



Agenda for Board Meeting
May 22, 2018, 6:00 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point-- Jane Neff
2. Approval of Minutes from March 12, 2018, meeting--Ethel Zook
3. Financial Report--Herb Zook
4. Approve Sexual Abuse Prevention Policy (to be included in the future "Volunteer Policy Manual") (can be read in Board Access)
5. Report on Board Member Recruitment--Bob Zook
6. Response from Stewardship Group regarding insurance coverage to transport individuals--Bob Zook
7. Caring for the Heart Internship Information
Haven of Hope, Michigan, charges \$250/case/married couple interns
Caring for the Heart, Colorado, charges \$100/case/married couple interns
8. Executive Director Designation
Bob and Ethel have been discussing the option of designating an Executive Director of the ministry. Our 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. If you have any input, please share your thoughts.
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

10. Annual meeting date

According to our Bylaws: "An annual meeting of the Board of Directors shall be held in the month of June.... At the annual meeting the Board shall elect the directors and officers, receive reports on the activities of the Corporation, and determine the direction of the Corporation for the coming year."

Following our current bi-monthly meeting schedule, our next meeting would be in July.

The second Monday would be July 9.

Bob and Ethel plan to be out of state much of the month of June. Can we reschedule our annual meeting to be in July instead of June?

11. Other business

12. Virtual Meeting with John Regier, founder of Caring for the Heart Ministries (7:10-7:30)

John Regier has agreed to meet with us virtually to introduce himself, tell us about CFTH from his perspective as the founder, explain the internship, and answer any questions the board might have. Questions already shared with him via e-mail are:

What would we receive after completing the internship?

What is the relationship between CFTH office and counselors using the CFTH approach after completing the internship?

13. Adjourn