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# MACC Board Meeting Minutes

Friday, June 21, 2024

Virtual



## Agenda

### Opening Prayer & Scripture

Prayer from 8:30 to 9 am – Romans 15:5-6

Attendance: Candi Schmechel, Breanna Reed, David Runion, Sadie Twite, Reagan West, Amber Langford, Ray Williams, Michelle Johnson, Deirdre Tschanz, & Jared Hibma

### Approval of agenda & Approval of May Minutes

### 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 go on-board them for the following year. Please continue to search your networking circles for possible candidates.
    - b. Sponsorships---how many do we have so far?
      - i. Have a few and checks are coming in soon.
  2. **Executive Director Update--Reagan**
    - Membership updates -
    - CEU Store – Low on orders this time of year
    - Magazine update – We renewed the subscription; Michelle is working on this, and the first one will be conference heavy.
    - New Directory – Locked out to members only
    - Early Bird registration for the month of July
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### 3. Meeting with Attorneys—Amber

Recommendations from the attorneys;

By laws and Articles of Incorporation amended

Statement of faith – Reagan/ Amber can edit the statement based on Attorney's recommendations

Sending the statement of faith out to their members when it is done and annually.

Do we have members sign off on this annually?

*Voted to amend our articles incorporation to adding a reference to our statement of faith:*

*"MACC is organized for religious purposes consistent with this organization's Statement of Faith, which is incorporated by reference herein and is in our bylaws."*

*Motion by Dave Runion and Approved by Deidre Tschanz and all approved.*

Encouraged to contact our insurance broker for the conference.

Brotherhood mutual – insurance company?

### 4. Committee Updates:

**Pastor Committee:** Deirdre and Ray; Statement of Faith discussion

Having a follow-up Pastors Luncheon after the conference in October

**Workshop Committee:**

**\*Aging Population workshop—Candi will update**

**Retreat 2025—Bre to update**—Bre and Daphne are spearheading this  
Looking into St. John's University for a Friday day to Saturday retreat.

**Conference**—update on conference 2024 Candi & Amber

**Candi to update on venue and catering**

**Decorations? Let's start planning this---who will take this on?**

**Baskets—start discussion on this**

**\*We need the titles of each presentation for the schedule to be put into the folders**

**\*Discuss SWAG and giveaways**

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

Different lanyard for the MACC Members

\*Candi met with Heidi and worship leader, Amanda June 19th

\*Update on catering – Pasta bar

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--LET'S START GETTING QUESTIONS PUT TOGETHER FOR THE PANEL DISCUSSION.

### **Schedule:**

Thursday

4:00 – set up start

6:00-6:15 – Prayer time

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—Rena Carlsson

2-2:15—break

2:15-3:30—Panel Discussion

3:30-3:45—break

3:45-4:45—Nate Oylo

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

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

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

**Vision committee**-- 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 July 19<sup>th</sup> in person at Rockbridge Counseling 2365 Ariel St. N. Maplewood, MN 55109 PLEASE MARK YOUR CALENDARS!
- Personal prayer needs / Closing prayer

## Action Items

1. We are searching for a treasurer, and a candidate for secretary—Bre's term is complete at the end of 2024
2. We need conference committee members

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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=bE5rUkNZcUpzREdjMXJlcFRnbzlhUT09>