

Clinton Church of Christ

Meeting Minutes

October 15, 2017

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 11:12 P.M. on October 15, 2017 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Karl Austin Caleb Bullock Keith Carmichael Terry Easterly Rick Hill
Sean Langston Sr. Nolan Rutter

A. **Opening Prayer:** Keith Carmichael

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

C. **Treasurer's Report**

Financial Status (as of September 30, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 462.10

Financial **DEFICIT to Date** – \$2, 682.50

Percentage of Year Completed – 75%

Percentage of Budget Expended – 71%

UMB Checking Account Balance (10/10/17) – \$4, 876.05

UMB Savings Account Balance (6/30/17) – \$2, 840.86

UMB Loan Balance estimate (10/5/17) – \$27, 583

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

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

FINANCE

– Nothing additional to the above...

BENEVOLENCE

Not Present – no report

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Not Present – no report

BUILDING & GROUNDS

No Report

CONGREGATIONAL DEVELOPMENT

Not Present – 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. An additional consideration that could be addressed includes security measures for the congregational assembly times.

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. The theme has been set and is **RIGHT & WRONG – Contemporary Issues in Ethics and Doctrine.**

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**

Brother Nolan shared with the men that he will be taking his last week of vacation in November and as the date is determined will arrange for speakers. The week of Thanksgiving will not be a part of the scheduled time.

FOR INFORMATION ONLY

We received a request for support for Pierce the Darkness, a project by World Christian Broadcasting to increase the capability of proclaiming the Gospel to the world through the radio medium. A date of Oct 29th has been set for special contributions to be raised for this work.

FOR INFORMATION ONLY

G. **Adjournment:**

The meeting was adjourned in prayer by Brother Rick approximately 11:30 AM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for November 19, 2017, in the senior youth classroom. This may be changed as needed.