



# Cross Winds

## United Methodist Church

### Cross Winds Board Meeting Minutes

Date:	Tuesday, April 21, 2020
Time:	6:30 p.m.
Location:	Online Virtual Meeting
Members:	Pastor Mike Dyrdal, Chair Mark Biederman, David Arthur, JoAn Baker, Bill Lewis, Jon McWilliams and Steve Weeks. Guest – Dale Bossen
	Recording Secretary-Pam Wrolstad

### Agenda

#### Devotions – Pastor Mike and Mark Biederman

Item	Presenter	
<b>Consent Items</b> <b>March meeting minutes</b> <b>April Special meeting and email meeting minutes</b> <b>Treasurer's Report</b> <b>Committee Reports</b>	Mark Biederman	<ul style="list-style-type: none"> <li>A motion was made by David and seconded to approve the consent items. Motion passed unanimously</li> </ul>
<b>Pastor's Report</b>	Pastor Mike	<ul style="list-style-type: none"> <li>Abigail Keckhafer has resigned from the Board effective immediately and the terms for Bill Lewis and Steve Weeks will be ending June 30, 2020.</li> <li>Mark Biederman has agreed to resume as Board Chair thru June, 2020. As of July 1, 2020, Jon McWilliams has agreed to be the Chair for the next year.</li> </ul>

		<ul style="list-style-type: none"> <li>We have three new Board nominees as of July 1, 2020. Jeanine Ronning – 3 year term Dale Bossen – 1 or 2 or 3 year term Mark Biederman – 1 or 2 year term</li> <li>A Church Conference will be held online at 6:30 p.m. on Tuesday, May 19, 2020 to approve these Board nominations.</li> <li>As far as the other Committees of the Board, we would like to contact the people rolling off to see if they will continue to serve an extra few months until we can elect new members. Mark will ask Ron Chick to contact those people.</li> <li>People are really enjoying our online worship services. This might become the norm for some of our members. The parking lot service last Sunday went well with about 85 cars and the next one will be on Mother's Day, Sunday, May 10<sup>th</sup>.</li> <li>David Hughes has signed the small business government loan paperwork and we should receive the funds in a few days. All the staff continue to work their same hours – maybe working in different areas and ways new to them.</li> </ul>
<b>Cross Winds Values Next Steps</b>	Mark Biederman	<ul style="list-style-type: none"> <li>Mark will update and send out a final draft of our Core Values for review as soon as possible.</li> </ul>
<b>Signature Ministries Presentation Next Steps</b>	Bill Lewis	<ul style="list-style-type: none"> <li>Bill and JoAn attended the last Ministry Leadership Teams meeting and gave a presentation of the Signature Ministries discussions with Weaver Lake and Rice Lake Schools. There wasn't a lot of interest right now due to Covid 19.</li> </ul>

		<p>We talked about how we can show appreciation to the teachers for all they are doing. Writing cards of thank you and encouragement was a good idea. Jon will ask Renee for any suggestions and Mike will reach out to the schools. Rachel has a passion for the schools and should also be included.</p>
<p><b>Cross Winds Opening Guidelines</b></p>	<p>Mark Biederman</p>	<ul style="list-style-type: none"> <li>• A discussion was held on what the guidelines should be when the time comes we can open up again. A lot of our congregation is in the at risk group and some will probably not come back for awhile. They will rely on the online messages each week.</li> <li>• Do we take temperatures as they enter and have everyone wear masks? It will be difficult to have social distancing in the sanctuary.</li> <li>• We all agreed that as a church we would follow the Governor's and Bishop's recommendations.</li> <li>• We will form a Task Force to look into our options and what we would need to do to make us as safe as possible. Mike will talk to Jeanine Ronning to see if she will lead this group. JoAn and Mike will join along with staff and someone from Trustees and Facilities.</li> </ul>
<p><b>Finance Committee Items</b></p>	<p>Mark Biederman</p>	<ul style="list-style-type: none"> <li>• Jon, our liaison to Trustees, shared a draft made up by Trustees of upcoming maintenance and church improvement items for the next 5 years. We talked about a Capital Campaign, but timing is everything and now is not the time. We should maybe let people know we are looking at these things for the future and some people may start donating to certain things they are passionate about (Ex. New projectors or window shades).</li> </ul>

		<ul style="list-style-type: none"> <li>• Some changes to Credit Card Authorizations have been made.</li> <li>• Steve indicated our financial giving has been good. Thank you to all and please keep your pledges up to date if you can.</li> </ul>
<b>Time with the Board</b>	Mark Biederman	<ul style="list-style-type: none"> <li>• Pastor Mike will schedule a 5 – 10 minute “Time with the Board” to thank everyone for their continued financial support, celebrate the creativity of our staff during this time and give an update on what’s next.</li> </ul>
<b>Next Meeting</b>	<p>Tuesday, May 19, 2020 Church Conference at 6:30 p.m. Board meeting following.</p> <p>Devotions – Jon McWilliams</p>	
<b>Closing</b>	Pastor Mike closed the meeting in prayer at 8:15 p.m.	