



Cross Winds

United Methodist Church

| Cross Winds Board Meeting - Minutes | |
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| Date: | Sunday, April 28 2019 |
| Time: | 12:00 Noon |
| Location: | Cross Winds United Methodist Church |
| Members: | Pastor Mike Dyrdal, Mark Biederman, JoAn Baker, Bill Lewis, and Steve Weeks Unable to attend: Abigail Keckhafer and Gary Muellenberg |
| | Recording Secretary-Pam Wrolstad |

| Agenda | | |
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| Item | Presenter | |
| Long Term Facility Expenses/Plan | Mark Biederman | <ul style="list-style-type: none"> • A discussion was held on our long term plan for Facility expenses. An ideal situation would have an Engineering Firm come in and assess the time frame that major repairs or replacements would be needed and approximate cost. • Another suggestion was that we get the Endowment Fund moving ahead to meet and finalize details on investing money for this purpose. We need to get this information out to our congregation as an additional form of giving. • Mark will send a request to the Trustees for a plan in place – what needs replaced and when. Finance will also be involved. • Mark, as Board Chair, will work with Pastor Mike to get a meeting with the members of the Endowment Fund. |

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| <p>General Conference</p> | <p>Mark Biederman</p> | <ul style="list-style-type: none"> • We talked about the lasted updates and that the MN Annual Conference is going to be holding listening sessions prior to the Annual Conference gathering in June in St. Cloud. • Our thought would be to merge our proposed listening sessions with the conference sessions. • Pastor Mike does not know at this time if they are open to clergy or everyone. • Pastor Mike will notify our District Superintendent that Cross Winds would be willing to be a host site. • Pastor Mike will be sending out an email to update the congregation. |
| <p>Nominations Update</p> | <p>Mark Biederman</p> | <ul style="list-style-type: none"> • We have two nominations for the Board class of 2022. • Pastor Mike shared that the Committees of the Board are looking like all vacancies will be filled for next year. • All of these positions will be voted on at a church conference on May 21st. |
| <p>Records Management</p> | <p>Mark Biederman</p> | <ul style="list-style-type: none"> • Please review the Records Management Policy • Send any questions to Mark by May 7th • Mark will then ask for approval via email of the policy |
| <p>Consent Items February Regular meeting and email minutes Treasurer Report Committee Reports</p> | <p>Mark Biederman</p> | <ul style="list-style-type: none"> • Mark asked for any questions or comments on the Consent Items. • A motion to approve the consent items was made by Bill and seconded by Steve. Consent items approved |
| <p>Next meeting</p> | <p>Mission Planning Meeting with Staff Monday, May 6, 2019 4:00 p.m.</p> | |
| <p>Closing</p> | <p>Meeting closed at 12:55 p.m.</p> | |