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# MACC Board Meeting Minutes

Friday, 2.16.24

Virtual Meeting



## Agenda

### Opening Prayer

Attendees: Michelle Johnson, Jenae Digatono, Ray Williams, Dave Runion, Reagan West, Candi Schmechel, Deirdre Tschanz, Heidi Mortenson, and Amber Langford

Approval of agenda – Approval by Dave, second by Deirdre

Approval of December Minutes – Minutes not approved. Candi will contact Bre to adjust the January minutes related to Lamber's event (adding clearer financial plan). Bre will send out an addendum and the board can approve both January and February minutes in March.

### New Business

1. **Financial Update:** Treasurer Sadie
    - 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.
      - i. Lamber's event needs 16 more registrants to offset costs – everyone help with marketing
      - ii. Still need a treasurer
  
  2. **Executive Director Update--Reagan**
    - \***The 2024 calendar of events**—Reagan
      - Membership updates/
      - Membership Drive – A new trial membership that is 6 months for \$29 has been set up; Reagan is starting up a new format for task lists that will give more details.
      - CEU Store
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### 3. Committee Updates:

**Workshop Committee**—We need more people on this committee.

\*Lambers is locked in for the Cultural Competency workshop. All CEU applications have been sent in. We need 16 more registrants to break even financially.

Discuss Bre's Art therapy workshop---date? Or would this roll into the retreat. Let's get this fleshed out a little more. Decision made to table the art workshop and the retreat. Bre is looking into doing a teen workshop instead.

- Board Members – Please “Like” and \*COMMENT\* on Facebook posts to boost them in the FB algorithm.

#### - Other Workshops:

- Supervision workshop update: Amber Supervision workshop to be held virtually on April 5 from 8-12 pm. All CEU applications have been submitted. Amber to complete online proposal.
- Teens Workshop – Mid-may proposed as good timing
- Conference 2025 ideas – Agreement that “Church Hurt” would be a good theme with various applications discussed

Retreat – tabled until next year. Okay to remove from agenda.

**Conference**—update on conference 2024 Candi

- Discussed having a Statement of Faith for purposes of the conference as well as upcoming board members, workshop presenters, etc. We could utilize AACC's statement of faith. Ray and Deirdre will work together to propose a statement of faith for the board.
- 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 – Confirmed. 25% Deposit needs to be sent and books can be ordered. Amber will get information about deposit/books to the board.
  - Julia Sadusky --- confirm cost and whether we go with her as keynote. Amber is meeting with Julia next week.

- Andrya Dieter – Verbal confirmation. Open when it comes to compensation
- Renee Carlson – Verbal confirmation. No cost yet.
- Nate Oyloe – Pastor Keynote. Suggested \$250 honorarium. Reagan received his proposal and will send it out.

Discuss format --- I'd like to revisit whether we should have a panel discussion

Board agreed on a panel event to be planned for shortly after the conference. Date set for Friday, October 11 from 11 – 2 pm. Ideas discussed that the event could be combined (parenting and general panel) or it could be just a general panel with a parenting one afterward. Leaning toward combined. Marcus as facilitator. Other ideas: Sarah Bushnell? Luka? Other licensed clinician?

Schedule: We will be starting at 6:00 on Thursday night --- this is a very, very fast turnaround, as North Heights has a function until 5:00 that night. Might we start at 6:30, rather than 6? We need to decorate, set up vendor tables and baskets, as well as set the tables.

Proposed Schedule:

#### **THURSDAY:**

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

7:00-8:00pm: Andrea

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

#### **FRIDAY:**

8:00-8:15 am Registration & Worship

8:15 – 8:30 am Announcements and introduction of speakers

8:30 – 9:30 am - Miriam Grossman with (9:30-10:00) Amber filling in the last half hour for Q & A.

10:00-10:15 – Break

10:15- 11:45 – Julia Sadusky

Lunch (11:45-12:30)

12:30 – 2pm Renea Carlson

2:00- 2:15 Break

2:15-3:45 Nate Oyloe

3:34-4pm – Closing and announcements

Board approves updated conference schedule.

Separate room for questions?

Have a workshop just for addressing teens and parents later in the Fall? **More discussion about panel (see conclusions above)**

**New Member / Mentor** – Bre and Amber

Amber, Candi and Dave went to Bethel to speak to students on January 25

**Pastoral Program-** Jenni/Deirdre---Update on Pastor's Luncheon

**A great event! Jenni Jones donated lunch so it was no cost to MACC.**

**Networking**—Connect over coffee—update Bre

**Vision committee**—have scheduled executive board meeting to continue visioning for the upcoming year. Ideas on events and ideas to discuss are welcome.

## Action Items

1. We need conference committee members for next year's conference.
2. We need pastor committee members
3. Workshop committee

## 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>