
MACC July Board Meeting Minutes

Friday, July 19, 2024

Virtual and in-person at RockBridge Counseling

2365 Ariel St. N Saint Paul, MN 55109



Present: Candi Schmechel, Amber Langford, Sadie Twite, Ray Williams, Dave Runion, Deirdre Tschanz, Reagan West, Michelle Johnson, Daphne DeMaris, Saul Selby

Agenda

Opening Prayer

Introduction of visitors

Approval of agenda & Approval of June Minutes – Agenda approved. June minutes approved.

New Business

1. **Financial Update:** Treasurer Sadie – Finances look good.

a. **We are in search of a treasurer for 2025.** We would like to get a potential candidate by this summer, that way Sadie can on-board them for the following year. Please continue to search your networking circles for possible candidates. Still looking for treasurer

b. Sponsorships--- Amber - Four silver level sponsorships so far. Several more coming in or expected in the next few months. Candi will reach out to The Hub about a table.

2. **Executive Director Update--Reagan**

Membership updates – Hovering just about 100. Wants to get to 125 by end of year
CEU Store

Magazine update – Reagan and Michelle gathering ads/articles from sponsors, speakers, board members

New Directory – Now live. Seems to be getting some traction

Registration update – 5/6 paid registrations so far. Added Faith statement to registration (as well as for new members).

3. Bylaws, Articles of Incorporation and Statement of Faith –Update

- i. Statement of Faith has been added to MACC bylaws. Articles need to be revised also but we only have locked documents. Reagan and Amber will work on figuring this part out.

Recommendations from the attorneys;

By laws and Articles of Incorporation amended

Statement of faith

Discussion about insurance: West Bend policy just renewed on 7/18/2024 and covers board members but not employees. Reagan is working to change this. Can research Brotherhood Mutual as a future option.

Amber to meet w/ Renee Carlson & Bryan from Alliance Defending Freedom next week – Dave may be able to join.

4. Committee Updates:

Pastor Committee: Deirdre and Ray – Deirdre to take a new position that will no longer allow her to attend MACC meetings. Submitted official letter of resignation to Candi. Ray to lead pastoral committee

Retreat 2025—Daphne

Saint John's Abbey Guest House – St. Johns University by St. Cloud (good location/good food)

Can reserve 25 of 30 rooms (can cancel rooms 30 day before)

\$70 for single room; \$105 for double room; \$14/person lunch;

Speaker options: Marie Larson (\$500/1 or \$750/2) Kristine Bartles (\$400/1 or \$800/2). Daphne/Bre can generously volunteer time.

No CEU's - purpose is rest/renewal.

Women are target market.

What to charge to make a profit?

Should we get a sponsor for event or speaker?

Variety of options for registration – separate retreat (\$45?) from lodging price? Option to pay for just one day?

Organizations can pay ½ for their therapists to attend?

Amber in contact w/ Emily Anastasio (St. Paul psychologist) and the two are considering a joint workshop for 2025.

Conference—update on conference 2024 Candi & Amber

Candi to update on venue and catering

Decorations? Let's start planning this---who will take this on?

Baskets—start discussion on this

***We need the titles of each presentation for the schedule to be put into the folders**

***Discuss SWAG and giveaways—MACC basket discussion**

Could swag be sponsored?

Conference 2024---Title—Navigating identity from a Biblical Perspective
North Heights has us confirmed for September 26 and 27, 2024

*Candi met with Heidi and worship leader, Amanda June 19th

*Update on catering

Discuss speakers—Update on proposals----Amber

- Miriam Grossman
- Julia Sadusky---confirmed and payment sent
- Andrya Dieter—speaker on Thursday night and part of the panel discussion
- Renae Carlson of True North Legal
- Nate Oyloe---Pastor keynote
 - Panel Discussion--LET'S START GETTING QUESTIONS PUT TOGETHER FOR THE PANEL DISCUSSION—DAVE to update of questions.

Schedule:

Thursday

4 pm – SET UP (all hands)

6:30-7:00 registration, praise and worship

7:00-8:00 Andrya (Heidi to introduce)

8:00-8:30 worship, prayer, alter call

Friday

7:00 am – SET UP (all hands)

8-8:15—Registration and worship

8:15-8:30—Announcements and Invocation by Candi —Heidi

8:30-9:30—Miriam Grossman (Amber to introduce) with (9:30-10) Amber filling in the last half hour for Q&A

10-10:15—Break

10:15-11:45---Julia Sadusky (Bre to introduce)

11:45-12:30—Lunch

12:30-2:00—Renee Carlson and Sarah Bushnell (Heidi to introduce)

2-2:15—break

2:15-3:30—Panel Discussion - "Walking in Confidence and Hope" - Dave to email board members for questions

3:30-3:45—break

3:45-4:45—Nate Oylo (Ray to introduce)

4:45-5:00—Closing instructions and announcements - Reagan

New Member / Mentor – Amber, Bre and Reagan**Networking**—Connect over coffee—update Bre

Vision committee-- We welcome ideas on events and ways to get the word out about MACC

Other Business

* Other unfinished business—we meet at 8:30 for some focused prayer time...many are under significant attack from the enemy...it would be great to engage our prayer warriors.

- Next BOD meeting August 16th virtual--PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer

Action Items

1. We are searching for a treasurer, and a candidate for secretary—Bre's term is complete at the end of 2024
2. We need conference committee members
3. Workshop committee
4. We need more board members—please forward names to Candi and Reagan

Matthew 18:20

“For where two or three are gathered together in my name, there am I in the midst of them.”

In order to offer MACC's amazing programs, trainings, service and support, **we need you!**

In person attendance is preferred. We thrive when we work together, and we would love to see you!

If you need to zoom, here is the link

<https://us02web.zoom.us/j/82948705881?pwd=bE5rUkNZcUpzREdjMXJlcFRnbzlhUT09>