

InterAct Ministries, Inc. Nominating and Review Committee  
Minutes  
February 4, 2016  
Auburn, Washington

1. Members present were Chairman Hugh Grant, Bill Twichell (ex officio), Huron Claus, Randy Jackson, Dale Smith (ex officio), David Perry, Mike Matthews
2. At 7:10 pm Chairman Hugh Grant opened the meeting with devotions.
3. MSC - The minutes from the July 31, 2016 meeting were approved after discussion and questions. Some members requested clarification about the purpose for adding elder qualifications to board members.
4. Hugh Grant read a biography/resume for Jack Cranford. Dale plans to meet with Jack Cranford before the next board meeting to discuss a possible board membership for Jack. Dale also reported that he has spoken with Tom Steffen about being a board members.
5. MSC - Recommend to the board that Randy Jackson be reappointed to the board for a second three year term.
6. MSC - Recommend to the board that a subcommittee be formed to draft board policy covering board qualifications, interview, selection, and vetting of new board members. If approved, members would be Bill Twichell, Randy Jackson, Mike Matthews, and Dale Smith.
7. Huron Claus closed with prayer.
8. The meeting adjourned at 8:55 pm.

Submitted by committee member David Perry