

**InterAct Ministries Inc, Nominating and Review Committee
Meeting Minutes – February 29, 2024
Menucha Conference Center, Corbett, Oregon**

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

Peter Rogers and George Schultz were invited to attend the meetings of this committee.

1. Opened in Prayer

2. MSC (Mike Matthews, Huron Claus) to approve the minutes of the Nominating Committee of September 15, 2023.

3. After review and discussion of the Board Rotation Chart it was MSC (Mike Matthews, Dale Smith) to submit the four names for staff vote at the September 2024, Annual Meeting (cyber).

- Huron Claus - Agreed
- Ray Prigodich - Agreed
- Chuck Schaap - Agreed
- Jack Teeter - Declined
- Sheldon Penner - Agreed

4. Potential New Board Members:

- **Mark Mowery** is very interested in being a Board Member.
- **Cal Dunham – Alaska (Huron will Inquire)**
- **Dan Teeter – Everett, Washington**
- **John Leo – North Spokane**
- **Derek Zuk - Missions Pastor – Anchorage Grace Church. (Dale will Inquire)**
- **Randy Karlberg - Alaska**
- **Steven R. Tracy – Arizona/Oregon** Professor of Theology and Ethics at Phoenix Seminary in Phoenix, Arizona. He graduated from Western Conservative Baptist Seminary (MDiv, ThM), and a received a PhD in New Testament from the University of Sheffield, England. He was a pastor for fifteen years and has extensive pastoral counseling experience. He and his wife Celestia, who is a family therapist, are the founders of Mending the Soul Ministries, a non-profit Christian organization that provides training, curriculum, and education on abuse prevention and healing. Dr. Tracy is the author of various articles on abuse and sexuality, serves on the Governor's Commission to Prevent Violence against Women for the State of Arizona, and serves on the Fatality Review Team for the City of Phoenix. **(Huron will Inquire)**

5. Meeting was Adjourned

Recorded by Dave Perry