

**2018 Minutes of the Nominating and Review Committee
held at Menucha Center
Corbett, OR
February 1, 2018**

Members of the Committee in attendance: Chairman, Hugh Grant, Huron Claus, Dave Perry, Jack Teeter, Randy Jackson (ex officio), and Dale Smith (ex officio).

Opening Prayer: Hugh began the meeting by focusing on II Chronicles 7:14 “If my people who are called by my name humble themselves, and pray and seek my face and turn from their wicked ways, then I will hear from heaven and will forgive their sin and heal their land.”

Approval of the Previous Minutes: After the committee reviewed the previous minutes dated July 28, 2017, it was moved by Jack Teeter, seconded by Dale Smith that we accept the minutes as written. MC

Review of the Board Rotation Schedule: It was noted that there would be three Board member vacancies after the 2018 term. *(Hugh Grant, Dave Perry, and Bill Twichell.)*

- There was much discussion and several names submitted as possible future candidates.
 - **George Schultz** – former InterAct Field Director of Alaska.
 - **Mike Matthews** – Worldview Resource Group.
 - **Jeff Crotts** – Senior Pastor, expositor of Anchorage Grace Church.
 - **Virgil Brown** – African American Pastor, expositor of Gresham Bible Church.
 - **Conrad Peters** – Arctic Barnabas Missionary.
 - **Don Shugak** – Director of Native New Life.
 - **Jack Cranford** – Pastor of Ketchikan CMA Church.
 - **Darryl Kroeker** –

**Review of the Board Rotation
Schedule:
(continued)**

- It was suggested a process be established to assess the quality and qualification of a proposed Board member.

**Proposed names submitted to the
Board as the class of 2019:**

Based upon the acceptance of the nominees and the approval of the full board, the committee proposed the following candidates:

- **George Schultz**
- **Mike Matthews**
- **Darryl Kroeker**

to serve as InterAct Board members, the class of 2019.

Meeting Adjourned

Chairman Hugh Grant closed the meeting in prayer. The committee express their deep appreciation for the leadership and direction of Hugh serving as Chairman.