

InterAct Ministries, Inc.  
**Nominating and Review Committee Meeting Minutes**  
February 4, 2021

**Present:** Mike Matthews, Jack Teeter, Randy Jackson, Dale Smith, Daryl Kroeker

1. Call to Order and Opening Prayer
2. Review and Approval of Minutes of Previous Meeting (July 31, 2020)

Moved by Jack Teeter and seconded by Mike Matthews to approve the minutes as distributed. Carried.

3. Review of Board Rotation Chart and Future Vacancies

Agreed to present the following to the Board for another 3 year term beginning in January 2022:

- Daryl Kroeker
- Mike Matthews
- Gale Van Diest
- Huron Claus
- Chuck Schaap

Jack Teeter will have a conversation with Ray Prigodich regarding another term.

4. Names for Future Consideration
  - Gerry Breshears
5. At the next meeting in July 2021 we will take time to focus on looking for potential Board members who have not yet served on the Board.
6. Meeting Adjourned and closed in prayer.

Minutes take by Daryl Kroeker