



Agenda for Annual Board Meeting  
June 6, 2022, 6:00 PM  
Maple Grove Mennonite Church

1. Scripture Focus and Prayer Point-- Ethel
2. Approval of Minutes from March 14, 2022, meeting-- Jane
3. Financial Report--Herb Zook
4. Annual Ministry Report--Bob and Ethel Zook
5. Meet potential board members, Rick and Louise Byler
6. Election of Directors and Officers

Terms for current members:

Herb Zook- June 30, 2023  
Bob Zook - June 30, 2023  
Michael Armstrong - June 30, 2024  
Jane Neff- June 30, 2022  
Ethel Zook- June 30, 2022  
Doug Yoder June 30, 2024

Current officers:

Chair-- Jane Neff  
Vice Chair--Doug Yoder  
Secretary-- Bob Zook  
Treasurer--Herbert Zook

7. Expenses of Caring for the Heart internship this summer
8. Sign Confidentiality Policy and Agreement; Conflict of Interest Policy; Volunteer Log  
(Confidentiality and Conflict of Interest Policies are available for reading in Board Access on Seven Acres Ministry website. See January 8, 2018, documents.)
9. Continuation of Strategic Planning
  - Discuss potential office space option in Airydale Retreat Caretakers' house

10. Next meeting–

11. Adjourn