
MACC Board Meeting Minutes

Friday, May 17, 2024

Virtual



Opening Prayer

In attendance:

Candi Schmechel, Amber Langford, Ray Williams, Deirdre Tschanz, Reagan West, Dave Runion, Heidi Mortenson, Breanna Reed, Russ Berg

Approval of agenda & Approval of April Minutes

Spoken addendum to move executive director update first. Agenda passed. Minutes passed.

New Business

1. **Financial Update:** Treasurer Sadie sent out financial report - we are appx -9,000 but this is normal for this time of year
2. **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.

- a. **Contract with MNTC:** Amber and Reagan meeting update with Saul and Mary - Meeting went well with many ideas discussed about partnering together. Focusing on pastors events, mentoring program and ability to work together on upcoming trainings. Reagan will follow up with Mary. Potential pastor's event in the Fall - Reagan will update board about this as well.

3. Executive Director Update--Reagan

*Membership - 13 new membership. The trial membership is 6-months for \$29 and a great way to give folks a preview of benefits

*Will be a great way update the benefits section & offer to the facebook group as we transition to re-launching the directory search function for members only

*Membership Website page will be updated with the re-launch of the new directory function & review of member benefits per level

*CEU Store - all trainings and offerings are up-to-date

*Magazine Update - Looking for content for re-launching the digital magazine. This will go out in August ahead of the conference as a preview/ promotional piece

*2024 Conference

*Marketing in place

*Working on online magazine

*Looking to launch registration with “early bird deals” in July

*Michelle will be file for CEU’s shortly

*Michelle is working with speakers to create highlight posts

*Will be working on supporting Amber on sponsors & “looking for sponsor” posts shortly

*Connect Over Coffee

*All current events are scheduled and marketing in place

*Need further dates on the calendar thru 2024

*Social Media

*Need to keep posts with a good mix

*The board should have gotten an email from Michelle regarding board spotlights, would like to have these turned in by May 22nd

4. Committee Updates:

Pastor Committee: Deirdre and Ray;

Statement of Faith discussion - Ray and Deirdre will send the Statement of Faith out to the board. The board has several points of discussion:

- Is this the statement we would like to adopt as an organization?

- Should it be on the MACC website? (To be part of our discussion w/ attorneys).

- Should attendees of conference get a disclaimer before event? (To be part of our discussion w/ attorneys)

- Where else (and how) should the statement be applied? (Board members, presenters/ speakers, MACC mentees, etc.)

*Discussion about meeting with Renee Carlson and Sarah Bushnell (attorneys): Amber will invite them to next board meeting and if they can’t make it, plan another meeting time between them and the board. Ask them about our proposed Statement of Faith, whether it should be on the website, the disclaimer for the conference, and our insurance policy.

*Amber will set up a meeting with Renee and Alliance Defending Freedom so they’re aware of our event

Workshop Committee:

*Aging Population workshop—Candi

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

Retreat—2025—Bre and Daphne are spearheading this - **Bre will reach out to Daphne.**

Conference—update on conference 2024 Candi & Amber

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

Candi meeting with Heidi and worship leader, Amanda June 19th

Update on Venue; Candi and Amber met with Nancy Goodmanson about security and catering. **Security (John) will be watching for this and is aware. We'd have to hire a security officer if we needed one (100/hour for 4 hours)**

Nancy Goodman- \$1950 for the whole great hall

Discuss speakers—Update on proposals----Amber

- Miriam Grossman
- Julia Sadusky---confirmed and payment sent
- Andrya Dieter—speaker on Thursday night and part of the panel discussion
- Renae Carlson of True North Legal
- Nate Oyloe---Pastor keynote
 - Panel Discussion—**Panel is complete w/ Marcus, Andrya, Luca and Val Eliason**
 - **Dave will start getting panel questions together. The board can start to brainstorm and send questions.**
 - **Panel Theme: Walking In Confidence & Hope (exploring real stories) What was helpful? What was harmful? Tell your story.**

CONFERENCE MISC.

*Sponsorship baskets are approved for the conference

*Friday lunch: The board needs to decide on catering - Barbecue? 20/plate

*Beverage cart

*Bre will be in charge of bottled water/snacks (both days) and continental breakfast on Friday

*Prayer table to be moved into great hall (male and female prayer presence)

*Board members to have lanyard, MACC shirts (or something) at the conference

*Way for attendees to give feedback throughout? Like QR code as part of centerpieces?

Schedule:

Thursday **3:00 Set up**

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

New Member / Mentor – Amber, Bre and Reagan - Discussed the idea of featuring potential mentors on MACC's website for visibility.

Networking—Connect over coffee coming up Friday June 7th at noon at Vendetta Coffee Haus—
update Bre

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

Russ Berg shared about Twin Cities Marriage Initiative and the opportunity for MACC to partner with Bethel for a Certification track for crisis marriages. He will keep us updated on the progress of this program and how MACC might be involved.

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 June 21st virtual PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer - Text prayer requests to Candi -

Action Items

1. We are searching for a treasurer, and a candidate for vice-chair
2. We need conference committee members
3. Workshop committee
4. We need more board members—please forward names to Candi and Reagan

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>