

## **Clinton Church of Christ**

### **Meeting Minutes**

August 27, 2017

#### **Opening:**

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 11:20 P.M. on August 27, 2017 in Clinton, Missouri. A quorum is present for the conducting of business.

#### **Present:**

Mark Andrews	Barry Bullock	Keith Carmichael	Terry Easterly	Rick Hill
Sean Langston, Sr.	Don Ross	Nolan Rutter	Chris Rutter	

A. **Opening Prayer:** Barry Bullock

B. **Approval of Minutes:** Minutes from the July 2017 regular 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 July 31, 2017**)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 498.26

Financial **DEFICIT to Date** – \$1, 011.42

Percentage of Year Completed – 58%

Percentage of Budget Expended – 57%

UMB Checking Account Balance (8/21/17) – \$4,773.50

UMB Savings Account Balance (6/30/17) – \$2, 840.71

UMB Loan Balance estimate (7/4/17) – \$28, 528

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

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

#### **FINANCE**

– Nothing additional to the above...

#### **BENEVOLENCE**

– Brother Barry shared that his work schedule over the next several weeks will have an impact on his availability to serve in benevolence work. Brother Rick Hill agreed to aid him as needed with the help of Brother Nolan Rutter.

#### **EDUCATION/YOUTH & WORSHIP ACTIVITIES**

Not Present

#### **BUILDING & GROUNDS**

The deadbolt for the classroom exterior exit has been installed.

#### **CONGREGATIONAL DEVELOPMENT**

No Report

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. **NO CHANGE**

**FOR INFORMATION ONLY**

The question about the fall meeting is set for 27-28-29 October and has been confirmed with Brother Edward Myers. The Saturday session will be planned as a 0breakfast setting. A theme or topic is yet to be determined.

**FOR INFORMATION ONLY**

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. **NO CHANGE**

**FOR INFORMATION ONLY**

The discussion continued about the possibility of changing the date and/or time we hold the monthly Directors meetings. There were no options presented and it was decided that no change should be made.

**CLOSED (07/17)**

F. **New Business**

An issue of communications was brought to the attention of several men recently. The information did not reach some members of the congregation because it was presented in limited ways. The suggestion was made to develop a calling tree for notices involving congregational matters. Other means were discussed with regard to information being available to include email, texting, bulletin and Facebook.

**FOR INFORMATION ONLY**

A reminder was provided by Brother Keith Carmichael about having both home prepared and store-bought communion bread available in the tray for members.

**FOR INFORMATION ONLY**

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 September 17, 2017, in the senior youth classroom.