ministries, Inc.
Auburn, WA
February 5, 2015

Members present: Hugh Grant (chair), Huron Claus, Randy Jackson, Dave Perry, Bill Twichell (ex-officio), Dale Smith (ex-officio)

Meeting was opened by Chairman Hugh Grant

Moved by Bill Twichell, Seconded by Huron Claus to accept minutes from August 1, 2014.

The question was raised: Where are we going as a ministry? Knowing this will help us more clearly know what kind of board members we need.

Pre-cultivation and names for future consideration:

Peter Rodgers, Compassion International, HR, co-worker of Dave Perry (Colorado Springs) HR, **Jack Cranford**, recommended by Hugh (Servant Wings), **Steve Tracy**, Huron's suggestion (Western Seminary, Phoenix Seminary), **Gary Oliver**, Huron's suggestion (John Brown U), **Tom Steffen**, Huron's recommendation, (BIOLA, former board member), **George Schultz**, Dale's recommendation (former InterAct Alaska field director, director of Center for Inter-Cultural Studies), **Mike Kozlarek**, Dave Perry suggestion (Navigator's, Colorado Springs), **Cliff Bird**, Randy Jackson recommended (Native pastor, Montreal Lake), **Daryl Kroeker**, suggested by Dave Perry (former Inc. board member, Canada board member, mission pastor Willingdon Church).

Moved by Bill Twichell, seconded by Huron Claus to recommend bringing forward the following names for a second term of board service with the InterAct Ministries, Inc:

Dave Perry, Hugh Grant, Bill Twichell.

The meeting was closed by Chairman Grant.

Respectfully submitted,

Dale Smith