



# Cross Winds

## United Methodist Church

Cross Winds Board Meeting Minutes	
Date:	Tuesday, October 27, 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
	Recording Secretary-Pam Wrolstad

Agenda		
Devotions – JoAn Baker		
Item	Presenter	
<b>Consent Items</b> <b>September Meeting minutes</b> <b>September Treasurer Report</b> <b>October Committee Reports</b>	Jon McWilliams	<ul style="list-style-type: none"> <li>Jon submitted some additional information from Finance. There is a negative balance of \$4186.81 in Restricted Funds from the 2019 Mission Trip. The fundraising income was not enough to cover the expenses and due to Covid 19 there are no future fundraising events planned. After some discussion, a motion was made by Mark and seconded by JoAn to offset the negative balance from the General Fund Reserve. Motion passed unanimously.</li> <li>The Trustees will be welcoming Linda Dickey as a new Trustee. We discussed whether to have a Church or Charge Conference to approve next</li> </ul>

		<p>years Pastor's salary and the new trustee. Pastor Mike will request permission from our District Superintendent to hold a Charge Conference by Zoom on Tuesday, November 24<sup>th</sup> at 6:30 p.m. with the Board meeting to follow.</p> <ul style="list-style-type: none"> <li>• A motion was made by Jon and seconded by Jeanine to approve the consent items. Motion passed unanimously.</li> </ul>
<b>Update on Plan to Re-Open</b>	Jeanine Ronning	<ul style="list-style-type: none"> <li>• The Conference has determined we are back down from the Yellow Phase to the Orange Phase. This means we have a limit of 10 people in a group. Lori G. is contacting the outside groups and Mike will let everyone know using the Compass and his Email. We had a discussion on what we can do to help those people who rely on church services and events in person for their health and well being.</li> </ul>
<b>Pastor's Report</b>	Mike Dyrdal	<ul style="list-style-type: none"> <li>• Pastor Mike talked about the upcoming Stewardship Campaign. Some leaders have volunteered to speak about their ministry. We would like to get at least 20 households to increase their giving next year by \$1,000.00. We also need to start thinking about a Capital Campaign to handle upcoming improvements in the next few years.</li> <li>• Pastor Mike announced he will be retiring as of June 30, 2021. Personnel will be meeting with our District Superintendent next week to start the appointment process. We need to have a profile of what Cross Winds needs in a leader. We are very thankful for all Pastor Mike has done for Cross Winds and we wish him well.</li> </ul>

<b>Next Meeting</b>	Tuesday, November 24, 2020 Charge Conference – 6:30 p.m Board meeting immediately following. Zoom meeting for Both  Devotions – Jeanine Ronning
<b>Closing</b>	Jon closed the meeting in prayer at 8:15 p.m.