

**InterAct Ministries, Inc. Nominating and Review Committee**  
Minutes  
January 31, 2019

Members present: **Jack Teeter**, Mike Matthews, Dale Smith (ex officio)

Members absent: Huron Claus, Randy Jackson (ex officio)

- Chairman Teeter opened in prayer at 4:16pm.
- Chairman Teeter presented a devotional based on I Samuel 16:7 – “Man looks at the outward appearance, but the Lord looks at the heart.”
- MSC to approve the previous minutes of meeting of 2018-8-3.
- The question was raised how are we doing now in identifying and vetting prospective board members?
- Dale talked through the current board vetting process.
- The committee reviewed the current Vacancies Chart
- MSC to recommend the following names be brought to the board approval to advance for staff vote at the 2019 Annual Meeting (September 2019 in cyber form).
  - Dave Perry
  - Virgil Brown (pending vetting by two board members)
- Dale was tasked with writing out our current vetting and onboarding protocol.
- We will continue to look for a board member with a Russia ministry connection.
- The meeting was adjourned at 5:25pm by Chairman Teeter

Respectfully submitted by committee member Dale Smith