



Cross Winds

United Methodist Church

Cross Winds Board Meeting - Minutes	
Date:	Tuesday, May 21, 2019
Time:	7:05 p.m.
Location:	Cross Winds United Methodist Church
Members:	Pastor Mike Dyrdal, Mark Biederman, JoAn Baker, Abigail Keckhafer, Bill Lewis, Gary Muellenberg and Incoming member David Arthur.
	Unable to attend: Steve Weeks Guest: Dave Looney
	Recording Secretary-Pam Wrolstad

Agenda		
Devotions		Abigail Keckhafer
Item	Presenter	
Welcome	Mark Biederman	<ul style="list-style-type: none"> We welcome our new Board members David Arthur and Jon McWilliams (not able to attend this evening). David wants to share his gifts with the church and agreed to serve on the Board.
Consent Items April meeting minutes Treasurer Report Committee Reports	Mark Biederman	<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 Gary. Consent items approved
Electronic Giving	Mark Biederman	<ul style="list-style-type: none"> We received a recommendation from the Finance Committee for Electronic Giving. Roughly \$350,000 of our giving each year comes from personal checks and cash from our offerings each Sunday. Our goal is to give an alternative to personal checks for those that don't use them or would prefer to pay electronically.

		<ul style="list-style-type: none"> • We currently utilize E360 for payment for special events and have been pleased with the ease of use of this platform. • There is a small fee (3% + 39 cents/txn) and this would be paid by the donor and the entire amount plus fee is considered deductible for charitable contributions. • We would like help from someone to set up the program for Cross Winds (maybe Tracy Ottenstroer as she is familiar with this). • After some discussion, the Finance Committee recommendation was approved.
Governance Work	Gary Muellenberg	<ul style="list-style-type: none"> • Mark will be sending out the final draft of the fundraising policy. Please review and approve if you have no changes. • Gary briefly reviewed the Records Management Policy. As the Trustees keep track of inventory, it was felt that they should establish a place for all records and policies to be kept. • Going forward there are no members on the Governance Committee. We need one Board member plus two others and Mark will pass this information on to Nominations. • We greatly appreciate all the hard work that was done by Gary Muellenberg, Mike Bies and Jamie Boettcher.
General Conference	Mark Biederman	<ul style="list-style-type: none"> • As a follow-up to General Conference, Mark obtained an Assessment Survey and formatted it as it pertains to Cross Winds. We went over the survey and after some discussion, came up with some suggestions. Mark will make the changes and send to UM Communications. We hope to have the survey available on Sunday, June 2nd and close two weeks later on June 16th. • We will invite people right after service to complete the survey on their phone,

		tablet or bring their laptop. Helpers will be available for any technical issues.
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Pastor's Report	Mike Dyrdal	<ul style="list-style-type: none"> • Next Tuesday, Mike, Jodi, Rachel, Shirley and Harold will be attending the Big Waters District Pre-Conference gathering at Hillcrest UMC for Clergy and Lay Delegates. • Mike suggested having our "Time with the Board" on June 9th. We would talk about what we can expect to happen at Annual Conference and what is in front of us.
Board Calendar	Abigail Keckhafer	<ul style="list-style-type: none"> • We talked about the New Board Member welcome packet and orientation. We will have some materials available. • The next "Time with the Board" has been changed from June 30th to June 9th. • The Staff Audit has been put on hold but will remain on the Board Calendar.
Projectors	Gary Muellenberg	<ul style="list-style-type: none"> • Gary asked about the status of the projectors. Due to some questions and confusion on our Gift Policy, the projector on loan will be returned. Gary will talk to Rick with Trustees about trying to repair the old projector. The Trustees will be looking at firming up the Gift Policy.
Next meeting	June/July Meeting Tuesday, July 9, 2019 6:30 p.m.	
Closing	Mark closed the meeting in prayer at 8:55 p.m.	