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# MACC Board Meeting Minutes

Friday, December 13, 2024

In Person at Rockbridge Counseling/Virtual

2365 Ariel St. N. Maplewood, MN 55109



## Agenda

**Attendance:** Candi Schmechel, Breanna Reed, David Runion, Sadie Twite, Reagan West, Jenita Pace, Matt Knapp, Amber Langford, Ray Williams, Michelle Johnson, Traci Parzych, & Denaya Black

Opening Prayer

Introduction of visitors

Approval of agenda & Approval of November Minutes - approved

New Business

**1. Financial Update:** Treasurer Sadie

**a. Year-end projections**

- i. 3,000 in the account which is only 3 months of reserves

**2. Board nominations: Vote in new members**

- a. Amber Langford—Chair—term 2025-2027
  - b. Ray Williams—Board member—term 2025-2028
  - c. Matt Knap—Board member—term 2025-2028
  - d. Denaya Black—Board member—term 2025-2028
  - e. Bre Reed—Board member—term 2025-2028
  - f. Traci Leone Parzych—Treasurer--term 2025-2027
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- g. Jenita Pace – Board member –term 2025-2028

All voted in

### 3. Executive Director Update--Reagan

Membership updates

Directory – System update that kicked the city and zip code out but that has been updated now

Articles and Bylaws update

Have a lawyer look at this

Marking Updates – Giving Tuesday and will continue to market end of year giving 2025 content calendar still in progress

### 4. Membership Survey Update---Amber

- a. 22 filled out
- b. Church hurt or trauma for conference for 2025 was the highest
  - i. Trauma and marriage therapy was also high
- c. Doing the survey annually in October after the conference
- d. Paper copy to have people fill out at churches and their clinics?

### 5. Committee Updates:

#### **Workshop Committee—All**

#### ***Tech workshop by Denaya***

Feb 7<sup>th</sup>

Denaya will be meeting with her church Hillside to see if they can host

Bloomington

3 Hours 1pm-4pm

Snacks and waters (bre can buy these)

#### ***Trust your gut workshop – Dr Tara and Dr. Jodi***

Dr. Sean Telboott

May

Virtual

3 Hours

“The gut gals”

#### **Pastor Committee:** Ray and Matt

**Pastor’s luncheon**—Connected with Wooddale – Lower key lunch (keeping it small)

More discussion based

Wooddale in mid - March (Thursday?)

Therapist and Pastors

Topic of church hurt

Tesitmony for a pastor who has been hurt and how a mental health professional has helped them

Wooddale offered being present at a staff meeting

What do therapists need from Pastors

Bareena Baptist with a Stevens ministry

**Retreat 2025**—Surveyed item—status - middle

**Conference**—Surveyed item--status

It was discussed previously that the topic for next year would be "Church Hurt"...

Seperate of mind and body - trauma

Church hurt attachment with God

Jeff vanderstelt - Saturate

Rebuilding Trust first

**New Member / Mentor** -Discuss whether to keep this on as an agenda item. - scrapped

Place on the website for consulting and as needed

**Networking**—Connect over coffee—Bre

**Vision committee**—We welcome ideas on events and ways to get the word out about MACC and ideas to create more revenue stream; luncheon, golf Outing, etc.

Road show taking MACC to go and doing speaking events

## Other Business

\* Other unfinished business—this December meeting will be the last time to meet at 8:30 for prayer. If there will be an alternative prayer time, this will be determined by the new Chair.

- Next BOD meeting January 17, 2025 virtual--PLEASE MARK YOUR CALENDARS!

- Personal prayer needs / Closing prayer

## Action Items

1. We need conference committee members
2. Workshop committee
3. We need more board members—please forward names to Amber and Reagan
4. Ray follow-up on getting boards approved for CEUS in other states?
5. Plan a connect over coffee in your area!

<https://forms.gle/hQ34sifpX5n6g6NU9>

## 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>