



Cross Winds

United Methodist Church

Cross Winds Board Meeting Minutes	
Date:	Tuesday, February 23, 2021
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	
Consent Items January Meeting minutes January Treasurer’s Report February Committee Reports	Jon McWilliams	<ul style="list-style-type: none"> A motion was made by Jon and seconded by JoAn to approve the consent items. Motion passed unanimously.
Church Conference 2021 Budget Error	Jon McWilliams	<ul style="list-style-type: none"> We were notified from Finance that the 2021 Proposed Budget presented at the Church Conference was not correct. The Presented 2021 Budget Income listed as \$535,000 was transferred to the power point program in error. The Actual 2021 Budget should be \$510,000. This will change the presented deficit from (\$31,415) to (\$56,415). We will make the congregation aware of this

		<p>difference and Pastor Mike has contacted Susan Nienaber to see if we need another church conference to correct these amounts. Finance will also be discussing this at their next meeting.</p>
<p>Update on the New Pastor Process</p>	<p>Jon McWilliams And Jeanine Ronning</p>	<ul style="list-style-type: none"> • The Cabinet and Susan Nienaber are very pleased with the candidates. They will be meeting again this week and hope to have a decision.
<p>Discuss Potential New Board Members</p>	<p>Jon McWilliams</p>	<ul style="list-style-type: none"> • We will have two positions to fill on the Board. The term for Dale and JoAn will end as of June 30, 2021. We will be posting these positions in the Compass along with the application. It would be nice if the Board could give the Nominations Team a few names to consider.
<p>Pastor's Report</p>	<p>Mike Dyrdal</p>	<ul style="list-style-type: none"> • Mike wants to get the Missions Team and the Adult Education Team going again before he leaves. • We need to get a Re-Opening Task Force to think about the things that need cleaning, repaired and updated to get our building back in order for re-opening. • We have a fantastic response to hats and gloves to give to Rice Lake Elementary along with \$600.00 from the Pastor Discretionary Fund. Any further donations will be given to Breaking Free.

		<ul style="list-style-type: none"> • Mike and the Staff attended a seminar on post Covid worship. We will keep the online services along with in person worship. We need to think of new and different ways to embrace both types of worship. Personnel Budget and Job Descriptions may need to be changed to keep up with presenting both services.
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Next Meeting	<p>Tuesday, March 23, 2021 6:30 p.m. Zoom meeting Devotions – Jeanine Ronning</p>
Closing	<p>Jon closed the meeting in prayer at 8:05 p.m</p>