



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

1. Scripture Focus and Prayer Point-- Bob Zook
Bob shared from a book entitled Anyway: The Paradoxical Commandments and a sheet listing the ten Paradoxical Commandments. Author is Kent Keith.
2. Welcome to Doug Yoder
 - Introduction - 38 years working on mental health floor at Mt. Nittany
 - Confidentiality Statement was signed to be filed
 - Conflicts of Interest Policy was signed to be filed
 - 3 Year term to June 30, 2021
3. Approval of Minutes from July 9, 2018, meeting--Ethel Zook
 - Doug Yoder, not Greg Yoder
 - Approved after the above correction
4. Financial Report--Herb Zook shared the Financial Report. Board recommended that in the future, Bob and Ethel should clarify the designation of speaking honorariums.
5. Discussion regarding continuation of insurance - Affirmation was given for the continuation of insurance.
6. Report on Board Member Recruitment - Ethel reported that Doug Yoder has agreed to join the board, evidenced by his presence this evening. The invitation to Keith and/or Lois Repman remains open. Lois herself currently has a full counseling load.
7. Mandated Reporter Training - this training should be sought out for volunteers. One possible source for this training is through the University of Pittsburgh at this link: <https://www.hr.pitt.edu/protecting-children-abuse/training>
8. Ministry Report - The following was shared as updates on ministry activities
 - CPA Associates has filed Form 990-N for Seven Acres Ministry
 - Grace Alliance Support Groups have resumed meeting every other week this month
 - Michelle, Ethel and Bob 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. A brochure about Seven Acres Ministry 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.

9. Caring for the Heart stories- Lois Repman came and shared how she and Keith became involved with Caring for the Heart and some of her experiences as a counselor using this approach.

10. Next Meeting Date is Monday, December 10, 6:30 at Allensville Mennonite Church building.

11. Other

Jane shared a flyer about Community Meetings on Addiction held at Grace Community Church in Mount Union this fall