

## InterAct Ministries JMAC Meeting

Menucha Retreat & Conference Center, Corbett, Oregon  
February 2-3, 2018

**Members Present:** Huron Claus, Hugh Grant, Rick Green, Randy Jackson, Keith Klippenstein, Daryl Kroeker, Sheldon Penner, Dave Perry, Ray Prigodich, Chuck Schaap, Dale Smith, Jack Teeter, and Bill Twichell.

**Absent:** Dave Bedford.

### Call to Order and Welcome

Dale Smith called the meeting to order at 4:45 PM on February 2. Bill Twichell led us in an opening prayer, after which Dale explained the protocol for Joint Ministries Agreement Committee meetings.

### Approval of Previous Minutes

Chuck Schaap **moved** that the minutes from February 3-4, 2017, be approved as circulated, and Jack Teeter **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 41% and InterAct Ministries, Inc., 59%.

### Report of the Executive Director

Since it was assumed that everyone had read Dale Smith's report to the Boards, and inasmuch as he spent some time going over it earlier this afternoon during the meeting of the Canada Board, it was agreed that it was not necessary for him to present it orally at this meeting.

### Field Directors' Reports

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

## NEW BUSINESS

### JMA Budget

Dave Perry **moved** to recommend to the two Boards that the budget for 2018-2019 be accepted as presented, and Keith Klippenstein **seconded** his motion. The **motion** was **approved** without any objection.

### Discussion Regarding Interpretation of Our Doctrinal Statement and Expected Application to Candidates and Staff

### **Discussion Regarding Holding Different Doctrinal Statements (Inc. & Canada)**

*We recessed at 5:55 PM for supper and then reconvened at 7:00 PM.*

There was agreement that management has the discretion to decide how much or how little of InterAct's doctrinal statement to post on the website.

### **Executive Director Relations Committee Appointment**

Rick Green **moved** that Jack Teeter serve as the third member of this committee in 2019, and Keith Klippenstein **seconded** his motion. The **motion** was **approved** without any objection.

*We recessed once more at 7:15 PM and then reconvened at 1:35 PM on February 3.*

### **Prayer**

There was a time of corporate prayer, especially for Dan Mayerle, Steve Horsman, and those Board members who will be leaving the Board at the end of this year.

### **Executive Director Relations Committee Report**

#### **Next JMAC Meeting Dates**

- January 31-February 2, 2019, at Menucha Retreat & Conference Center, Corbett, Oregon
- February 6-8, 2020

Randy Jackson, who moderated the final part of the meeting, asked Bill Twichell to close in prayer, and the meeting ended at 2:30 PM on February 3.

Respectfully Submitted,

Ray Prigodich, Recorder  
Crossville, Tennessee  
February 6, 2017