



Cross Winds

United Methodist Church

Cross Winds Board Meeting - Minutes

Date:	Monday, November 25, 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 – JoAn Baker

Item	Presenter	
Consent Items September meeting minutes October Email Decision minutes Treasurer's Report	Abigail Keckhafer	<ul style="list-style-type: none"> There were no Committee Reports submitted for approval. It was reported that Nominations will be meeting next week and Personnel met and talked about the upcoming budget. Pastor Mike mentioned that the Missions and Adult Education Teams are in need of more team members. A motion to approve the consent items was made by Steve and seconded by Bill. Motion passes.
Endowment Fund Update	Jon McWilliams	<ul style="list-style-type: none"> Jon gave us an update on the Endowment Fund. The team is in place and Jeff Drayton recently introduced the fund to the congregation. They met with

		<p>Sheri Meister, Executive Director of the United Methodist Foundation, to hear information on what the foundation is and what they do on investing. The decision to move the Cross Winds Endowment Fund to UMF was voted on and confirmed unanimously by email on 10/7/19.</p> <ul style="list-style-type: none"> • A discussion was held on lowering the minimum threshold amount as stated in the Endowment Fund Guidelines. On behalf of the Endowment Fund, a motion was made by Jon and seconded by Abigail that the Board support recommendation that the minimum threshold amount be lowered from \$150,000 to \$100,000. Motion passed unanimously. This will be submitted at the next church conference for approval.
Records Management Policy	Gary Muellenberg	<ul style="list-style-type: none"> • This was tabled until a future meeting.
Finance Team Report	Steve Weeks	<ul style="list-style-type: none"> • Steve updated us on the pledge drive and the development of the 2020 budget. We will know more in the next few weeks.
Continuation of Purpose/Core Beliefs/Strategic Plan Development	Mark Biederman	<ul style="list-style-type: none"> • Mark handed out a summary of our beliefs/values as documented over the past years. The questions we need to answer now include: Is the Compass still used today? What does Cross Winds do? What is unique about what we do and what are traits that help our “partners” excel? Use these values as a starting point and create a list of beliefs/values for Cross Winds – 5 to 10 statements. Send to Mark by Dec 13th.

<p>Community Needs Research in support of Signature Ministry Development</p>	<p>Bill Lewis</p>	<ul style="list-style-type: none"> • A work group of Bill Lewis, Pastor Mike, Dave Looney and Cindy Bailey met with Liz Faust, Coordinator for the City of Maple Grove Seniors/55 Forward Program regarding the changing demographics in our community and opportunities for outreach. They will also be meeting next Monday with staff from Weaver Lake and Rice Lake to discuss how Cross Winds can have an impact in the schools. Bill will bring more updates to the Board at upcoming meetings.
<p>Meeting Wrap-up</p>	<p>Abigail Keckhafer</p>	<ul style="list-style-type: none"> • Time with the Board will be covered at our Church Conference on January 26th. • Let Pastor Mike know of any families in need for the grocery donations. • We are very blessed with our staff and all the people who want to take care of our church.
<p>Next meeting</p>	<p>Monday, December 16, 2019 at 7:00 p.m Devoter – Bill Lewis</p>	
<p>Closing</p>	<p>Bill Lewis closed the meeting in prayer at 8:40 p.m.</p>	