



Agenda for Annual Board Meeting
September 24, 2018, 6:30 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point-- Bob Zook
2. Welcome to Doug Yoder
 - Introduction
 - Confidentiality Statement (a form will be available for signing)
 - Conflicts of Interest Policy (available in Board Access in "Documents for January 8, 2018 Meeting") annual signature
 - 3 Year term to June 30, 2021
3. Approval of Minutes from July 9, 2018, meeting--Ethel Zook
4. Financial Report--Herb Zook
5. Discussion regarding insurance--Bob Zook
6. Report on Board Member Recruitment-- Ethel Zook
7. Mandated Reporter Training-- Do we need to require it for volunteers working with children?
8. Ministry Report
 - CPA Associates has filed Form 990-N for Seven Acres Ministry
 - Grace Alliance Support Groups have resumed meeting every other week this month
 - The Zook family shared about Seven Acres Ministry at Kish Valley Grace Brethren Church on Sunday morning, August 5. The church leadership verbally expressed affirmation and support of the ministry.
 - Bob prepared a brochure about Seven Acres Ministry which was made available to Kish Valley Grace Brethren Church
 - Michelle e-mailed churches in the area with information about Grace Support Group
 - Bob and Ethel met with Keith and Lois Repman, sharing with them our vision for Seven Acres Ministry and hearing some of their experiences, including their use

of the Caring for the Heart approach in counseling. An invitation has been extended to them to join our board as a couple or individual.

- Counseling Philosophy draft

9. Caring for the Heart stories--Keith and Lois Repman

10. Next Meeting Date --Does Monday, December 10, 6:30, fit schedules?

11. Other business

12. Adjourn