

Minutes of TED Committee Meeting
Adams Christian School
November 19, 2016

1. The meeting began at 8:00 am. Members present: Joel Langerak (president), Bob Cammenga, Phil VanBaren, Nate VanOverloop, Pete Adams, Mike VanderVeen (via conference call), and Rick Mingerink.
2. Joel Langerak reads from Psalm 26 and opens with prayer.
3. The minutes of the September 24, 2016 meeting were approved as read.
4. Each member went around the room and introduced themselves.
5. Rick gave a written report on his activities and communications over the last period. The report was received for information.
 - a. Motion is made to reimburse Rick \$48.95 for meeting expenses and \$105.89 for History and Principles course posters. Motion carries.
 - b. Rick will finalize a draft of an agreement between Prof. Dykstra and the Federation in regards to video-recording the upcoming History and Principles course.
 - c. Twelve individuals have signed up for the History and Principles course. Rick will run another ad in the bulletin in December.
6. The website director gave a verbal report. He is trying to get teachers to submit their PRTI sectional information to post on the website.
7. A motion is made to make Nate VanOverloop the treasurer in place of Phil VanBaren. Grounds: 1. Federation's bank branch is local in Michigan. 2. Disbursing of checks is difficult for Phil since many of the checks are handed out at the regular TED meetings. 3. Phil would have to come to Michigan to sign paperwork making him an authorized user of the account. 4. Banking materials would have to get transported back and forth to Indiana and Michigan. Motion carries.
8. The committee discussed the next steps in organizing the teacher training committee.
 - a. A motion is made to approach Rick Noorman about being the Managing Director of the Teacher Training Committee. Motion Passes. Rick and Joel will meet with Rick Noorman to discuss this with him.
 - b. Rick will draft a document that provides guidelines and deadlines for the Managing Director. He will email to committee for approval.
 - c. Rick will draft a letter to member school boards asking for recommendations on potential TTC members we could reach out to. He will email to committee for approval.
 - d. The importance of having a "western" member on this committee was stressed.
 - e. Rick will reach out to the Standard Bearer editor and inquire about the timing of getting a letter published. If an article can be published in the SB, Rick will write an article informing the public of the creation of a Teacher Training Committee.
9. A motion is made to change the 2017 Spring Delegate meeting to Tuesday, May 9, 2017. Motion carries.
10. A member school inquired about working together in regards to health insurance to help lower costs.

- a. Rick will look through past TED minutes to see what was investigated in the past.
 - b. Rick will communicate with an insurance agent to inquire about the possibility of schools joining together to form a single entity for health insurance.
11. Mike will send out the "Teaching Career" brochures to schools for feedback. The goal would be to give this to high school counselors or any other interested person considering the teaching career.
12. The next TED committee meeting is scheduled for Saturday, January 14, 2017.
13. Motion to adjourn. Motion carries.
14. Pete Adams closes in prayer.