

Clinton Church of Christ
Meeting Minutes
May 21, 2017

Opening:

A special meeting of the men of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:08 P.M. on May 21, 2017 in Clinton, Missouri.

Present:

Kyle Adkins	Mark Andrews	Karl Austin	Barry Bullock	Keith Carmichael
Terry Easterly	Rick Hill	Sean Langston, Sr.	Dennis Pearson	Jerry Pickle
Don Ross	Nolan Rutter	Chris Rutter		

A. **Opening Prayer:** Sean Langston

B. **Approval of Minutes:** Minutes from the March 2017 regular meeting were reviewed approved. The motion to accept was made by Brother Barry Bullock and seconded by Brother Chris Rutter with the motion carrying without opposition.

Minutes from the April 9, 2017 special meeting (Bylaw review) 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.

Minutes from the April 30, 2017 special meeting (Appointment of Board Directors) were reviewed approved. The motion to accept was made by Brother Barry Bullock and seconded by Brother Keith Carmichael with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (as of April 30, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 472.89

Financial **DEFICIT to Date** – \$1, 043.92

Percentage of Year Completed – 33%

Percentage of Budget Expended – 35%

UMB Checking Account Balance (5/8/17) – \$1, 793.88

UMB Savings Account Balance (4/30/17) – \$2, 840.56

UMB Loan Balance estimate (5/4/17) – \$29, 929

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

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

FINANCE

– Nothing additional to the above...

BENEVOLENCE

– Requests continue to be minimal.

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Annual VBS planning is now in the hands of the teachers and support staff. Brother Kyle is beginning to look at the Fall Football schedule to plan for tailgate functions for the youth.

BUILDING & GROUNDS

Brother Nolan shared that the spring falling of maple whirlybirds may have clogged a downspout on the SW corner of the old building.

CONGREGATIONAL DEVELOPMENT

Brother Mark encouraged us to complete the Spiritual Giftedness Survey Assessment as soon as possible to help in identifying our individual roles in the church. They will also be used to identify what the congregational role within the community is geared toward as well.

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

The spring meeting has been completed and Brother Phil Sanders provided outstanding lessons for our edification.

CLOSED (04/16)

The process for incorporation is nearing its conclusion and will have a final meeting today with the congregation reviewing and approving the drafted Bylaws. If approved, the final Bylaws will be reviewed by Mike Edgett for conflicts with Federal or State statutes. Any further changes will be addressed as prescribed within the Bylaws.

CLOSED (07/15)

The request for additional qualified individuals to operate the audio/visual booth has garnered interest in several who have indicated the desire to learn the process....

FOR INFORMATION ONLY

F. **New Business**

Brother Keith Carmichael responded to an inquiry by Brother Don Ross with regard to the fall meeting. He has contacted Brother Edward Myers who has indicated availability should we desire to obtain his services for a meeting. Item tabled for this meeting and will be addressed in June.

FOR INFORMATION ONLY

Brother Don Ross shared with the men that songbooks for use in Hymns @ Home were purchased by the Pearson's and are ready for use immediately. A question was raised about who was responsible for making sure that books are available at the host home and it was indicated that the signup sheet provided information for the events. The host typically obtains or makes arrangement for the books to be brought.

FOR INFORMATION ONLY

Brother Nolan shared a request from Brother Bill Moody to consider his work at the Ohio and Missouri State fairs. His practice had been to obtain and provide handout material with regard to evangelism and national spirituality concerns (i.e. Silencing of God in America; Americas Most Pressing Concern, etc.). Brother Kyle Adkins made the motion to support as we did last year, the amount of \$100. The motion was seconded by Brother Keith Carmichael and

CLOSED (05/17)

Brother Dennis Pearson shared with the men that we might consider the development of a formal emergency plan for the church for future implementation. The plan would include procedures for fire, tornado, first aid and CPR/AED, and community support. The general consensus of the men was that we

would do well to consider this. The item was tabled and will be addressed in the June meeting for planning considerations.

FOR INFORMATION ONLY

G. Adjournment:

A motion to adjourn was made by Brother Keith Carmichael and seconded by Brother Barry Bullock. The meeting was adjourned approximately 12:50 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 June 18, 2017, in the senior youth classroom.