

Minutes of TED Committee Meeting  
Adams Christian School  
Sept. 18, 2019

1. The meeting began at 8:00a. Members present: Brad Dykstra (President), Ken Engelsma, Joel Bodbyl, Michael Vermeer & Mike VanderVeen (via Google Hangout), and Rick Mingerink.
2. Brad Dykstra reads from Psalm 113 and opens with prayer.
3. A motion was made and supported to approve the minutes of the Sept. 18, 2019 as received. Motion CARRIES.
4. The executive director's report was received for information.
  - a. Rick reported that he has been communicating with Nathan Vis and Kaptein-Dykstra about the steps required to achieve non-profit status with the State and Federal government. Rick will come to the next meeting with more information from Nathan Vis.
  - b. The History and Principles course is being finalized. Rick updated the reading list with better copies of the readings and added page numbers. 15 bound copies were made. Adams Chr. School will be reimbursed \$200 for copy expenses.
  - c. Rick communicated with Joel Minderhoud about the status of the lab manual proposal discussed at the last TED meeting. The TED committee will re-examine this project at a future date to determine if it is something they want to submit to the Delegate Board for funding and approval.
5. Mike VV reached out to four different website companies about the possibility of building a new website that is more responsive to our needs. An estimate to build a new website is \$3,000 - \$5,000. Mike VV will come back to the next meet with firmer cost estimates.
6. An October 3, 2019 TTC Meeting report was discussed and received for information.
7. The idea of a Federation Newsletter was discussed at length. The importance of communicating the work of the Federation and her corresponding committees was noted. The TTC especially would like to communicate their activities to a wider audience. A committee of Michael Vermeer, Randy Kuiper, and Rick Mingerink will come to a future meeting with a recommendation on a Federation Newsletter.
8. At the next meeting
  - a. Committee members will come to the next meeting with possible names of a new Ex. Director.
  - b. Rick will send out a job description to the committee members for reference.
9. The next meeting is schedule for Thursday, January 16, 2020.
10. Motion to adjourn. Motion CARRIES.
11. Rick Mingerink closes in prayer.