
MACC Board Meeting Agenda

Friday, April 18, 2025

Virtual Only



Agenda

Opening Prayer

Attendees: Amber, Denaya, Traci, Matt, Ray, David, Jenita, Michelle; Dan Schmoyer

Introduction of visitors/Meeting Pic

Approval of agenda & Approval of March Minutes

1. Financial Update: Traci

- a. Current financial status: \$1134 in checking, still owe \$873 to Reagan, we've paid her more than half.
- b. Options for Reagan's reimbursements: We don't owe any wages to Reagan, we paid on April 2, 2025. We owe her reimbursement for the fall conference. We had some trouble getting the receipts. We got them last week, and have been turned into Traci. Thinking we could pay part of it by May 1. Ray asked about what a reasonable cushion would be? Traci suggested \$400-500 as a minimal in the account. Matt asked about members loaning money to MACC to pay and then get reimbursed. Ray stated concerns are money changing hands between board members and MACC; could open up questions ethically. We would need \$250 donation to MACC to meet the minimum in the account. Board authorized Traci to make payments to Reagan: as long as \$400 is in the account. Board agreed that they will pay Reagan's interest request should we have to wait another month to pay balance in full.

2. Past Month: Michelle & Amber

- a. Supreme Court Case Involvement: Amber shared the background that last meeting the item added came so fast, did not get information until three days before meeting. David brought up it is good to keep the value of staying unified at heart. Amber said she is open to feedback at any time. Dan Schmoyer joined to talk about CCFA which is the Christian Counseling Freedom Alliance, supporting freedom and rights as mental health providers. Any members interested in having a voice on this topic can connect with CCFA.
-

- b. Michelle's Contract: Able to sign Michelle's contract, started at beginning of April. She is focused on marketing, Amber is taking on admin tasks that Michelle was doing. Once finances are more in place, could consider hiring an admin person.
- c. Facebook Group Transition Started: Michelle has started alerting on Facebook that group will be moving to members-only.

3. Immediate Action Items Awaiting Board Approval - Amber

- a. Fall Event Planning Committee(s): Conference: David, Denaya, Traci, Jenita, Amber. Gala: Ray, Amber, Traci, Denaya for extra support
- b. Add Organizational Memberships -
 - i. To use MACC's FB group for hiring and promoting internal events: Organizations want to use MACC network to promote their events. Maybe we create an organizational membership so they can use our group for other organizations to build connections. Amber mentioned and David seconded that vetting organizations would be important. David also said we need to talk through what the limitations might be.
 - ii. \$200/Annual

4. MACC "Foundation Inspection" - Board

- a. Mission Statement & Slogan: Current mission statement, "The goal of MACC is to provide christian metal health professionals with biblically relevant training, connection and support, to encourage unity and collaboration, and develop a kingdom mindset to positively impact our industry for God's glory" (*see attached document from Amber*)

Who: Do we want to shift to include "ministry leaders" as part of the mission statement? Matt was suggesting there are pro's and con's to expanding out to include ministry leaders. Ray asked: Who do we serve? What do we do? And how do we do it? Ray feels the mission statement is too long; needs to give some guidelines but also is more general to allow more freedom in what we do. Feels we can cut the "how" but focus on based on God's word.

Matt felt important to find our lane, what makes us unique and stay in it. Denaya mentioned the word "care-givers," so can include people who are not licensed but people in positions that are in communities that need training and help. Ray felt we need to move away from the title of people- and focus on organizations we support. David mentioned the word "counselor" is softer than therapist: more inclusive. Jenita suggested the words regarding "offering mental health support." David and Matt asked, "can we broaden and not water it down?" Ray suggested we focus on what people are doing.

What: Training, CEU's

How: Biblically, Jesus' teaching

Ray suggested a smaller committee to come up with ideas to present to the rest of the group. Conclusion was Amber suggested we take time to consider who are we called to? what are we here to do? And how do we want to do it?

Agenda items tabled for next meeting:

- b. Article/Bylaw Updates

- c. Member Applications (Individual and Organizational):
 - d. Membership Benefit Packages
 - e. Logo/Website & Database
 - f. Marketing Strategy
5. **“Church Hurt”** - Fall Conference - Friday, September 26 @ North Heights in Arden Hills - **Amber**
- i. Speakers (In Discussion)
 - 1. **David Swan** - \$500 - How Legalism in Churches Impacts Christian Parenting (causing “church hurt” in next generation)
 - 2. **Jenita Pace** - \$ Honorarium - Helping Teenagers who have been hurt by the church experience the Gospel
 - 3. **Cassie Johnson** - \$150-200 - Church Hurt Prevention: Health of Pastors and Counselors
 - 4. **Mark Anderson** - ? - Still feeling out potential topics and alignment
 - 5. **Pete Singer** - Executive Director of “GRACE” - Not available. (Ray asked, can we incorporate the organization of GRACE even though Pete is not available)
 - 6. **Others?**
 - ii. Marketing
 - 1. Start building awareness by May/Jun, registration opening in mid-July
6. **Fall Gala** - Saturday, November 1st @ "Guardian Angels Catholic Church" in Oakdale, MN: **Traci**
7. **Sponsorship Drive (For Both Events)** - To start in May/June
8. **Networking Events Upcoming**
- a. **Connect Over Coffee - Bre**
 - i. Wednesday, June 11th, 9 am @ Vendella Coffee Haus in Eagan, MN
 - b. **MACC Board Socials**

*Next board meeting Fri, May 16th: IN PERSON @ ROCKBRIDGE (or virtual)

Ephesians 3:20

“Now all glory to God, who is able through His mighty power at work within us, to accomplish infinitely more than we might ask or think.”

If you need to zoom, here is the link

<https://us02web.zoom.us/j/84278191947>