



## **Minutes of Annual Board Meeting**

July 9, 2018, 6:00 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point  
Herb Zook shared a devotional including thoughts from Ron Sider's book - The Scandal of the Evangelical Conscience.
2. Minutes from May 22, 2018, meeting were approved.
3. Financial Report  
Finance Report reviewed. Discussed and affirmed exploration to potentially transfer \$4000 to a Kish Bank UN CD.
4. Election of Directors and Officers--
  - a. Reviewed the terms of current members:  
Michael Armstrong - June 30, 2018  
Jane Neff- June 30, 2019  
Ethel Zook- June 30, 2019  
Herb Zook- June 30, 2020  
Bob Zook - June 30, 2020.  
Michael Armstrong has consented to continue to serve for a three year term with the term ending June 30, 2021.
  - b. Affirmed the following board offices:  
Chair-- Ethel Zook  
Vice Chair--Jane Neff  
Secretary-- Bob Zook  
Treasurer--Herbert Zook
5. Report on Board Member Recruitment  
Approval was given for Gary Yoder to join the Board in the September Board Meeting. Upon Ethel and Bob meeting with Lois and Keith Repman, the Board approved asking them to serve on the board.
6. Confidentiality Statement was signed by board members.
7. Conflicts of Interest Policy was signed by board members.

8. Direction of Seven Acres Ministry discussion included the following points
  - a. Continue holding Grace Support Groups - connect with a person in a congregation to be the referral contact within the congregation.
  - b. Continuation of Conquer Series Groups
  - c. Meet with area church leaders, ministeriums to share about the ministry
  - d. Offer counseling, using the CFTH approach, as opportunity and schedules permit
  - e. Schedule 1 internship week, summer 2019 (2 cases)
  - f. Schedule 1 week counseling for Bob and Ethel, Summer 2019
  - g. Schedule 2 internship weeks, summer 2020 (final 4 cases)
  - h. Submit CFTH application, schedule interview 2020

9. Caring for the Heart Internship Update

- a. Bob and Ethel have completed 4 of the 10 required cases for the Caring for the Heart Ministries Internship
- b. We received "Steps to Become an Approved CFTH Alliance Office Director"
  - i. Attend an In-Depth Training Seminar. (Bob and Ethel did this in 2016.)
  - ii. Be personally counseled by the director of one of the regional training centers. If married, this is to be done as a couple.
  - iii. Observe 10 cases of intensive counseling and submit a summary report of each case.
  - iv. Complete and submit an application to the CFTH International Board.
  - v. Have a 501c3 non-profit status.
  - vi. Agree and support the CFTH core values, mission statement, doctrinal statement (and position on spiritual gifts), counseling philosophy, and best practice policies....
  - vii. ... \$100 annual fee
  - viii. Copy of insurance coverage with CFTH/John Regier as additional insured
  - ix. Each counselor develops his own financial support base.
  - x. A board interview before final approval as Director
- c. Clarification of CFTH and Nouthetic and Theophostic counseling (documents included in Board Access)

10. Ministry Report

- Grace Alliance Support Groups plan to meet twice over the summer to keep in touch and then resume every other week meetings starting in September.
- The Zook family is scheduled to share about Seven Acres Ministry at Kish Valley Grace Brethren Church on Sunday morning, August 5 (changed from August 12).
- Meeting with CPA Associates regarding the filing of Form 990-N is scheduled.

11. Frequency of Board Meetings

It was decided to meet once a quarter, the second Tuesday evening of September, December, March, and June.

12. Next Meeting Date - September 10, 2018 at 6:30PM

13. Other business - No additional business.

14. Adjournment