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# MACC Board Meeting Minutes

Friday, August 16, 2024

Virtual



## Agenda

Opening Prayer

Introduction of visitors

Attendance: Candi Schmechel, Breanna Reed, David Runion, Reagan West, Amber Langford, Heidi Mortenson & Ray Williams

Approval of agenda & Approval of July Minutes

New Business

1. **Financial Update:** Treasurer Sadie—Candi is providing an update
    - 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.
    - b. Sponsorships---how many do we have so far? I've reached out to Constance Church...waiting to hear back. Other's response to reaching out to sponsors?
  2. **Executive Director Update--Reagan**
    - Membership updates – Increased this month!!
    - Magazine updates- Getting all the vendors in for marketing
    - New Directory
    - Conference registration update
  3. **Bylaws, Articles of Incorporation, and Statement of Faith –**
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Recommendations from the attorneys;

Insurance?

Meeting with Renee Carlson and Bryan from Alliance Defending Freedom—  
update--Meeting got pushed back to Tuesday the 20<sup>th</sup> at 3 pm

-Bylaws have been edited but we might have to submit them again to the  
Secretary of the state

#### 4. Committee Updates:

**Pastor Committee:** Ray October Pastor luncheon? (Not a Friday)

**Retreat 2025—Daphne and Bre** - Looking into the budget to see if we have it for a day or  
2-day overnight event

**Conference**—update on conference 2024 Candi & Amber

**Thursday, Sept. 26<sup>th</sup> 4:00 Set up—all hands on deck—will need help  
resetting for the next morning. We can stay until 9:30**

**Friday, September 27<sup>th</sup>—I will be there at 6:45 a.m.**

**Candi to update you on the venue and catering**

**Decorations--Sadie and Michelle**

**Baskets**

**Folders will need to be stuffed**

**\*BRE AND MATT HAVE GRACIOUSLY VOLUNTEERED TO TRANSPORT DR. SADUSKY FOR  
THE DURATION OF THE CONFERENCE—AIRPORT, HOTEL, CONFERENCE VENUE, ETC.  
THANK YOU BRE AND MATT FOR DOING THIS!**

#### **SWAG and giveaways**

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

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 Oylo---Pastor keynote
  - Panel Discussion--LET'S START GETTING QUESTIONS PUT TOGETHER FOR THE PANEL DISCUSSION—DAVE to update on questions.

### **Schedule:**

#### Thursday

4:00—SET UP (ALL HANDS ON DECK)

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

7:00-8:00 Andrya

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

8:30-? Clean up and reset for Friday

#### Friday

7:00—Set up and prep for early arrivals

7:30—Team meet at 7:30/7:40 FOR PRAYER

8-8:15—Registration and worship

8:15-8:30—Announcements (Heidi) and Invocation (Candi).

Then Amber to introduce Miriam Grossman

8:30-9:30—Miriam Grossman 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 (Dave to lead)

3:30-3:45—break

3:45-4:45—Nate Oyloe (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—September 11 @Vendela Coffee Haus

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

Create more revenue streams – luncheon, gala, golf outing?

## 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 September 20<sup>th</sup> 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>