



Cross Winds

United Methodist Church

Cross Winds Board Meeting - Minutes

Date:	Tuesday, July 9, 2019
Time:	6:30 p.m.
Location:	Cross Winds United Methodist Church
Members:	Pastor Mike Dyrdal, David Arthur, Mark Biederman, Abigail Keckhafer, Bill Lewis, Jon McWilliams, Gary Muellenberg and Steve Weeks. Unable to attend: JoAn Baker – Recouperating from surgery Best wishes for a speedy recovery.
	Recording Secretary-Pam Wrolstad

Agenda

Devotions - Mark Biederman

Item	Presenter	
Consent Items May meeting minutes Church Conference minutes Email Projector minutes Treasurer Report Committee Reports Fundraising Policy	Mark Biederman	<ul style="list-style-type: none"> Mark asked for any questions or comments on the Consent Items (taking off the Fundraising Policy). A motion to approve the consent items was made by Steve and seconded by Bill. Consent items approved. In the last section, item #2 in the Fundraising Policy, Abigail requested that “items sold and/or money collected” be changed to “items sold and money collected”. A motion to approve this change was made by Bill and seconded by Abigail. Motion passes.
Board Reflection Summary 2018-2019	Mark Biederman	<ul style="list-style-type: none"> Mark handed out the results of the CW Board Reflection survey. Overall, the feeling was we had good meetings and the year went well. We talked about our accomplishments and what we still need to continue work on. Bill suggested we do a mid-year review to see how we are doing.

		<ul style="list-style-type: none"> It was also discussed that we need a smoother transition of Committee Chairs and new members. A thank you to the outgoing members and welcome to the new members should be sent. Pastor Mike will talk with Ron Chick (new Nominations Chair) on this.
Pastor's Report	Pastor Mike	<ul style="list-style-type: none"> Amber Lahtinen is doing a great job as the new Director of Children's Ministry. The Office Administrator reduced hours has been going well with the help of several volunteers. Pastor Abbey has left the St. Michael church and went to Corcoran Immanuel. There is no new pastor for St. Michael yet but they are connecting with online pastors for their service. We need to think about what is next for Cross Winds.
General Conference / Vision Mission Follow-up	Mark Biederman	<ul style="list-style-type: none"> Mark reported that we had 220 responses to the CW Church Survey. We reviewed the answers and some of the responses to questions about what improvements can be made to make Cross Winds more attractive for newcomers and also what the current members are looking for. We also need to thank everyone for their responses. Bill Lewis and Jeanine Ronning will be leading Courageous Conversations – a two-session local church conversation following the special called General Conference. This will be held on August 11th and 13th. More information to follow. A discussion was held about the recent General Conference, what churches think and what may happen next year at General Conference and Annual Conference. We are an inclusive church and all are welcome.
Board Structure for 2019 - 2020	Mark Biederman	<ul style="list-style-type: none"> At the next meeting, a new Chair will be chosen and Liaison team-ups will be decided.
Next meeting	Tuesday, August 27, 2019 - 6:30 p.m.	
Closing	Pastor Mike closed the meeting in prayer at 9:00 p.m.	

