

InterAct Ministries, Inc. Nominating and Review Committee
Minutes - August 6, 2021
Cyber Meeting

Present: **Jack Teeter**, Daryl Kroeker (ex officio), Dale Smith (ex officio)

Absent: Mike Matthew, Randy Jackson

1. Review of and acceptance of previous minutes.
2. Agreed to advance Ray Progodich's name to the staff as a Board member beginning in 2022.
3. Review of Officer vacancies and recommend the following names to the Board:
 - **Chair:** Daryl Kroeker
 - **Vice Chair:** Dave Perry
 - **Secretary:** Ray Progodich
 - **Treasurer:** Chuck Schaap
4. Review of Committee vacancies and recommend the following names to the Board:
 - **Finance & Audit:**
 - Committee Chair: Chuck Schaap
 - Board Member: David Ley
 - Board Member: Gale van Deist
 - Mike Hubbard: ex officio as Finance Director
 - Dale Smith: ex officio as Executive Director
 - Daryl Kroeker: ex officio as Board Chair
 - **Nominating & Review:**
 - Committee chair: Dave Perry
 - Board Member: Jack Teeter
 - Board Member: Huron Claus
 - Board Member: Mike Matthews
 - Dale Smith: ex officio as Executive Director
 - Daryl Kroeker: ex officio as Board Chair
5. It was noted that we need to think about succession planning for the Board and investigate what it means to bring some "Timothys" to the table. The discussion included the development of a potential Board Member training program that will help potential Board Members understand and tighten their grip on the theological, character and ministry beliefs and practices that are central to InterAct.

Adjournment

Minutes taken by Daryl Kroeker