
MACC Board Meeting Agenda

Friday, July 18, 2025

Virtual Meeting



Agenda

Opening Prayer: Attending Michelle, Denaya, Traci, Jenita, Ray

Introduction of Visitors / Screenshot: Heidi Pexa guest

Approval of July Agenda

Approval of June Minutes

1. **Financial Update: Traci:** Balance \$1833.00; need to pay downpayment on gala (\$1000).
2. **Monthly Update**
 - a. Applications have been sent for conference CEU's (except Board of Psychology due to glitchy website)
 - b. All conference keynotes/workshops have been notified and confirmed! Amber is getting all photos, bios, summaries for marketing: On Monday, Michelle will start putting out on marketing and put it on Apricot.
 - c. Traci & Amber got to visit Guardian Angels and video of the space is sent to the board
 - d. Michelle: Working on event graphics and marketing strategy: Social media marketing already started.
3. **Fall Events**
 - a. **"Addressing Church Hurt & Healing" - Friday, September 26 @ North Heights in Arden Hills**
 1. Pricing for conference registration - Individual member, non-member, group (Last year \$299 member, non member \$359; pastor/student/retired \$149). \$99 enrich member; \$149 non enrich member. Other prices see attached document. Max number of attendees is 300 (but we can expand if needed).

Enrichment includes ministry leaders/student/ retired. Early bird 20% rate for first three weeks.

2. Sponsorship Benefit Proposal: approved, see attached.
3. Needs: Worship leader, Sponsor point person: Denaya and Jenita have people to ask.

b. "MACC Gala of Radiant Reflections" - Saturday, November 1st @ Guardian Angels Catholic Church - Traci

- i. Pricing for Gala tickets - Individual, couples, table. (outgoing costs include food (\$75 for Walleye), alcohol drinks (2000-3000?), venue (900), extra room if needed (500), bartender (300), deputy (400), beverages for 200 (400), liability (110), speaker (Bill Arnold, or dynamic pastor/counselor?), decorations, DJ (2000-3000?), photo booth (200). Total \$10,000. Individual prices: \$69.00; Couples \$124.00; Table \$499.
- ii. Decide what to do with the proceeds from Gala
 1. What % to give to the Dwelling Place? Wait to decide until get more information but Traci will touch base (ask someone from there to come and speak briefly/highlight what they do)
 2. Concrete goal for MACC - New online database?
 3. Finalize Silent Auction form

4. November & December Board Meetings - Choose Dates, Times, & Places

5. MACC Overview- Board

- a. Mission Statement & Slogan
- b. Article/Bylaw Updates
- c. Member Applications (Individual and Organizational)
- d. Membership Benefit Packages (Add organization memberships? Connect Over Coffee for members only)
- e. Logo/Website & Database
- f. Marketing Strategy



*Next board meeting Fri, August 15 (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>