

Agenda for Board Meeting December 14, 2020, 6:00 PM, via Zoom

- 1. Scripture Focus and Prayer Point-- Michael Armstrong
- 2. Approval of Minutes from September 14, 2020, meeting--Ethel Zook
- 3. Financial Report--Herb Zook
- 4. Ken Byler from Higher Ground Consulting Groups, LLC, has recently opened an office in Belleville. His consulting services might be helpful as we continue planning for the future of Seven Acres Ministry. He has agreed to join us via Zoom at 6:30 to introduce himself and what he offers to nonprofit ministries.
 - https://highergroundcg.com
- 5. Ministry Report
 - Ethel met with Big Valley Ministerium on October 13 to share about Seven Acres Ministry.
 - On October 16, Ethel met with Karen Peachey for mutual encouragement and prayer. We exchanged brochures. Karen mentioned that in the Lancaster area someone provided instruction and small group discussions for single girls/ladies, using the book <u>Sex and the Single Girl</u> by Julie Slattery. Karen wondered if we might provide something similar.
 - In addition to Allensville Mennonite, brochures and rack cards have been distributed to the following churches:
 - i. Locust Grove Mennonite
 - ii. Barrville Mennonite
 - iii. Maple Grove Mennonite
 - iv. Rockville Fellowship (via Big Valley Ministerium meeting)
 - Caring for the Heart Online Assessment Program
 - Benoit Lavergne from a Caring for the Heart office in Canada has developed and offered free access to an online tool using CFTH pain words and healing words. He has set up an account for Seven Acres Ministry.
 - Moms in Armor Group--a potential group for moms concerned about children dealing with sexual integrity issues (See Confidentiality and Disclaimer Statements.)

- Board member bios
- 6. Prayer for God's Will for Seven Acres Ministry
 - Continue to prepare us to minister
 - Prompt the hearts of those to whom God would have us minister
 - Prompt the hearts of those whom God would have support the ministry
 - Future office space
 - Time management and priorities
- 7. Goal Setting for Obtaining an Office Building/Space (if we meet with Ken Byler, postpone this discussion until then or later?????)
 - What financial goals need to be met before renting a facility?
 - What would be the "ideal" building?
 - At least 2 offices
 - Somewhat private parking and entrance
 - Lounge area
 - Conference room (not an immediate need)
 - What client load/ministry services would warrant obtaining an office?
- 8. Next Meeting Date-- Does Monday, March 8, 2020, 6:00, work?
- 9. Other business
- 10. Adjourn