

InterAct Ministries JMAC Meeting Minutes

February 5, 2021

Zoom Meeting

Present: Dale Smith, Mike Matthews, Dave Bedford, Jack Teeter, Rick Green, David Ley, John Russell, Gale Van Diest, Brian Aitken, Dave Perry, Daryl Kroeker **Absent:** Randy Jackson

Call to Order, Welcome and Prayer

Approval of Previous Minutes: Moved by John Russell and seconded by Jack Teeter by to approve the minutes of the January 31-February 1, 2020 JMAC meeting. Carried.

REPORTS

Executive Assistant of the JMAC: InterAct Ministries Canada has a 43% and InterAct Ministries Inc. a 57% voting percentage for this JMAC meeting.

Executive Director's Report: The report was included in the Board packet and was summarized.

Executive Directors Relations Committee Report:

- Dale and Carol are in a good place, but not necessarily an easy place due to transitions over the last year with the move to Oregon. They have been sustained through the encouragement of the Word and the prayer of others.
- They are pondering the possibility of a sabbatical that would allow focused time for Dale to complete his certification for biblical counseling with ACBC.

NEW BUSINESS

1. **JMA Budget**

- Moved by Dave Perry and seconded by Jack Teeter to approve the 2021-2022 JMAC Budget as presented. Carried.

2. **Carol J. Ryan Estate Funds**

- Moved by Gale Van Diest and seconded by Dave Perry that \$180,000 CDN be transferred to InterAct Ministries Canada for ministry among First Nations within Canada. Carried.

3. **Executive Director Relations Committee Appointment**

- Moved by Dave Bedford and seconded by Jack Teeter that in addition to the two Board Chairman (Jack Teeter and Daryl Kroeker) Dave Perry be appointed to the Executive Director Relations Committee. Carried.

4. **Next JMAC Meeting Date:** February 3-5, 2022 (Menucha Retreat Center, Corbett, Oregon). This date and location may be adjusted.

Moved by Daryl Kroeker to adjourn the meeting. Carried.

Minutes taken by Daryl Kroeker