

Minutes of TED Committee Meeting
Adams Christian School
January 16, 2020

1. The meeting began at 4:00p. 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 138 and opens with prayer.
3. A motion was made and supported to approve the minutes of the November 9, 2019 as received. Motion CARRIES.
4. The executive director's report was received for information.
 - a. Rick reported on the progress of obtaining not for profit status. Nathan Vis has done an excellent job of moving us forward. He has obtained a new EIN number for us and filed the 1023 EZ form on our behalf. Rick will follow up with Nathan Vis on a few questions generated by the committee.
 - b. Rick reported on the work of the Newsletter sub-committee. The sub-committee is currently in talks with the Perspectives about doing a joint venture with them. The reason the sub-committee sees value in using the Perspectives is because it is already an educational related publication and it has the machinery in place for publishing and distribution. The concern of the sub-committee is the lower subscription rate would mean any communication from the Federation would reach a limited audience. Further discussion with the Perspectives will take place on this matter. In the meantime, the committee instructed Rick to inform the TTC that they will need to hold off on distributing any newsletter or information for the next couple months until the TED committee has explored the above venture more fully.
5. The treasurer reported on the revenue and expenses for the last reporting period. The ending balance is \$8,699.92. Rick stated that assessment dues will be sent to member schools in the coming month and revenue for the 19-20 year will be coming in. Joel reported on the progress of obtaining a new bank account for the TTC.
6. Mike VV is communicating with possible website companies for a revised website.
7. The committee discussed how to get our blog articles disseminated better. It doesn't appear the blog subscription link is working.
8. The committee expressed a desire to get feedback on the mentoring program. At our next meeting, we will invite Rick Noorman to the meeting so we can get feedback from him.
9. The committee discussed the possibility of developing a sexual abuse policy to submit as a policy for our member schools. No motion was made to pursue this. It was the general consensus of the committee that most schools have their own policies and member schools who do not can easily ask their sister schools for their policy for reference in developing their own.
10. Rick brought up a concern about the structure and work of the Federation. His concern is that the organizational structure of the Federation may be a barrier to executing the work of the Federation. As the Federation expands its work responsibilities and scope, it may not be able to handle the added load and future increased loads within its present structure. This will be added to future TED agenda for further discussion.

11. The next meeting is scheduled for Wednesday, February 26, 2020 at 4p.
12. Motion to adjourn. Motion CARRIES.
13. Mike Vermeer closes in prayer.