

**InterAct Ministries, Inc. Nominating and Review Committee**  
**Meeting Minutes**  
August 5, 2022

Members Present: **Dave Perry (Chair)**, Huron Claus, Mike Matthews, Jack Teeter, Daryl Kroeker (ex officio), Dale Smith (ex officio)

Opening Prayer

1. Review previous Minutes
  - MSC to approve the minutes of February 2022 as distributed.
  
2. Review **Board Vacancies**
  - Potential Board Members:
    - Peter Rogers: A possible Board Member whom we will spend more time getting to know. Dale is hoping to visit him in person.
    - Roy Thiessen: A possible Board Member who was with InterAct in southern Alberta for a decade in the past. Dale will have a conversation regarding his interest.
    - We are not planning to find a person to complete the term of office in place of Gale Van Diest.
    - Josh Beutler: Currently serving with InterAct Canada in Lethbridge.
    - Virgil \_\_\_\_: Church planter in downtown Portland.
    - Vern Charette: First Nations ministry leader. Huron Claus will contact regarding interest in Board participation.
  
3. Review **Officer Vacancies**. We recommend to the Board the following to serve as the Board Officers:
  - **Chair**: Daryl Kroeker
  - **Vice chair**: Dave Perry
  - **Secretary**: Ray Prigodich
  - **Treasurer**: Chuck Schaap
  
4. **Finance & Audit Committee**. We recommend the following to the Board for the Finance and Audit Committee:
  - Committee Chair: Chuck Schaap
  - Board member: David Ley
  - Board member: Ray Prigodich
  - Hubbard: ex officio as Finance Director
  - Smith: ex officio as Executive Director
  - Kroeker: ex officio as Board Chair

5. **Nominating and Review Committee:** We recommend the following to the Board for the Nominating and Review Committee.

- Committee chair: Dave Perry (Board vice-chairman)
- Board Member: Mike Matthews
- Board Member: Huron Claus
- Board Member: Jack Teeter
- Smith: ex officio as executive director
- Kroeker: ex officio as Board Chair

6. Other new business from the Chair or from floor

- We need to think intentionally about mentoring younger men to be Board Members.

Meeting Adjourned

Minutes taken by Daryl Kroeker