

Clinton Church of Christ
Meeting Minutes
July 16, 2017

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:10 P.M. on July 16, 2017 in Clinton, Missouri. A quorum is present for the conducting of business.

Present:

Kyle Adkins	Mark Andrews	Barry Bullock	Joshua Bullock	Keith Carmichael
Terry Easterly	Rick Hill	Sean Langston, Sr.	Jerry Pickle	Nolan Rutter
Chris Rutter				

A. **Opening Prayer:** Terry Easterly

B. **Approval of Minutes:** Minutes from the June 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.

C. **Treasurer's Report**

Financial Status (as of June 30, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 499.08

Financial **DEFICIT to Date** – \$827.00

Percentage of Year Completed – 49%

Percentage of Budget Expended – 49%

UMB Checking Account Balance (7/11/17) – \$4,108.24

UMB Savings Account Balance (6/30/17) – \$2, 840.56

UMB Loan Balance estimate (7/4/17) – \$28, 995

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

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

FINANCE

– Nothing additional to the above... (note: remove tag referring to 5th Sunday average contribution)

BENEVOLENCE

– Nothing to report...

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Annual VBS is completed and interest levels seemed to be less than in the past and affected the attendance. The plans for hosting a tailgate for a high school football game are being formulated for a single game.

BUILDING & GROUNDS

The deadbolt for the classroom will be installed soon.

CONGREGATIONAL DEVELOPMENT

Brother Mark reported that his goal for implantation is for the fall.

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 question about the fall meeting was revisited set a date of 27-28-29 October. The Saturday session will be planned to incorporate a breakfast setting. A theme or topic is yet to be determined.

FOR INFORMATION ONLY

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

F. **New Business**

Brother Keith shared a potential outreach for our congregation to be considered. It involves the needs of families who have experienced loss/death in their family and how we might be able to serve. This can include a variety of means and we need to explore those for possible inclusion. The men were asked to pray about this and to provide input as they are able.

FOR INFORMATION ONLY

Several men have been approached about the possibility of changing the date and/or time we hold the monthly Directors meetings. Several possibilities were presented for consideration but none were put forth for adopting. A motion to change was made by Mark Andrews and it was seconded by Brother Kyle Adkins and passed with no opposition. Options will be considered for presentation at the next Directors meeting with the possibility of adopting a change before the next meeting.

OPEN (07/17)

G. **Adjournment:**

A motion to adjourn was made by Brother Barry Bullock and seconded by Brother Sean Langston. The meeting was adjourned approximately 12:57 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for August 20, 2017, in the senior youth classroom.