
MACC Board Meeting Minutes

Friday, 3.15.24

Virtual



Agenda

Opening Prayer

Introduction of visitors

Attendees:

Candi Schmechel, Dave Runion, Amber Langford, Breanna Reed, Ray Williams, Sadie Twite, Reagan West, Diana Travis, & Saul Selby

Approval of agenda & Approval of January and February Minutes – Approved

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 will onboard them for the following year.
- b. Taxes are done and getting reviewed now.
- c. Contract update with Teen Challenge – MACC proposed: \$3,000 annual sponsorship which would go towards a sponsor at each event, vendor table at the conference, and buy one get one registration.

2. **Executive Director Update--Reagan**

***The 2024 calendar of events—Reagan**

Membership updates – 6-month trail membership – already had 6 people join
CEU Store – Doing a live webinar for the Lambers training again with the recorded training we already have on hand.

Supervision training – Supervision CEUs need to be made known within Social Media

Monthly social media plan
CEU certificates are all up to date

3. Committee Updates:

Workshop Committee—We need more people on this committee

Other workshops:

Supervision workshop update---Amber
Conference 2025 ideas

Supervision Training - April 5th - Just waiting on the LMFT board for CEU approval

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

Discuss speakers—Update on proposals----Amber

- Miriam Grossman—\$750 deposit to confirm the date
- Julia Sadusky---confirm the cost and whether we go with her as the keynote
 - Email Julia about her contract to change to \$2000 and email it back to her
- Andrya Dieter—possible keynote or workshop presenter
- Renae Carlson of True North Legal
- Nate Oyloe---Pastor keynote

Panel Discussion - Dave to moderate - On the panel: Marcus, Luca, (Andrea?)

Ask Tim about worship for the conference

Proposed schedule:

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—Renaе Carlson

2-2:15—break

2:15-3:30 - panel

3:30 -3:45 - Break

3:45 - 4:45 - Nate Oyloe

4:45-5 - Closing instruction and announcements

*Separate room for questions?

New Member / Mentor – Bre and Amber

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

Pastoral Program- Ray/Deirdre---Update on Pastor’s Luncheon

Networking—Connect over coffee—update Bre

Please sign up to host a connect over coffee in your location.

Attached is the sign-up sheet ☺

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

Get Michelle trained on submitting CEUs for workshops and Conferences.

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 April 19th 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

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>