



Cross Winds

United Methodist Church

Cross Winds Board Meeting Minutes

Date:	Tuesday, November 24, 2020
Time:	7:05 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 – Jeanine Ronning

Item	Presenter	
Consent Items October Meeting minutes October Treasurer Report November Committee Reports	Jon McWilliams	<ul style="list-style-type: none"> A motion was made by Jon and seconded by Dale to approve the consent items. Motion passed unanimously.
Meeting with DS and Church Profile Update	Mark Biederman	<ul style="list-style-type: none"> Mark walked us thru the Appointment Process and Timeline for the New Lead Pastor. Rick Wiethorn, Chair of the Personnel Committee, is leading a group to update our church profile. Our goal is to have the profile updated by early December, 2020. The last time the profile was updated was February, 2012.

Pastor's Report	Mike Dyrdal	<ul style="list-style-type: none"> • Jeanine reported that the Conference has determined we are back down to the Red Phase. This means no in church gathering of groups. • We will be having Christmas Eve parking lot services at 4:00 and 8:00 p.m. The Annual Conference will be having a video service December 27th. • Pastor Mike reminded us Bishop Ough will be retiring as of December 31st. It would be nice for us to thank him for all his service to Cross Winds. Jeanine will talk with Tami Cooper about taking a video at our Christmas Eve services of members expressing their thanks to him. Pastor Mike and Jon will also make up a letter of appreciation from the Board.
Trustees Update	Dale Bossen	<ul style="list-style-type: none"> • Dale provided us with an update of the cost estimates for some of the larger project items on the 5 year priority list. We will need to identify the most important in preparation for a capital campaign. How do we make it a worthy challenge that people want to give to? It was also suggested we need a subcommittee to work with the new pastor.
Governance	Jon McWilliams	<ul style="list-style-type: none"> • Nominations is looking for new members for the Governance Committee. Mike Bies will help with the transition. We need to check with Gary Muellenberg on document storage.

Next Meeting	<p>Tuesday, December 22, 2020 6:30 p.m. Zoom meeting Devotions – JoAn Baker</p>
Closing	Jon closed the meeting in prayer at 8:35 p.m

