

InterAct Ministries, Inc. Nominating and Review Committee
Minutes
July 29, 2016
Portland, OR

1. Members present were Chairman Hugh Grant, Huron Claus, Randy Jackson, David Perry, Bill Twichell (ex officio), Dale Smith (ex officio)
2. At 7:16 pm Chairman Hugh Grant opened the meeting with prayer.
3. MSC - The minutes from the February 4, 2016 meeting were approved after discussion and questions.
4. Dale reported on his contact with board prospects Jack Cranford and Tom Steffen. Dale will continue to seek further relationship with these two men.
6. MSC – Board officer vacancies were reviewed and **the following slate was recommended to the board for 2017:**
 - Chair: Twichell – **recommend continue**
 - Vice chair: Jackson – **recommend continue**
 - Secretary: Prigodich – **recommend continue**
 - Treasurer: Van Diest – **recommend continue**
7. MSC – Board committee vacancies were reviewed and **the following slate of committee members was recommended to the board for 2017:**
 - Finance and Audit**
 - Committee chair: Van Diest – **recommend continue**
 - Prigodich – **recommend continue**
 - Schaap – **recommend continue**
 - Strawn – **recommend continue**
 - (Schweitz – ex officio as Finance Director)
 - (Smith – ex officio as Executive Director)
 - (Twichell – ex officio as Board Chair)
 - Nominating and Review**
 - Committee chair: Grant – **recommend continue**
 - Jackson – **recommend continue**
 - Matthews – **recommend continue**
 - Perry – **recommend continue**
 - (Twichell – ex officio as Board Chair)
 - (Smith – ex officio as Executive Director)
8. An update was given regarding the February 4, 2016, recommendation 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. The board had appointed this subcommittee but no action had been taken by the sub-committee. The committee did not meet. Someone suggested that Dale be appointed chair of the sub-committee. No action taken.
9. Three new names were proposed for future board consideration:

- Virgil English possible board consideration, Vancouver, WA, semi-retired, NY Life Agent, Ketchikan, AK. 360-609-4419.
 - Mike Hendricks, worked in Native Ministries, Gilbert, AZ. Takes youth from reserves to minister overseas.
 - Perry Underwood, Spokane, WA.
10. Hugh closed with a brief word from Romans 8:28-29.
 11. Randy Jackson closed with prayer.
 12. The meeting adjourned at 8:52 pm.

Respectfully submitted by committee member Dale Smith