

Board Meeting Minutes September 14, 2020, 6:00 PM, Allensville Mennonite Church

- 1. Scripture Focus and Prayer Point-- Ethel Zook 1 Peter 1:5-12
- 2. Minutes from June 1, 2020, approved
- 3. Financial Report approved
- 4. Review Guidelines for Expenditures (See "Proposed Guidelines for Expenditures" under Documents for March 12, 2018, Meeting in Board Access--Bob Zook
 - Find sponsors to cover the expense of soulrefiner.com resource
- 5. Evaluate policies for 2 signatures on checks and donation letters
 - Only one signature is necessary for checks.
 - Letter of thanks may be signed by one person.
- 6. Caring for the Heart Internship Update
 - July 20-24 Bob and Ethel attended a week of internship at Haven of Hope Ministries in Michigan. This completes 8 of 10 cases.
- 7. Ministry Report
 - Form 990-N has been filed.
 - Brochures and rack cards have been printed and distributed to the following:
 - i. Allensville Mennonite
 - Bob's sessions of mentoring
 - i. AMC-- 19
 - ii. Seven Acres Ministry (individuals not from AMC)-- 17
 - Ethel's sessions of mentoring
 - i. 27
 - ii. including her first one-week intensive consisting of 5 three-hour sessions
 - On September 12, Marriage Night (Right Now Media) one other couple joined Bob and Ethel at the Allensville Community Room
- 8. Differentiating between ministry as Allensville Mennonite Church pastor and Seven Acres Ministry Mentor/Spiritual Director- For Bob, meeting with AMC members is considered AMC time, and people who do not attend AMC are considered as Seven

Acres Ministry. Since Ethel is not hired by AMC, all spiritual mentoring work is considered Seven Acres Ministry.

- 9. 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
- 10. Goal Setting for Obtaining an Office Building/Space
 - To be discussed in future meetings
- 11. Next Meeting Date-- Monday, December 14, 2020, 6:00
- 12. Other business
- 13. Adjourn