

Minutes of TED Committee Meeting
Adams Christian School
June 8, 2020

1. The meeting began at 4:00p. Members present: Brad Dykstra (President), Ken Engelsma, Joel Bodbyl, Randy Kuiper, Mike VanderVeen, Michael Vermeer (via Zoom), and Rick Mingerink.
2. Brad Dykstra reads from Luke 9:18-27 and opens with prayer.
3. A motion was made and supported to approve the minutes of the May 5, 2020 as received. Motion CARRIES.
4. The executive director's report was received for information.
 - a. Rick Mingerink will investigate further the possibility of publishing a series of articles written by Herman Hoeksema regarding Christian education. This project was suggested to the Federation by Anita Haak who recently retyped these articles to a more readable format.
 - b. Rick Mingerink will meet with Kyle Bruinooge before the fall delegate meeting to begin the transition process since, L.D., Kyle will be taking over as director.
 - c. Rick Mingerink will communicate with Rick Noorman to inform him that any item from the TTC that will need delegate approval this fall will need to be given to the TED committee a few months in advance. This includes TTC membership approvals.
5. The treasurer reported that all member dues for this current year have been received and deposited in our bank. For this reporting period, our balance began at \$42,754.49 and ended at \$40,476.77.
6. Mike VV reported that there are no reportable developments regarding the website.
7. Mike VV and Michael Vermeer discussed some of the different aspects and needs of a new website. They will continue to discuss as a sub-committee and bring a recommendation to the next meeting.
8. The treasurer reminded the website sub-committee that he will be working on next school year's budget this summer, so if the sub-committee has any recommendations regarding website costs to report them in the coming months.
9. A proposal on entering into an agreement with the *Perspectives* for the development of a "Federation issue". The committee examined the proposal and didn't want this agreement to be binding for future years. Rick Mingerink will redraft and make it an agreement for the coming year only and communicate with Perspectives to ensure they agree and understand this. Rick will bring a revised proposal at our next meeting.
10. Joel Bodbyl introduced some preliminary thinking on revising the structure of the Federation. Joel and Rick will meet in the coming weeks to discuss this further and bring more thoughts to the TED in a future meeting.
11. The next meeting is scheduled for Monday, July 13, 2020 at 4p.
12. Motion to adjourn. Motion CARRIES.
13. Randy Kuiper closes in prayer.