

InterAct Ministries Inc, Nominating and Review Committee  
Meeting Minutes – September 13, 2024  
Best Western Plus, Portland, Oregon

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

Mike Matthews, George Schultz, and Peter Rogers 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 February 29, 2024.
3. The committee discussed the current board officer vacancies and reviewed the board rotation chart for proper consideration of candidates. Several factors were considered as the committee reviewed the names, and Dale validated the term limitations specified with these roles. As a result, the following individuals were selected as recommendations for Board officer roles which will be voted on in the 2024 Annual Meeting:

Board Officers

- a. Chair: David Perry
  - b. Vice Chair: George Schultz
  - c. Secretary: Huron Claus
  - d. Treasurer: Dave Ley
4. The committee then discussed the Nominating & Review committee members and decided on the following:

Nominating & Review

- a. Committee chair: Board Vice-Chairman: George Schultz
- b. Board Member: Huron Claus
- c. Board Member: Bill Twitchell
- d. Board Member: Peter Rogers
- e. Ex officio as executive director: Dale Smith
- f. Ex officio as board chair: David Perry

5. The committee then discussed the Finance & Audit committee and decided on the following:

Finance & Audit

- a. Committee chair: Treasurer: Dave Ley
  - b. Board Member: Chuck Schaap
  - c. Board Member: Randy Jackson
  - d. By invitation: Peter Rogers
  - e. Ex officio as finance director: Mike Hubbard
  - f. Ex officio as executive director: Dale Smith
  - g. Ex officio as board chair: David Perry
6. The request was made for any New Business, but there was none.
  7. The committee discussed the list of potential new board members and had a brief conversation on any criteria we look for in new board members.
    - a. Mark Mowery – Alaska  
Mark is very interested in being a Board Member. (Mike Matthews will contact Mark to fill out an application)
    - b. Cal Dunham – Alaska (Huron will Inquire)
    - c. Dan Teeter – Everett, Washington
    - d. John Leo – North Spokane
    - e. Derek Zuk - Anchorage Grace Church  
(Dale spoke with Derek and Derek remains interested)
    - f. Randy Karlberg - Alaska
    - g. 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 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)
  8. Closed in prayer
  9. Meeting was Adjourned

Recorded by Peter Rogers