



Minutes for Annual Board Meeting
June 24, 2019, 6:30 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point--

Michael Armstrong led a devotional inviting us to think about how to practice "Being still." He shared that one view of being still is being weak. We then listened to Psalm 46 as Michael read it. Followed by discussion and prayer.

2. Minutes from March 18, 2019 meeting approved

3. Financial Report

Herb Zook highlighted the following on the Finance Report

- a. Contribution of \$500 was received
- b. Interest earned \$43.96
- c. My Neighbor Credit Card contributed \$448.59 from 2019
- d. Money was placed in an Everence Index money Market Account. The first \$5000 yields interest of 2.47%. Above \$5000 yields interest of 1.78%.
- e. Permission was given to explore the option of investing in a \$20,000 CD if one can be found through Everence.

4. Election of Directors and Officers--

- a. The following terms were affirmed with Jane Neff and Ethel Zook willing to continue to serve.

Herb Zook- June 30, 2020

Bob Zook - June 30, 2020

Michael Armstrong - June 30, 2021

Jane Neff- June 30, 2022

Ethel Zook- June 30, 2022

- b. The Current Officers were affirmed for another year.

Chair-- Ethel Zook

Vice Chair--Jane Neff

Secretary-- Bob Zook

Treasurer--Herbert Zook

5. Confidentiality Policy and Agreement were signed by each board member and collected.

6. Conflict of Interest Policy was signed by each board member and collected.

7. Caring for the Heart Internship Update

- a. Report from time at Caring for the Heart Canada Office
 - i. Bob and Ethel shared about their experience noting that it was a time of growth, both emotionally and spiritually. The first week, they received counselling Tuesday through Friday afternoons. This was a time of experiencing God's healing of the heart through prayer and heart to heart understanding. During the second week, Ethel and Bob participated in the internship program with three other interns. Following the three hour counseling session the interns were led in an hour long debriefing and unpacking discussion.
 - ii. A video that described Canada's office ministry was shown. This video is on their website - <https://www.cfth.ca>.
- b. Reviewed the "Steps to Become an Approved CFTH Alliance Office Director"
 - i. Ethel and Bob attended an In-Depth Training Seminar in 2016.
 - ii. Ethel and Bob participated in counselling by Bob Brahmhill in the Ontario regional training centers.
 - iii. Observation of 10 cases of intensive counseling and submit a summary report of each case. (As of June 24, 5 cases were observed. Two more are scheduled to be observed in Colorado in July, 2019.)
 - iv. Complete and submit an application to the CFTH International Board.
 - v. Seven Acres Ministry is a 501c3 non-profit status.
 - vi. Agree and support the CFTH core values, mission statement, doctrinal statement (and position on spiritual gifts), counseling philosophy, and best practice policies....
 - vii. Contribute a \$100 annual fee
 - viii. Submit a copy of insurance coverage with CFTH/John Regier as additional insured
 - ix. Develop a financial support base.
 - x. Participate in a board interview before final approval as Director in 2020.

8. Goals for Seven Acres Ministry -- continued discussion from our March meeting

- a. Finish Caring for the Heart Ministry internship, submit application, schedule interview summer 2020 to become an affiliate office
 - i. Discussion with regard to establishing office space was presented with an invitation for the board to discuss the options at the next meeting. A question was raised about the location, if it would be in the Valley or in Lewistown.
 - ii. The New Life counseling office recently started in Belleville was mentioned.
 - iii. The possibility to invite Bob and Gwen Bramhill to the area to speak the fall of 2020 was discussed as a way of launching Caring for the Heart affiliate office in the area. It is hoped that out of this, individuals will sign

up for a week long Caring for the Heart counseling with the further result of word spreading by mouth. It was noted that it seems that holding an event at a local church facility makes it a church initiative with other churches not becoming involved. Possibly have multiple locations where Bob speaks or holding it in a non-church facility like BMS. Further discussion at the next board meeting will happen and a followup with Bob regarding expenses.

- b. Additional ministry possibilities were discussed underneath the umbrella of Seven Acres Ministry. All ministries would minister to people on the heart level, strengthening relationships with God, self and others. Multiple ministries increase the ways that people receive care.
9. Ministry Report
 - Grace Alliance Support Groups plan to meet three times over the summer to keep in touch and then resume every other week meetings starting in September.
 - Bob and Ethel have met with a couple occasionally using AMC's facility.
 - Contact will be made with Wayne Hearn to file Form 990-N.
 10. Next Meeting Date-- Monday, September 16, 2019 at 6:00pm
 11. Other business - no other business
 12. Adjournment