

Clinton Church of Christ

Meeting Minutes

February 19, 2017

Opening:

A regular meeting of the men of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:08 A.M. on February 19, 2017 in Clinton, Missouri.

Present:

Barry Bullock	Keith Carmichael	Terry Easterly	Rick Hill	Sean Langston
Nolan Rutter	Chris Rutter			

A. **Opening Prayer:** Terry Easterly

B. **Approval of Minutes:** Minutes from the January 2017 meeting were reviewed approved. The motion to accept was made by Brother Sean Langston and seconded by Brother Rick Hill with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (as of January 28, 2016)

Weekly Budget – \$1, 534.48

Weekly Average Contribution – \$1, 490.20

Financial ***DEFICIT to Date*** – \$221.40

Percentage of Year Completed – 8%

Percentage of Budget Expended – 8%

UMB Checking Account Balance (2/13/17) – \$2, 644.02

UMB Savings Account Balance (12/31/16) – \$3, 840.37

UMB Loan Balance *estimate* (1/8/17) – \$31, 325

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

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

FINANCE

– Nothing additional to the above...

BENEVOLENCE

– Requests are minimal now, with one particular need being worked on. The budget report now has an area to capture special contributions to specific needs.

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Not Present

Terry Easterly informed the men that Debbie is now conducting Cradle Roll classes and would like to have assistance for class and for when she needs a backup. There was also discussion (preliminary) on the potential for a children's church program.

BUILDING & GROUNDS

No Report

CONGREGATIONAL DEVELOPMENT

No Report

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 about the theme for the meeting but has not replied. A follow-up inquiry will be sent. The song leaders would be interested in perhaps getting a list of songs that would complement the lesson from Brother Sanders. We will contact him for a possible list.

OPEN (04/16)

There continues to be no change in the position of the congregation about 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 ten samples to review for our process and Brother Nolan is hoping to have a draft for the March business meeting. 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. (NO CHANGE)

OPEN (8/16)

F. **New Business**

Sister Karen Pearson has identified specific requests for the upcoming Ladies Day. A request to provide a \$300 honorarium for the speaker and her lodging was approved from the meeting budget funds. An additional expense for food and decorations was also approved.

CLOSED (02/17)

The renewal of the congregation insurance policy has been received. It will take effect in March and a change in coverage was presented in the form of an addition of coverage for terrorism. The new annual premium for the policy has increased by \$28 per quarter to a total of \$3,737.

CLOSED (02/17)

Brother Nolan encouraged the men to consider those who might be able to serve in the sound booth for services. This is especially important when Brother Chris is leading songs and unavailable to operate the systems for song displays and sermon recording.

FOR INFORMATION ONLY

G. **Adjournment:**

The meeting was adjourned approximately 12:48 PM and was closed in prayer by Brother Chris Rutter. The next meeting will be a regular men’s business meeting at 12:10 PM, scheduled for March 19, 2017, in the senior youth classroom.