

InterAct Ministries Joint Ministry Agreement Committee
February 6, 2010
Portland, Oregon

Present: Andy Baxter, Dave Bedford, Gerry Breshears, Gary Brumbelow, Huron Claus, Rick Green, Daryl Kroeker, Loren Leman, Alan MacKenzie, Sheldon Penner, Dave Perry, Ray Prigodich, Doug Prins, Chuck Schaap, Ben Whipple. Regrets: Tom Hook

Chairman Gary Brumbelow called the meeting to order.

Introduction of Guests: Dan Mayerle, Dale Smith. Thomas Slawson (via Skype)

Devotional & Prayer

Isaiah 53

Appreciation Letter from Bob & Carol Moffat

This letter was an appreciation of a retirement gift they had received for their years of faithful service. It will be forwarded next week.

Approval of Previous Minutes

MSC to approve the minutes of February 7, 2009

Reports

Executive Assistant of the JMAC

Based on contributions from each organization based as of fiscal year ending March 31, 2009 the voting calculation for this meeting is: InterAct Inc (USA) 73% InterAct Canada 27%

Executive Director's Report

Gary read a letter of resignation as the Executive Director of InterAct Inc and InterAct Canada and gave an explanation of this resignation. He is not resigning as an employee or member of InterAct.

Executive Director Relations Committee Report

This committee did not meet.

New Business

1. JMA Budget

MSC to approve the 2010-2011 Budget subject to actions by InterAct Inc and InterAct Canada.

2. Executive Director Relations Committee Appointment

MSC to appoint Andy Baxter as the third member of this committee in addition of the chairman of InterAct Inc. and InterAct Canada.

Adjournment

Gary Brumbelow - Chairman

Daryl Kroeker - Secretary