

InterAct Ministries JMAC Meeting

Camp Berachah, Auburn, Washington
February 5, 2016

Members Present: Dave Bedford, Huron Claus, Hugh Grant, Randy Jackson, Keith Klippenstein, Daryl Kroeker, Mike Matthews, Sheldon Penner, Dave Perry, Ray Prigodich, Chuck Schaap, Dale Smith, Al Strawn, Jack Teeter, Bill Twichell, and Gale Van Diest.

Members Absent: Rick Green.

Others Present: Dan Mayerle, Canada Field Director, for part of the meeting.

Call to Order and Welcome

Dale Smith called the meeting to order at 4:50 PM.

Approval of Previous Minutes

Jack Teeter moved that the minutes from February 6, 2015, be approved, and Chuck Schaap seconded his motion. The **minutes** were **approved** without any objection.

Report of the Executive Assistant of the JMAC

Based on Karen Schweitz' written report of the amount of money contributed by each entity toward joint ministry expenses, the voting percentage will be InterAct Canada 35% and InterAct Ministries, Inc. (USA), 65%.

Report of the Executive Director

Since everyone indicated that they had already read Dale Smith's report to the board, it was agreed that it was unnecessary for him to go through it section by section. Dale reiterated that, in many ways, 2015 was a good year for InterAct. He mentioned that, with Diane Schoming's departure, InterAct no longer has a development director and that there are no plans to replace her. He also noted that, in fact, Diane had been more involved in donor relations than in development. He also emphasized that Jerry Crosby is doing a particularly good job in the area of team building/peacemaking.

There was a lengthy time of discussion regarding Darris Arnold's service over the past year and a half as Interim Alaska Field Director. There was considerable discussion, as well, regarding the significant decrease in the number of InterAct missionaries over the past 10 years—particularly in Alaska, where there was a loss of 39 missionaries. For the first time, more InterAct missionaries now serve in Canada than in the United States.

Field Directors' Reports

These reports were received earlier today during the Joint Board Dialogue.

(After breaking for dinner at 6:30 PM, the group reconvened at 7:30 PM.)

NEW BUSINESS

JMA Budget

Gale Van Diest moved to recommend to the two boards that the budget be accepted as presented, and Huron Claus seconded his motion. The **motion** was **approved** without any objection.

Executive Director Relations Committee Appointment

Bill Twichell nominated Dave Perry to serve as the third member of this committee, and Jack Teeter seconded his **motion**, which was **approved** without any objection.

Next Meeting Date

February 3, 2017

The meeting adjourned at 7:55 PM.

Respectfully Submitted,

Ray Prigodich, Secretary
Crossville, Tennessee
February 9, 2016