



Agenda for Annual Board Meeting
December 10, 2018, 6:30 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point-- Ethel Zook
2. Approval of Minutes from September 24, 2018, meeting--Ethel Zook
3. Clarification of agreed meeting dates
July 9, 2018 minutes read: "It was decided to meet once a quarter, the second Tuesday evening of September, December, March, and June." However, our meetings have been scheduled for Mondays, which fits Bob and Ethel's schedule.
4. Financial Report--Herb Zook
5. Ministry Report
 - Grace Alliance Support Groups continue to meet at Maple Grove Mennonite.
 - Ethel has had several counseling sessions with an individual as a result of our contact at Kish Valley Grace Brethren Church in August.
 - Bob is working on a rough draft of a brochure about Seven Acres Ministry.
 - Counseling Philosophy draft (in Board Access)-- bring any comments or questions to further clarify the document.
6. Rehoboth Church Building Purchase Decision
 - Impressions from the tour
 - i. Pros and cons of the location
 - ii. Pros and cons of the building itself
 - Financial considerations
 - i. Purchase-- Asking price is \$75,000
 1. We are aware of anonymous donors whose heart is for God's purpose for SAM to happen and their stewardship of what is His to be honoring to Him. They don't want their donation to be a gift perceived to be from them. It is God providing it. They want to be anonymous.
1/3 of the total is available currently. They present 3 options:

Option 1:
Give gift of \$25,000 to the ministry, with the other \$50,000 coming from elsewhere.

Option 2:

Acquire the building under their name with SAM having free access until it is paid for. SAM would pay for any renovations. Once it is bought outright, deed it to SAM. (harder to keep anonymous)

Option 3

These friends of the ministry arrange financing of \$75,000 for purchase at a later date.

- ii. Renovations-- Matt Zook is willing to get estimates if he knows what renovations are desired.
 - iii. Ongoing expenses
 - o Potential uses of the building
 - i. Ministry uses--see Brainstorming Document in Board Access (The intention of this is to start thinking of potential uses in the future.) Come with additional ideas.
 - ii. A group has expressed interest in renting the building Sundays for worship services twice a month.
 - iii. Upstairs apartment use-- office space?, apartment to rent?, apartment for staff member/s?, short term safe space?, lodging for clients?, other?
7. Next Meeting Date --Does Monday, March 11, 6:30, fit schedules? Or meet sooner to further process #6 above?
8. Other business
9. Adjourn