Clinton Church of Christ

Meeting Minutes January 22, 2017

Opening:

A regular meeting of the men of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:05 A.M. on January 22, 2017 in Clinton, Missouri.

Present:

Mark Andrews Barry Bullock Keith Carmichael Terry Easterly Sean Langston

Don Ross Nolan Rutter

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes**: Minutes from the December 2016 meeting were reviewed approved. The motion to accept was made by Brother Barry Bullock and seconded by Brother Mark Andrews with the motion carrying without opposition.

C. Treasurer's Report

Financial Status (as of December 31, 2016)

Weekly Budget – \$1, 662.35

Weekly Average Contribution – \$1, 542.62

Financial *DEFICIT to Date* – \$5, 885.83

Percentage of Year Completed – 100%

Percentage of Budget Expended – 99%

UMB Checking Account Balance (1/09/17) – \$3, 663.43

UMB Savings Account Balance (9/30/16) – \$3, 840.37

UMB Loan Balance *estimate* (1/8/17) – \$31, 782

The finance report was presented as reflected above. Motion to accept the report was made by Brother Barry Bullock with a second by Brother Sean Langston and passed without opposition.

D. **Deacon Reports --** *Summary of discussion for specific ministries.*

FINANCE

The men discussed the coming year budget as we incorporate 5th Sunday offering...

BENEVOLENCE

- Little activity thus far in the New Year and anticipate increase toward end of the month.

EDUCATION/YOUTH & WORSHIP ACTIVITIES

- Brother Keith Carmichael asked that he be considered as an alternate/backup for song leading. Brother Terry Easterly has agreed to fill in for him as he is available.
- Sister Debbie Banning has resumed the cradle roll class and if you have material suitable please see her.

BUILDING & GROUNDS

<u>CONGREGATIONAL DEVELOPMENT</u> – Brother Mark Andrews informed the men that an outline for an overall edification program is being reviewed.

E. **Old Business --** *Summary of discussion for existing issues, outcome and action item assignments.*

A speaker for the spring meeting is booked with Brother Phil Sanders – Search for the Lord's Way. He has been contacted with regard to the theme for the meeting but has not replied. A follow-up inquiry will be sent this week. The deadline for inclusion in the scheduled April House/House Heart/Heart has passed and will not have an ad for the meeting included.

OPEN (04/16)

There continues to be no change in the position of the congregation with regard to marriage. The process for incorporation has been pursued following a congregation meeting held on Sunday, January 8th in which the congregation approved becoming incorporated. The paperwork for that has been completed by Mike Edgett, Attorney at Law and documents have been provided to the church. Our next process is to develop bylaws by which we conduct ourselves as this incorporation. We have two samples to preview for our process and are hoping to obtain additional models to review so that we have the best possible product to use. Once drafted and approved by the elders the bylaws will be presented to the congregation for their acceptance prior to review by Mike Edgett.

OPEN (07/15)

The solar powered audio player with bible texts, devotional messages, and bible summaries on it has been received for evaluation for use either locally or in the areas of mission work we are supporting. The men were reminded and asked if any were interested in examining it. The possibility of sending it to one of our supported mission works was proposed.

OPEN (8/16)

F. New Business

No new business.

G. Adjournment:

The meeting was adjourned approximately 12:38 PM and was closed in prayer by Brother Terry Easterly. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for February 19, 2017, in the senior youth classroom.