

InterAct Ministries Inc. Nominating and Review Committee  
Minutes  
March 2, 2023  
Menucha Conference Center, Corbett Oregon

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

1. Meeting opened in prayer.
2. Minutes of August 5, 2022: MSC to approve the minutes of August 5, 2022.
3. Review of Board Rotation Chart:
  - MSC to recommend the following potential Board Members to be approved by the Board for presentation at the Annual Membership Meeting:
    - Randy Jackson
    - Dave Perry
    - Peter Rogers
    - Bill Twitchell (pending his agreement to let his name be put forward)
4. Other Potential Board Members:
  - Vern Charette – possibly in 2 or 3 years.
  - Roy Thiessen – possibly in the future, but not at this time.
  - Mark Mowery – Invite him to begin the process by completing an application form which will lead to an interview.
5. Meeting adjourned by the chair.
6. Closed in prayer.

Minutes taken by Daryl Kroeker