



Minutes for Annual Board Meeting
June 7, 2021, 6:00 PM
Allensville Mennonite Church

In Attendance: Mike Armstrong, Jane Neff, Doug Yoder, Bob Zook, Ethel Zook

1. Scripture Focus and Prayer Point-- Herb
Trust in the Lord with all your heart. How much do we need to trust? How do you measure your heart? Lean not on your own understanding. In all your ways acknowledge Him. PS 86:12 with all your heart, I will praise you. Trust and praise go together. How deep the Fathers love - song he paid my ransom. Think about what Jesus has done. Spiritual EKG. Worry and trust. The harder we work.
2. Minutes from March 8, 2021, meeting were approved.
3. The Financial Report was presented by Herb Zook. Donations received totalled \$1255. Report was approved.
4. Ministry Report--Bob and Ethel Zook
Ethel presented and reviewed the Annual Ministry Report. Brochures distribution to churches. In reflection, increasing the number of people influenced by ministry can be done through creating podcasts, posting blogs, and holding Zoom/Facebook meetings.
5. Election of Directors and Officers--
 - Discussion of board roles and expectations
 - i. How can we utilize each board member's giftings effectively?
 - ii. What would be your "dream" role with Seven Acres Ministry? Would it be different from what you are currently doing or would it be the same?
 - iii. When the Zooks recruited board members, candidates were told time commitment beyond board meetings is minimal. Is this realistic?
 - iv. Are quarterly meetings adequate or would more often be more effective?Setting goals and establishing strategies in reaching those goals.
 - Terms for current members:
 - Herb Zook- June 30, 2023
 - Bob Zook - June 30, 2023
 - Michael Armstrong - June 30, 2021 extended
 - Jane Neff- June 30, 2022

Ethel Zook- June 30, 2022

Doug Yoder June 30, 2021 extended

- The following officers were appointed for the new year:

Chair-- Jane Neff

Vice Chair--Doug Yoder

Secretary-- Bob Zook

Treasurer--Herbert Zook

6. Sign Confidentiality Policy and Agreement; Conflict of Interest Policy; Volunteer Log

7. Additional coaching with Ken Byler

How is this financially going to go? He has not known of organizations that just taken donations. Ethel is okay with working and not getting paid for right now. Ethel was given permission to receive two more sessions, one paid and one free.

8. Everence Development Conference 2021 will be held in September. More information is at the following website:

<https://www.everence.com/everence-events/corporate/everence-development-conference-2021?ct=t%28Central+Penn+%7C+DevOnlineMeeting+%7C+2210368%29>

9. Prayer for God's Will for Seven Acres Ministry

10. Next Meeting Date-- Does Monday, September 13, 2021, 6:30*

11. Other business

12. Adjourn

*date was later changed