



Cross Winds

United Methodist Church

Cross Winds Board Meeting - Minutes

Date:	Tuesday, August 27, 2019
Time:	6:30 p.m.
Location:	Cross Winds United Methodist Church
Members:	Pastor Mike Dyrdal, Mark Biederman, JoAn Baker, Abigail Keckhafer, Bill Lewis, Jon McWilliams and Steve Weeks. Unable to attend: David Arthur
	Recording Secretary-Pam Wrolstad

Agenda

Devotions - Mark Biederman

Item	Presenter	
Consent Items June/July meeting minutes Email Projector minutes Treasurer Report Committee Reports	Mark Biederman	<ul style="list-style-type: none"> The June/July meeting minutes were not emailed out for review. Mark will email the minutes and if no corrections or changes are received, the minutes will be considered approved. There were no Committee Reports submitted for approval. A motion to approve the remaining consent items was made by Abigail and seconded by Bill. Motion passes.
Board Organization 2019 - 2020	Mark Biederman	<ul style="list-style-type: none"> The first item is to elect a new Chair of the Board. After a very lengthy discussion on the options available, it was a unanimous decision that Abigail will be the new Board Chair. Mark is no longer a member of the Board but would like to continue his work with the survey and the vision/mission of Cross Winds as an adviser. We would like to thank Mark for his service as the Board Chair.

		<ul style="list-style-type: none"> • Liaison to Board Committees We need to contact Nominations for two people to be on the Governance Committee. <ul style="list-style-type: none"> ◦ Finance Steve ◦ Governance Abigail ◦ Nominations and Leadership David ◦ Ministry Leadership Team JoAn ◦ Personnel Bill ◦ Trustees Jon • Board Calendar Review – Abigail will continue to be the Steward of the calendar.
Courageous Conversations and Church Survey	Mark Biederman	<ul style="list-style-type: none"> • The Courageous Conversations classes were well attended with a total of 85 people. There were a lot of diverse opinions and a lot of good conversation. Some people wanted to know what our position is and why aren't we doing something. We are not ignoring the situation. • 80% on the survey indicated they are against the recent General Conference decision. • We need to educate people on what we have been doing, our view and perspective on General Conference. Mark, Mike and Abigail will meet next week to draft a statement. They will share with Board for the comment and approval. • We will have a short "Time with the Board" on September 15th during both services to present our statement to the congregation. • We continue to be a church where all are welcome.
Pastor's Report	Mike Dyrdal	<ul style="list-style-type: none"> • Mike reported we will continue our apportionment support to the conference. • We need a good stewardship drive this year and he is looking for some help with this. • There is a lot of new housing developments going up in the Corcoran area and we are looking forward to new mission opportunities.
Next meeting	Tuesday, September 17, 2019 - 6:30 p.m.	
Closing	Bill closed the meeting in prayer at 8:50 p.m.	