

Clinton Church of Christ
Meeting Minutes
June 18, 2017

Opening:

A special meeting of the men of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:12 P.M. on June 18, 2017 in Clinton, Missouri.

Present:

Mark Andrews	Barry Bullock	Keith Carmichael	Rick Hill	Sean Langston, Sr.
Dennis Pearson	Jerry Pickle	Nolan Rutter	Chris Rutter	

A. **Opening Prayer:** Chris Rutter

B. **Approval of Minutes:** Minutes from the May 2017 regular meeting were reviewed approved. The motion to accept was made by Brother Barry Bullock and seconded by Brother Sean Langston, Sr with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (as of May 31, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 489.18

Financial **DEFICIT to Date** – \$917.46

Percentage of Year Completed – 41%

Percentage of Budget Expended – 43%

UMB Checking Account Balance (6/12/17) – \$2, 464.18

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

UMB Loan Balance estimate (6/4/17) – \$29, 465

The finance report was presented as reflected above. Motion to accept the report was made by Brother Chris Rutter 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. Non-member and utility requests have been restricted... Most assistance has been membership needs for transportation

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Annual VBS is down to 26 and a wakeup...

BUILDING & GROUNDS

Brother Sean will be cleaning out the downspout this afternoon. Brother Keith mentioned there are a couple of spots where tape has been placed and when removed, the paint came with it. A little touch up is warranted.

CONGREGATIONAL DEVELOPMENT

Brother Mark reported that we are getting closer to developing a more defined program.

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

Brother Dennis Pearson informed the men that he is currently researching the processes for 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. One new consideration presented was to have Brother McClintock from CCDRE to visit and present their operation and our preparation for being utilized as needed in the future for localized disasters. The item will be addressed in the July meeting for planning considerations.

FOR INFORMATION ONLY

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

The question about the fall meeting was revisited with an effort to determine a suitable date. Brother Edward Myers will be contacted to determine his availability for Oct 13, 14, 15. Item re-tabled and will be addressed in July.

FOR INFORMATION ONLY

F. New Business

Officer selections to comply with the newly approved Bylaws...

- Brother Barry Bullock made the motion to retain individuals currently fulfilling the roles that correspond to what is comprised in the duties of President, Secretary and Treasurer until the next annual Directors meeting. Those individuals are Brother Kyle Adkins (President), Brother Nolan Rutter (Secretary) and Brother Rick Hill (Treasurer). The motion was seconded by Brother Chris Rutter and passed without opposition.

Brother Sean Langston, Sr. made the motion that the Chairman for Director's Meetings continue to be filled by the congregation's elders on an alternating rotation basis with the two elders in place. Bylaw procedure will be followed in their absence for any future Director's meeting. The motion was seconded by Brother Mark Andrews and was passed without opposition.

CLOSED (06/17)

Brother Keith Carmichael suggested that those parking in the spaces immediately west of the auditorium not pull up to the curb stops. This will allow room for individuals to walk in front of the vehicles safely.

FOR INFORMATION ONLY

G. Adjournment:

A motion to adjourn was made by Brother Sean Langston and seconded by Brother Barry Bullock. The meeting was adjourned approximately 1:00 PM and was closed in prayer by Brother Mark Andrews. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for July 16, 2017, in the senior youth classroom.