
MACC Board Meeting Minutes

Friday, 4.21.23

RockBridge Counseling 2365 Ariel St. Maplewood, MN

And held virtually



Attendees: Candi Schmechel, Dave Runion, Amber Langford, Bre Reed, Jim Farm, Reagan West, Deirdre Tschanz Bre Reed & Heidi Mortenson

Opening Prayer

Approval of Agenda & Approval of March Minutes - approved

Immediate needs: Vice-Chair (officer position) and 1-2 additional Board Members

New Business

1. **Temporary Secretary Position:**

- a. Vote to end Jim Farm's Temporary Secretary position as of 4/21/2023. Motion moved and approved.
- b. Vote to install Bre Reed as Secretary position as of 4/21/2023. Motion moved and approved.

2. **Financial Update:** Treasurer Sadie (sent in advance)

- a. Financial Update—The budget has been approved for 2023.
 - i. Reviewing budget - we want to work toward the projected column where we have added some changes to recent projects
 - ii. We will need to really focus on the conference, sponsorships and budget for the conference to make sure we meet our needs by year-end.
 - iii. Could we see the conference budget as a separate tab as well (link to the main page so changes flow back and forth)
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- iv. Note that 2023 budget vs typical years is quite different due to having the larger trainings with 2-series Immanuel Approach. Long-range thinking on what we want 2024 training schedule to look like.
- v. Executive Committee will start pulling together the 2024 budget and have it ready for review towards the end of 2023.
- b. Status of 501(c)3 paperwork submission—reviewing and resubmitting paperwork. Candi and Sadie meeting tomorrow to re-sign forms then resubmit.
- c. Updated budget—working on this at the next Exec Committee meeting.
- d. Quickbooks online? Will be purchasing after taxes have been filed

3. Committee Updates:

- a. **Conference**—Candi and Jim are on this committee. We would like help securing a location, and procuring speakers. Candi has reached out to Dan Munson as one of the keynotes...awaiting his response either way.
- b. Topic...The Legacy Tour; 10 years of Faithfulness—discussed that it could be framed in regard to Ethics, on-going training, ongoing consultation, self of the therapist, etc. Breakouts can pertain to teaching and training.
 - i. Candi has emailed Christ Presbyterian Church in Edina—they responded that they don't start Fall planning until July. This is too late for us...unless it is more of a last minute decision.
 - ii. Checking venue - some options have been too expensive or fallen thru. Could we look at Bethel with the ability to cater in our own food.
 - iii. Jim checking into a bigger name speaker—with some cost attached.
 - 1. Debbie Laaser
 - 2. Pat Carnes just agreed to take on a keynote
 - iv. The idea was put forth of having a 'celebratory' dessert for the 2nd break; cupcakes? Crumbl cookies—possibly hand-served by the board. We welcome thoughts and ideas
 - v. Other speakers—we'll be having another panel discussion. Jill Stephens, Lynn Hardy and Patti Olson have confirmed to be on the panel discussion. Daphne DeMaris will be one of our breakouts on the Ethics of self-care/self of the therapist. Do we want another breakout speaker?
- c. NEXT YEAR - 2024 Conference
 - i. Identity - many facets
 - ii. Self awareness, sexual, gender, within a marriage

- d. **Immanuel Training** Part II on May 19th from 8-4:30---This will be training of the Immanuel Approach to move into painful and traumatic memories. This is happening on our regular board meeting day—we have modified the date of our May meeting. See below.
 - i. Set up on Thursday (May 18th) before the training @ 3:00 5:00pm. This has been confirmed with Adam at Substance Church.
 - ii. Would be helpful if others could be there to help with clean up
 - iii. Dave will purchase several cases of water and bring those.

 - e. **Executive Director Update:** Reagan
 - i. Membership Update—Now at 167. Up from 165 as of March 2023
 - ii. Marketing Update
 - 1. Main focus currently is the May event
 - a. Digital Magazine – any last updates?
 - i. More articles for next edition - thoughts ideas
 - ii. Need more sponsor spots
 - b. Email campaign
 - c. Social Media campaign
 - 2. COC - next Friday – invite on fb.
 - a. Trinity is working on a social campaign
 - b. Go into the fb event & INVITE others to attend. They will get announcements and reminders
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- f. **New Member / Mentor** – Bre and Amber
 - i. Questionnaire ready to go – utilize the online form at <https://forms.gle/Huyp6k75Smxiopgp6>
 - 1. Add emails for the form notifications
 - ii. Mentors should submit a video (introduction)
 - iii. Have a quarterly check in or email to get feedback from program
 - iv. Reagan to create a QR code postcard, pop socket, notebook, squishy
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- g. **Pastoral Program-** Jenni/Deirdre
 - i. Connect over Coffee coming up
 - ii. Sent an email to get the ball rolling, but haven't heard much back yet
 - iii. Questionnaire is ready (hard copy & online)
 - iv. Suggested to follow up on email, but also utilize the fb event to get more immediate interaction
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- h. **Vision** – Executive Committee - n/a

- i. **Networking**— Next connect over coffee—hosted by Deirdre on April 28th at 3:00. Dogwood Coffee 825 Carleton St. Saint Paul, MN 55114—special focus on pastors
- j. **June COC**--Vendela

Other Business

- Other unfinished business
- Next BOD meeting MAY 12th (VIRTUAL) to accommodate the Immanuel Training date of May 19th. PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer

Action Items

1. We need conference committee members
2. We need pastor committee members and next steps to determine how to bridge the gap

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>