



Cross Winds

United Methodist Church

Cross Winds Board Meeting Minutes	
Date:	Tuesday, February 25, 2020
Time:	6:30 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 – Abigail Keckhafer		
Item	Presenter	
Consent Items January meeting minutes Email minutes Treasurer’s Report	Abigail Keckhafer	<ul style="list-style-type: none"> A motion to approve the consent items was passed unanimously.
Endowment Team Report	Jon McWilliams	<ul style="list-style-type: none"> On behalf of the Endowment Fund, a motion was made by Jon and seconded by Bill that the Board support the recommendation to move the Endowment Funds to an account with the United Methodist Foundation. Motion passed unanimously. A change in the threshold amount from \$150,000 to \$100,000 will be submitted for approval at the charge conference on March 17, 2020.
Facilities Team Report	Jon McWilliams	<ul style="list-style-type: none"> Jon discussed the Facilities Use Policy that was submitted for review. Some questions raised included who and how

		<p>the administrative process would work and would we include a damage deposit and rental fees along with some clarifications. Send additional comments to Jon or Abigail.</p> <ul style="list-style-type: none"> • A motion was made by Pastor Mike and seconded by Bill to approve Dana Bies' employer to begin using Cross Winds for training seminars 3-4 times a year starting in June. Motion approved unanimously.
<p>Community Needs Research in support of Signature Ministry Development</p>	<p>Bill Lewis</p>	<ul style="list-style-type: none"> • Bill updated us on the recent meeting with Rice Lake Elementary school. They are very excited by our interest in partnership. • Bill passed out information on a lot of good ideas for volunteer opportunities for us to help students and also to help and support the staff. • We need to not forget about the Senior/55+ group and maybe partner them with student opportunities. • It was decided we should focus on two or three programs to start with. • Bill will attend the next MLT meeting on March 24, 2020 to provide the teams with information.
<p>Continuation of Purpose/ Core Beliefs/Strategic Plan Development</p>	<p>Mark Biederman</p>	<ul style="list-style-type: none"> • We discussed the revised Core Values draft that go along with the new mission statement. Mark will make some modifications and send out a new draft for review.
<p>Next Meeting</p>	<p>Tuesday, March 17, 2020 at 6:30 p.m. Charge Conference will be held before the Board Meeting.</p>	
<p>Closing</p>	<p>Abigail closed the meeting in prayer at 8:15 p.m.</p>	