InterAct Ministries, Inc. Nominating and Review Committee Minutes - February 3, 2022 Semi-Cyber Meeting

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

- 1. Review of and acceptance of previous minutes.
- 2. No new name for board members were approved for presentation to the whole board.
- 3. The desirability for a program to train and orient new board members and potential board members was discussed.
 - 1. Subject matter may include Statement of Faith, Mission, Vision, Values, specific doctrinal topics, governance, and others.
 - 2. Daryl volunteered to prepare an outline of topics and suggested program of delivery to discuss at a future committee meeting.
- 4. The meeting was adjourned.

Minutes taken by Dave Perry