
MACC Board Meeting Minutes

Friday, October 18, 2024

Virtual



Agenda

Opening Prayer

Attendance: Candi Schmechel, Breanna Reed, David Runion, Sadie Twite, Reagan West, Amber Langford, Ray Williams, Michelle Johnson, Denaya Black, Jason Tharaldson, & Saul

Introduction of visitors

Approval of agenda

Approval of September Minutes (Dave moved & Amber approved the Sept minutes)

New Business

1. **Financial Update:** Treasurer Sadie

- 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.

*Status of financials after the conference

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

Membership updates

Going over the survey from the conference

New Directory

3. Bylaws, Articles of Incorporation and Statement of Faith –Any new updates?

Recommendations from the attorneys;

Meeting with Renee Carlson and Bryan from Alliance Defending Freedom—
update--Amber and Dave—revisit this today

Reagan is looking into the Articles and the PDF form to get it edited.

4. Committee Updates:

Amber and Reagan will work on a survey for all members on topics they want to focus on for workshops and the conference.

Email Amber and Reagan ideas to put in the survey by next week. And to be emailed to the board members around November 1st

Pastor Committee: Luncheon again – February? Ray and Matt to work on this

Retreat 2025—Daphne and Bre—discuss

Conference—Candi

About 85 total came online and virtual.

CEU Store – \$199 for the 7 CEUs for Members only? This is a discount special until the end of this year.

The regular price is \$249

Follow-up workshop on the topic of Gender and Sexuality?

Purity culture, Digital tech and AI, Neurodivergence and gender

North Heights next year? Yes – September 26th or October 10th?

Amber will reach out to Michelle.

*Church hurt or hurt *

harm.

When someone is hurt by the church?

with Narcissism?

How tech is affecting our next generation – Denaya

New Member / Mentor – Amber, Bre and Reagan—Do we want to focus on this still? Circle back next meeting

Networking—Connect over coffee—Next one?
Maybe pulling under Pastors and Mentoring into this committee? To be talked about at the Executive meeting next week.

Vision committee—Vision/executive committee meeting will be held on October 25th.
We welcome ideas on events and ways to get the word out about MACC and ideas to create more revenue stream; luncheon, gala, golf outing.

Other Business

- * Other unfinished business—do we want to continue to meet at 8:30 for prayer
 - Next BOD meeting November 15th virtual--PLEASE MARK YOUR CALENDARS!
 - December's meeting will be in person on December 20th at Rockbridge save the date
 - 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 Amber 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>