Minutes of TED Committee Meeting Adams Christian School January 13, 2018

- The meeting began at 8:00a. Members present: Bob Cammenga (president), Brad Dykstra (Vice-Pres.), Pete Adams, Mike VanderVeen (via Google Hangout), Phil VanBaren (via Google Hangout) and Rick Mingerink. Nate VanOverloop was absent with notice.
- 2. Bob Cammenga reads from Psalm 119:9-16 and opens with prayer.
- 3. The minutes of the November 18, 2017 meeting were read.

 A motion was made to approve minutes as received. Motion CARRIES.
- 4. The executive director's report was received for information.
- 5. The treasurer's report was received for information. The ending balance as of January 8, 2018 is \$16,863.61.
- 6. The website director reported the following:
 - a. Mike reported that the TTC has been communicating with him in regard to utilizing the Federation website for the TTC's work. This will be a continuing conversation between the website director and the TTC.
 - b. The devotional posts have been having issues. They are not auto-publishing. Mike will look into this.
- 7. The TTC report was reviewed and received for information. Rick highlighted the main points. It was discussed to have Rick Noorman join us at our TED meetings on a more regular basis (maybe every other meeting).
- 8. Prof. Dykstra joined our meeting at 9:00 am. We highlighted the main points of the evaluation by encouraging him in what went well and provided constructive feedback on areas where the course could improve.
- 9. Teacher need was discussed briefly with Prof. Dykstra. The idea of communicating with church consistories about the need for young people to enter the profession was discussed. Brad Dykstra will come to the next meeting with a draft.
- 10. The TTC's Mission, Vision and Goals document was reviewed. Rick will communicate with Rick Noorman about the Mission, Vision, and Goals statement with the purpose of clarifying the title of the document. Should it be Mission, Vision and Goals of Teacher Training "Program" or "Committee"? This also applies to the name of the website page. Further discussion on this document will take place at the next TED meeting.
 - 11. The next meeting is set for February 3, 2018 @ 8:00a.
 - 12. Motion to adjourn. Motion CARRIES.
 - 13. Rick Mingerink closes in prayer.