

Clinton Church of Christ

Meeting Minutes
September 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 September 27, 2017 in Clinton, Missouri. A quorum isn't present to conclude any matters of business.

Present:

Mark Andrews Rick Hill Don Ross Nolan Rutter

A. **Opening Prayer:** None

B. **Approval of Minutes:** Minutes from the August 2017 regular meeting were reviewed accepted. The motion to accept was made by Brother Mark Andrews and seconded by Brother Rick Hill with the motion carrying without opposition. (Noted correction, after the fact... next meeting date corrected.)

C. **Treasurer's Report**

Financial Status (as of August 31, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 492.00

Financial **DEFICIT to Date** – \$1, 360.96

Percentage of Year Completed – 66%

Percentage of Budget Expended – 63%

UMB Checking Account Balance (9/12/17) – \$3, 934.08

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

UMB Loan Balance estimate (9/7/17) – \$28, 059

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

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

FINANCE

– Nothing additional to the above...

BENEVOLENCE

– Brother Barry is in Joplin for job training and unable to provide a report. Brother Rick Hill reports that his assistance hasn't yet been called upon. Brother Nolan reported that the voucher forms for Golden Valley Country Mart have been updated to reflect the account number for the congregation. This is also available for use for congregational needs with the added step of being reimbursed.

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Not Present

Brother Nolan presented to the men present that we might consider some means of creating a more meaningful worship experience in our assembly (where is the joy we have in God and His grace and mercy). A more intentional and thoughtful approach in our preparation could be helpful in the leading our congregation in a more worshipful presentation. The consideration of a "ministry team" could be helpful and input from the men is encouraged.

BUILDING & GROUNDS

Not Present

CONGREGATIONAL DEVELOPMENT

Brothers Mark and Nolan will be getting together to look at the giftedness of the congregation and propose opportunities for the edification of congregation to the elders for implementation.

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. **NO CHANGE**

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

F. **New Business**

A report of the State Fair Booth activities was provided to the men.

FOR INFORMATION ONLY

The continued development of future leadership in the congregation was addressed in respect to the encouragement of our men to be preparing themselves to be leaders. We have clearly been shown how needful this is in seeing the eldership cut in half in the span of a year from September 2015 – August 2016.

G. **Adjournment:**

A motion to adjourn was made by Brother Rick Hill and seconded by Brother Mark Andrews. The meeting was adjourned in prayer by Brother Rick approximately 12:53 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for October 15, 2017, in the senior youth classroom. This may be changed as needed.