



Cross Winds

United Methodist Church

Cross Winds Board Meeting Minutes

Date:	Monday, December 16, 2019
Time:	7:00 p.m.
Location:	Cross Winds United Methodist Church
Members:	Pastor Mike Dyrdal, Chair Abigail Keckhafer, David Arthur, JoAn Baker, Bill Lewis, Jon McWilliams and Steve Weeks. Advisor – Mark Biederman
	Recording Secretary-Pam Wrolstad

Agenda

Devotions – David Arthur

Item	Presenter	
Consent Items November meeting minutes Treasurer's Report Trustees Report	Abigail Keckhafer	<ul style="list-style-type: none"> A motion to approve the consent items was made by Steve and seconded by David. Motion passed.
Finance Team Report	Steve Weeks	<ul style="list-style-type: none"> Steve reported on the pledges returned. Those who were able to make an increase in giving are appreciated. Steve presented the proposed Budget for 2020 which shows a deficit of about \$24,000. After a lengthy discussion, the Board adopted the recommended budget from the Finance Team be presented at the Church Conference on January 26, 2020 for membership approval.

		<ul style="list-style-type: none"> • A motion was made by JoAn and seconded by Abigail to authorize David Hughes, Treasurer, to pay normal operating expenses in 2020 prior to the budget being approved. Motion passed. • The Board greatly appreciates all the hard work done by Steve and the Finance Team.
Community Needs Research in support of Signature Ministry Development	Bill Lewis	<ul style="list-style-type: none"> • Our group has been getting to know possibilities around children and schools. We recently met with the principle and volunteer coordinator at Weaver Lake and will be meeting at Rice Lake after the first of the year. We need to let people know what we are doing and what we can do (Example - Cross Winds members delivered 27 of the 156 baskets of food provided by The Lions and Firefighters to needy families in our community).
Continuation of Purpose/Core Beliefs/Strategic Plan Development	Mark Biederman	<ul style="list-style-type: none"> • Mark summarized the suggested core value statements received from the Board members and offered two structures/models to present our Values. We had an in-depth discussion on using the Compass platform NEWS and the new Mission Statement INVITING-DISCIPLING-HEALING. Mike, Mark, JoAn, Abigail and David will meet to look at consolidating the suggested the core values.
Meeting Wrap-Up	Abigail Keckhafer	<ul style="list-style-type: none"> • We had a good and productive meeting. • Church Conference January 26, 2020
Next Meeting	Tuesday, January 21, 2020 at 6:30 p.m. Devoter – Bill Lewis	
Closing	Pastor Mike closed the meeting in prayer at 9:15 p.m.	