



Agenda for Annual Board Meeting
September 16, 2019, 6:00 PM, Allensville Mennonite Church

1. Scripture Focus and Prayer Point-- Jane Neff
2. Approval of Minutes from June 24, 2019, meeting--Ethel Zook
3. Financial Report--Herb Zook
4. Caring for the Heart Internship Update
 - a. Report from time at Caring for the Heart Office in Colorado, July 15-19, 2019
 - i. 2 cases were observed, bringing our total to 7
 - ii. Concerning becoming an affiliate office:
 1. All 10 case observations are to take place before the interview with the Caring for the Heart Board. Their next board meeting is during the next Directors Conference, March 30 through April 3, 2020, at Crosswinds Center in Hesston KS. (The board might be together again fall 2020 in Ontario, but this is not certain at this point.)
 2. John suggested there could be value in having us counsel for a period of time before becoming an affiliate office.
 3. It would be helpful to have board members who have received Caring for the Heart counselling.
 - iii. John invited Bob to consider speaking engagements using already prepared *Caring for the Heart* material and develop talks especially for Amish and Plain Mennonite communities.
5. Ministry Report
 - Form 990-N has been filed by CPA.
 - Grace Alliance Support Groups met one time over the summer. We led a reflective activity focused on Psalm 23 with adults and children together for part of this time. The new Grace Alliance curriculum is to be available January 2020. At this point, we plan to wait till January to schedule regular meetings again. One couple who has been participating expressed interest in meeting with us to share some ideas for increasing participation.
 - Bob and Ethel are meeting with one couple for counseling.

- Bob has been meeting with one man. Plans are for Bob and Ethel to meet with him and his wife as a couple for some sessions also.
 - A lady contacted Michelle, expressing interest in Grace Support Group. Michelle and Ethel plan to meet with her to discern if there is a way we can offer support between now and when Grace Support Group starts again in January.
 - Bob and Ethel have registered for and plan to attend the American Association of Christian Counselors in Nashville, TN, October 10-12, 2019.
 - Bob and Ethel have been using the Taylor Johnson Temperament Analysis with several individuals after going through the training.
6. Rightnow Media Subscription discussion - Continue to explore the counseling resources available through Rightnow Media to determine how they can be best used. Monthly cost is \$25.
 7. Other business
 - a. What are the Board priorities for 2020?
 - b. How would you like to be involved in providing Board-level leadership?
 8. Next Meeting Date-- Does Monday, December 9, 2019, 6PM fit your schedule?
 9. Adjourn