

# MACC Board Meeting

## Meeting Minutes

Friday, 04.22.2022      **Constance Free Church:** 16150 Crosstown Blvd NW, Andover, MN 55304

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### Opening Prayer

**Attendees:** Candi Schmechel, Reagan West, Jim Farm, Jenni Jones, Randy Ahlberg, Russ Berg, Daphne DeMaris

Approval of agenda - voted and approved

### Last Meeting Follow-up (Action Items From Last Meeting/ Previous Month)

- A. **Donations** -Is the Venmo account set up
- B. **Phone number set up** -We have a new phone but have not activated so we are currently using Google phone number for now.
- C. **Website** board of directors page is updated on the website per Reagan. The search page is proving to be a much bigger undertaking and is in progress.
- D. **New sponsors** - discussion about different people or entities who might benefit from being a sponsor. The benefits of being a sponsor. A sponsor pays for a magazine ad, or a workshop. We have no sponsors at all right now. (Those still due to provide a 2022 sponsor: Candi, Daphne, Tracy, Sadie, Jim)
- E. **New magazine contributions** - schedule changed just a little bit. Bumped back a month. Grief and Loss will be the next theme and will go out early May. Shame is next and then Supervision (Elizabeth Griffin?)
- F. **Membership** - Dissolve Sheri Kruse board membership as she has submitted a letter of resignation. Voted and motion approved.

### New Business

1. **Financial Update:** Treasurer, Sadie - we are behind budget-wise. We need more members, sponsors.
2. **Executive Director Update:** Reagan
  - a. Membership Update
  - b. **Workshops** - Discussed Curt Thompson, possible workshop speaker for Shame in August. **Jim will touch base with him** about doing the workshop.
  - c. **Website** - find a therapist and find a supervisor being  
able to search the database will be worked on  
  
soon.
3. **Committee Updates:**
  - a. **Conference**—Candi
    - i. Need more volunteers for this committee
    - ii. Reaching out to **Greg Miller -Jim will reach out** to him to add more application/  
  
interventions
    - iii. **Candi will be reaching out to Tim Walsh** to see if he will moderate the panel discussion.
    - iv. Salem is not able to host our fall conference
    - v. Looking at Steven's Chapel at Teen Challenge instead.
    - vi. **Daphne will reach out to New Hope** to see if they might be willing if Teen Challenge does not work out.
    - vii. Panel Discussion: Randy-yes, **Candi to talk to Lynn Hardy and Jill Stephens.**
    - viii. Call for vendors and sponsors.
    - ix. **Reagan will check with Alicia** to see if she would manage snacks
    - x. Reagan and Jenni to cover MACC table during conference
    - xi. Where are the banners and promotional materials
    - xii. What is the cost for conference sponsors?
    - xiii. **Russ will do a vendor table, as will Jim - Faithful and True**
    - xiv. Candi proposed a budget (\$1500) to purchase books, marketing materials, giveaways, print name badges. Reagan has folders from the conference that went online.
    - xv. Reagan/Fresh Cafe will quote the box lunches. Allspice cafe also bid \$15 for box lunches.
  - b. **Networking**— seeking hosts for connect over coffee
    - i. April 8th Connect Over Coffee— Cindy
    - ii. May 21st with Lydia in Sartell, MN at Caribou
    - iii. June 17th - Ray / Alicia at Ambrosia in Edina
    - iv. Get more dates on the calendar for July and August.

- c. **New Member / Mentor** - Cindy (not present but had sent a report), they are looking for 3-5 more mentors. Not a big commitment, define what the commitment is. Planting seeds with professors at colleges/grad programs.
- d. **Pastoral Program- Jenni**- the letter was formalized and was sent out yesterday. Crown College and Bethel have pastor meetings. Each of them allow speakers to come in. Perhaps MACC and Jenni could offer to do that. She is also reaching out to Athletes in Action, maybe Intervarsity and Cru?
- e. **Vision** – Executive Committee - covered during committee reports.

## Other Business

- Next meeting— May 20, 2022 – Virtual
- June Executive Committee Lunch at NineTwentyFive in Wayzata at 11am on Thursday, June 14, 2022
- Personal prayer needs
- Closing prayer

## Action Items -see highlights above

### 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!