
MACC Board Meeting Minutes

Friday, 4.19.24

Virtual

Agenda

Opening Prayer

Introduction of visitors

Attendees:

Candi Schmechel, Dave Runion, Amber Langford, Breanna Reed, Ray Williams, Sadie Twite, Reagan West, Michelle Johnson, Deirdre Tschanz, Heidi Mortenson, Ray Williams, Jenae Digatano, Daphne DeMaris

Approval of agenda & Approval of March Minutes

Agenda and March Minutes approved by the board

New Business



1. **Financial Update:** Treasurer Sadie - **Positive update - we are on budget**
 - 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. **Contract with MNTC:** Amber and Reagan meeting with Saul and Mary from MNTC on 4.26.24
Dave will touch base w/ Amber & Reagan before meeting

 2. **Executive Director Update--Reagan**
 - ***The 2024 calendar of events**—Reagan
 - Membership updates - **13 new memberships last month**
 - CEU Store
 - ***2025 Calendar of Events - Idea of one “bigger” event year followed by a smaller event year**
 - ***Update on ideas from Executive Committee Meeting**
 - *Reagan to share idea for future events for Pastors - **Reagan shared plan for future planning and marketing ideas. Board likes the idea of more pastors events.**

 3. **Committee Updates:**
-

Pastor Committee: Deirdre and Ray; Statement of Faith discussion

Most urgent matter - Will there be a disclaimer in the sponsorship/registration information for the upcoming conference? If so, what should it be?

- Ray, Deirdre, Amber will meet after May 17th to discuss a proposal for the “Statement of Faith” being on MACC’s website, used for speakers/presenters and board members.
- Board will discuss via email the topics of disclaimer for conference (sponsorship/registration)

Workshop Committee:

*Supervision workshop update—Amber - **Went well; 12 in attendance with good discussion**

*Aging Population workshop—Candi - **On track**

Date: Friday June 14th from 10a-1p Presented virtually

Retreat—2025—UPDATE from Exec. Committee meeting—Candi and Bre Daphne DeMaris to spearhead a retreat in the Spring (April?)! Perhaps with help from Dianna/Bre

Conference—update on conference 2024 Candi

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

Update on worship leader and MC - **Heidi Mortenson to emcee and Amanda Miller to do music**

Update on Venue - **Nancy has given us the entire hall for a great price**

Discuss speakers—Update on proposals----Amber

- Miriam Grossman - **Discussed book sale option. Decided to have a display with a QR code for Amazon. Reagan will look into Amazon referral link for MACC.**
- Julia Sadusky---confirmed and payment sent
- Andrya Dieter—speaker on Thursday night and part of the panel discussion
- Renae Carlson of True North Legal - **Amber meeting with her April 30 to hammer out details**
- Nate Oyloe---Pastor keynote
- Panel Discussion---we need one more participant for the panel discussion
 - **Luca agreed to be on the panel**
 - **Need one more panel discussion**
 - **Amber will look at survey results to see if there’s a good direction for panel discussion**

Schedule: Board approved schedule - it is ready to MARKET.

Thursday

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

7:00-8:00 Andrya

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

Friday

8-8:15—Registration and worship

8:15-8:30—Announcements and introduction of speakers

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

11:45-12:30—Lunch

12:30-2:00—Renaë Carlson

2-2:15—break

2:15-3:30—Panel Discussion

3:30-3:45—break

3:45-4:45—Nate Oyloë

4:45-5:00—Closing instructions and announcements

*Separate room for questions/prayer?

New Member / Mentor – Bre and Amber - **Amber will email the forms for mentees/mentors to Michelle to start getting the structure set up again**

Networking—Connect over coffee—update Bre—when is the next one?

Vision committee—See above in Executive Director update. We welcome ideas on events and ways to get the word out about MACC

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 May 17th virtual PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer

Action Items

1. We need conference committee members
2. We need pastor committee members
3. Workshop committee
4. We need more board members

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=bE5rUkNZcUpzREdjMXJlcFRnbzIHUT09>