
MACC Board Meeting Minutes

Friday, 1.19.24

In-Person and Virtual; RockBridge Counseling

2365 Ariel St. N. Maplewood, MN 55109



Agenda

Opening Prayer

Attendees: Michelle Johnson, Sadie Twite, Breanna Reed, Rebecca Schmitt, Ray Williams, Dave Runion, Patti Olsen, Reagan West, Candi Schmechel, Deirdre Tschanz, Daphne DeMaris, Heidi Mortenson, and Amber Langford

Approval of agenda & Approval of December Minutes

New Business

*Welcome to the MACC Member appreciation meeting! The board would like to show our sincere appreciation to you by providing some light hors d'oeuvre and a SWAG (Stuff We All Get 😊 Thanks Amber) gift! Please stay after the completion of our regular Board meeting to partake!

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.
 2. **Executive Director Update--Reagan**
 - ***The 2024 calendar of events**—Reagan
 - Membership updates
 - CEU Store
 - Membership Drive
 3. **Committee Updates:**
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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. Board of Psychology is first approval. This workshop is slated for February 23rd from 10-noon.

- Lambers training \$79 (bundle price (5)) member price \$99 – non members \$139 bundle (\$109)
- Amber, Deirdre, and Bre connect for sponsors – forwarded to Patti (The center for hope and healing) (Teen challenge)
- **ADDENDUM (3.10.24)**

Sponsors

- \$1,000 will receive 6 free registrations
- \$500 will receive 3 free registrations

Discuss Bre's Art therapy workshop---date? Or would this roll into the retreat. Let's get this fleshed out a little more.

Retreat—discuss more details about this. Daphne DeMaris has agreed to help with this. event. Do we need to do a road trip to the event location? I would be willing to do this with another person or 2. Possible date of retreat—Thursday April 18th-19th. Need more in-depth conversation about this.

Looking into retreat centers (May or June) – Tabled for retreat for next year.

- **Other Workshops:**
- Supervision 4 CEUS (April – middle)
 - o Amber, Heidi, Patti?
- Other ideas:
 - o Teens CEU (July/August) – Bre
 - o Narcissism and Christianity (2025 conference?) emotional abuse? Spiritual abuse/church hurt.

Conference—update on conference 2024 Candi

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

update on conference 2024—RESULTS OF THE SURVEY---Amber

Conference 2024---*North Heights has us confirmed for September 26 and 27, 2024

THURSDAY:

6pm-6:30pm Worship

6:30-7:30pm: Andrea

7:30-8pm: worship prayer alter call

FRIDAY:

8:30am intro /worship

9am - Miriam Grossman - MD – Workshop presenter? Lost in Translation (10,000)

10:15-11:45 - Julia?

Lunch (11:45-12:30)

12:30 – 2pm Renea Carlson – True North Legal – Legal aspect

2:15-3:45 Nate Oylo - Agape First – for the pastor

3:34-4pm – closing

Separate room for Q&A? Give speakers a table to give.

Town hall 2 weeks after?

3,000 virtual for an hour Key Note – 9am (Miriam Grossman)

New Member / Mentor – Bre and Amber

Amber and Candi will be going to Bethel to speak to students on January 25th. Discuss potential internship locations for students—what would this look like? How might we get some traction to this?

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

Locked in---February 2nd ---free luncheon. We have an overwhelmingly positive response to this! So (as of the writing of the agenda) we have 29 responses. We opened it back up and approved to double the budget for this event.

Networking—Connect over coffee—update Bre - Document in email. Looking for others to sign up for a month.

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

Other Business

*Discuss who will be the point person to apply for CEU approval for upcoming events

* 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 February 16th virtual PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer

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=bE5rUkNZcUpzREdjMXJlcFRnbzIHUD09>