



Agenda for Annual Board Meeting  
July 9, 2018, 6:00 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point-- Herb Zook
2. Approval of Minutes from May 22, 2018, meeting--Ethel Zook
3. Financial Report--Herb Zook
4. Election of Directors and Officers--
  - a. Terms for 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
  - b. Current Officers:
    - Chair-- Ethel Zook
    - Vice Chair--Jane Neff
    - Secretary-- Bob Zook
    - Treasurer--Herbert Zook
5. Report on Board Member Recruitment
6. Confidentiality Statement (a form will be available for each board member to sign)
7. Conflicts of Interest Policy (available in Board Access in "Documents for January 8, 2018 Meeting") annual signatures
8. Direction of Seven Acres Ministry --Please bring your suggestions and responses to the following ideas.
  - a. Continue holding Grace Support Groups
  - b. Continue Conquer Series
  - 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).
  - Contact was made with Wayne Hearn re the form to be filed
11. Frequency of Board Meetings - should we continue meeting every other month?
12. Next Meeting Date
13. Other business
14. Adjourn