

Minutes of TED Committee Meeting
Adams Christian School
Saturday, May 16, 2015

1. The meeting began at 8:00 AM. Members present: Dale Vink (president), Joel Langerak, Jon Hop (Treasurer), Eric Phelps, Jon Mingerink, Rick Mingerink (director), and Mike Vanderveen (via internet).
2. Dale Vink reads from Proverbs 25:1-7 and opens in prayer.
3. The minutes of the March 28, 2015 TED committee were approved as transcribed.
4. The director gave a written report on his activities and communications over the past month(s). The report was received as information.
 - a. Motion to set the next delegate board meeting for October 8, 2015. Motion CARRIES.
 - b. Motion to send an information sheet to member school boards that provide updates and reminders concerning the Federation's work. Motion CARRIES. It was commented that it would be good to send a letter of this nature every year at this time.
 - c. Rick reported he has collected all but one of the member school dues. The checks were given to the treasurer for deposit.
5. Treasurer Hop reported he paid six bills which gives us our current balance of \$24,186.21.
6. Rick presented an outline of a proposal that the Teacher Training Committee is developing which will provide the structure for the TED committee's proposal to the delegate board meeting.
7. Mike reported he has received a contract from Spectrum Net designs. They are requesting \$770 upfront before they get started. The goal is to have the new website running by fall 2015.
8. Joel Langerak reported the RFPA is restructuring their approach on publishing the upcoming Church History book. No information was given on publication date yet.
9. The next meeting is scheduled for Monday, July 20, 2015.
10. Motion to adjourn CARRIES.
11. Joel Langerak closed with prayer.