MACC Board Meeting Agenda

Friday, May 16, 2025 Rockbridge in Maplewood & Virtual



Agenda

Opening Prayer

Introduction of Visitors

Approval of Agenda & Approval of April Minutes: David Runion, Bre Reed, Amber Langford, Ray Williams, David Livingston, Denaya Black, Traci Parzych, Jenita Pace, Marianne Milano

(approval of agenda: motion by Dave, second my Ray. Approval of minutes: motion by Ray, second by Bre)

1. Financial Update: Traci & Amber:

- **a.** Current financial status □□ : Caught up in paying Regan
- **b.** Quickbooks: Bre will set up

2. Event Decisions

- a. Fall Conference Friday, September 26 @ North Heights in Arden Hills Amber
 - i. Finalize Name of Event: "Church Hurt" "Church Pain" "Church Healing"Come at 4:00 on Thursday evening

Title: Addressing Church Hurt and Healing

ii. Speaker Approval

- **1.** Ray Williams Introduction to topic of Church Hurt (definitions, examples, etc.) Honorarium: open the conference; MC? Frame not anti-church
- 2. David Swan How Legalism in Churches Impacts Christian Parenting (causing "church hurt" in next generation) -\$500: has own personal church hurt.

 Connection with homeschool community.

- 3. Jenita Pace Helping Adolescents Hurt by the Church Experience the Gospel Honorarium: Maybe do connection between David and Jenita's talk since seems to flow
- **4.** Chip Neuenschwander & Russ Berg When Vow's Break and Church Hurts: Walking With Couples Through Divorce Meeting soon Price? This was a big topic that came up on feedback from Soul care and Sandwiches. Chip is a counselor and Russ is a pastor.
- **5.** Unlicensed Individuals CEU Considerations? Panel?
 - a. Cassie Johnson Self-Care/Health of Pastors and Counselors \$150-200: Qus: would having Cassie would make CEU unavailable for hour? Conclusion was that works, that speakers listed as one, but we have licensed presenters so okay.
 - (Panel has been very popular in the past)
 - **b.** Jen Ellis A Whole Soul Practical Framework for Moral Injury Repair: was a missionary and then had hurt which led to her ministry. Could she tailor it to our theme since "Moral Theme" doesn't fit? Could be on panel and then as a teaser as for future event
- **6.** Mark Anderson Cut-Off in Family Relationships: Might have disagreement with MACC statement of faith; but very quality teacher. Do we pursue further?
- 7. Trauma Speaker GRACE: no one local from GRACE so might not work; instead have the theme of trauma through each of the sessions
 Pastor Mike Helwig, Christian Family Solutions Director? Trauma therapist, thought of pursuing him? Amber will follow up
- **8.** Pastor David from Revival Center- he is from India, could bring in the cultural diversity piece. Has his own church hurt so speaks from experience. Will connect with Amber later this month

Could we use this for having teasers for future CEU events through the year.

6 spots: Ray (main), David (main), Chip/ Russ (main; depending on price, if \$500 or under); do one spot for panel and one for break-out sessions.

b. Fall Gala - Saturday, November 1st @ Guardian Angels Catholic Church - Traci

- i. **Event theme:** Radiant Reflections: reflections of the past and reflection of Christ
- ii. **Alcohol or Non-Alcohol:** Church as men's club that offers serving alcohol, so could sell tickets that people use to get drink. Themed non-alcoholic drink would be good. Alcohol approved, one or two tickets so drinks limited.
- iii. **Silent Auction** Forms to pass out 15-20/board member: reach out to businesses to see what people would donate. Need to create form that we can send out, help us know how to ask and what to ask. Create way for us to collaborate so can pull together who has connections to what. Gala committee will meet to discuss.

(Did not get to below items)

c. Sponsorship Drives - Amber & Traci

i. Board Ideas/Input

3. MACC "Foundation Inspection" - Board

- a. Mission Statement & Slogan
- **b.** Article/Bylaw Updates
- **c.** Member Applications (Individual and Organizational)
- **d.** Membership Benefit Packages (Add organization memberships? Connect Over Coffee for members only)
- e. Logo/Website & Database
- f. Marketing Strategy

4. Networking Events Upcoming

- a. Connect Over Coffee Bre
 - i. Wednesday, June 11th, 9 am @ Vendella Coffee Haus in Eagan, MN
- **b.** MACC Board Socials

*Next board meeting Fri, June 20th Virtual

Ephesians 3:20

Now all glory to God, who is able through His mighty power at work within us, to accomplish infinitely more than we might ask or think."

If you need to zoom, here is the link https://us02web.zoom.us/j/84278191947