



# Cross Winds

## United Methodist Church

Cross Winds Board Meeting Minutes	
Date:	Tuesday, September 22, 2020
Time:	6:30 p.m.
Location:	Online Virtual Meeting
Members:	Pastor Mike Dyrdal, Chair Jon McWilliams, David Arthur, JoAn Baker, Mark Biederman, Dale Bossen, Jeanine Ronning Finance member – Steve Weeks
	Recording Secretary-Pam Wrolstad

Agenda		
Devotions – David Arthur		
Item	Presenter	
<b>Consent Items</b> <b>August Meeting minutes</b> <b>August Treasurer Report</b> <b>September Committee Reports</b>	Jon McWilliams	<ul style="list-style-type: none"> <li>The only committee report submitted was an update from Finance. Mark asked about the people rolling off committees that were continuing on temporarily thru August. David will contact Ron Chick to schedule a meeting to discuss whether to extend or fill some of the vacancies. A motion was made by Jon and seconded by Jeanine to approve the consent items. Motion passed unanimously.</li> </ul>
<b>Finance Update</b>	Steve Weeks	<ul style="list-style-type: none"> <li>Steve presented his Cross Winds Five Year Financial Outlook to the Board for their thoughts and discussion. He explained that giving is stable but is insufficient to cover</li> </ul>

		<p>our estimated expenses for the next five years. The mortgage, staffing, facilities and apportionments make up 93% of our expenses. We need to seriously address an estimated shortfall of \$245,000 (\$83,000 in General Fund and \$162,000 of proposed building projects). A task force of Pastor Mike, Steve, Jon and Mark will meet on Monday, September 28<sup>th</sup> at 5:30 p.m. in the fellowship hall to discuss on how to move forward. Thank you for Steve for all his hard work on this presentation.</p>
<b>Update on Plan to Re-Open</b>	Jeanine Ronning	<ul style="list-style-type: none"> <li>We are still in Phase Yellow of the re-opening plan. The Conference determines when to go to the next phase using recommendations by the State of Minnesota. Most churches in Maple Grove are still closed for in person worship. We will be keeping everyone updated by communications in the Compass.</li> </ul>
<b>Pastor's Report</b>	Mike Dyrdal	<ul style="list-style-type: none"> <li>The Evensong service last Sunday was attended by 24 people in the fellowship hall with self distancing and masks. We will continue these services on the first Sunday of each month at 5:00 p.m.</li> <li>Bishop Ough has postponed his retirement until December 31<sup>st</sup>. David Bard will then take over temporarily until a replacement is named at the next convention.</li> </ul>

<b>Next Meeting</b>	Tuesday, October 27, 2020 – 6:30 p.m. Zoom meeting
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	Devotions – JoAn Baker
<b>Closing</b>	Jon closed the meeting in prayer at 8:30 p.m.