



Minutes of Board Meeting  
May 22, 2018, 6:00 PM, Allensville Mennonite Church

Present: Michael Armstrong, Jane Neff, Herb Zook, Ethel Zook, Bob Zook

1. Scripture Focus and Prayer Point-- Jane Neff

An instructive Proverb encourages giving to the poor. Various New Testament scriptures calls us to keep our eyes on Jesus. As we care for people, both of these Biblical themes remind us that Jesus is the one who has a central role in caring for people through us.

2. Approval of Minutes from March 12, 2018, meeting--Ethel Zook

It was noted that two nights of the Mental Health Grace Group did not happen so a paycheck will be issued to Michelle Spicher after next Tuesday's meeting, May 29.

3. Financial Report--Herb Zook

The Financial Report of November 2017 through May 2018 was distributed and was approved. Proposal for expenses for upcoming internship trainings and approval was given.

4. Approve Sexual Abuse Prevention Policy (to be included in the future "Volunteer Policy Manual") (can be read in Board Access)

Policy was approved.

5. Report on Board Member Recruitment--Bob Zook

The following names were suggested:

Patty Hutton (Wellspring) Christian counseling.

Fred Benner - Brighter Visions. Chestnut Street worship leader 50's or 60's.

6. Response from Stewardship Group regarding insurance coverage to transport individuals--Bob Zook

There is coverage for transportation of clients. It was suggested to develop a policy that addresses safe driving practices such as speed limit and wearing of seat belts.

7. Caring for the Heart Internship Information

Ethel and Bob will be attending two internships in June:

Haven of Hope, Michigan, charges \$350/2 cases/married couple interns

Caring for the Heart, Colorado, charges \$100/case/married couple interns

8. Executive Director Designation

Bob and Ethel shared that their current sense is that the appointment of an Executive Director would be more appropriate at a later time as the ministry grows in scope and size. Responsibilities, especially ministry definition and goal setting, for now will continue to be assumed by the Board.

9. Ministry Report

- Grace Alliance Support Groups continue, with highest attendance being 6 adults and 9 children.
- The Conquer Series with 5 father-son sets has successfully concluded.
- The Zook family is scheduled to share about Seven Acres Ministry at Kish Valley Grace Brethren Church on Sunday morning, August 12.
- Annual Statement-Nonprofit Corporation was filed with PA Department of State Bureau of Corporations and Charitable Organizations
- Contact was made with Barbara Gingrich who works at Lewistown to distribute a brochure with the discharge packet.

10. Annual meeting date

Moving the annual meeting to July 9 at 6PM was approved.

11. Other business - No other business

12. Virtual Meeting with John Regier, founder of Caring for the Heart Ministries

John Regier met with us virtually to introduce himself, told us about CFTH from his perspective as the founder, explained the internship, and answered questions.

13. Adjourn