

Clinton Church of Christ
Meeting Minutes
December 17, 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 November 19, 2017 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Mark Andrews	Keith Carmichael	Terry Easterly	Rick Hill
Sean Langston Sr.	Dennis Pearson	Jerry Pickle	Nolan Rutter
Brandon Whitchurch			

A. **Opening Prayer:** Rick Hill

B. **Approval of Minutes:** Minutes from the November 2017 regular meeting were reviewed accepted. The motion to accept was made by Brother Rick Hill and seconded by Brother Nolan Rutter with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (as of November 30, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 470.67

Financial **DEFICIT to Date** – \$2, 709.88

Percentage of Year Completed – 91%

Percentage of Budget Expended – 85%

UMB Checking Account Balance (12/09/17) – \$4, 363.21

UMB Savings Account Balance (9/30/17) – \$2, 840.86

UMB Loan Balance estimate (12/5/17) – \$26, 631

The finance report was presented as reflected above. Motion to accept the report was made by Brother Keith Carmichael 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

Not Present – no report

EDUCATION/YOUTH & WORSHIP ACTIVITIES

Not Present

BUILDING & GROUNDS

Plans are being made to install a light fixture in the ladies' restroom above the sink...

Brother Nolan shared with Brother Sean that the filters in systems are due to be changed. The filters for the auditorium systems will be picked up by Brother Nolan.

CONGREGATIONAL DEVELOPMENT

The utilization of individual gifts in a program was the central focus of discussion.

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 will be addressed is security measures for the congregational assembly times.

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

A mission assistance request was received from Brother Mark Thiesen who is planning a trip to Malawi in July of 2018. Our decision to review in April 2018 has been relayed to Brother Mark.

OPEN (11/17)

Brother Don Ross asked the men to consider a potential speaker for the spring meeting.

FOR INFORMATION ONLY

F. **New Business**
None Presented

G. **Adjournment:**

The meeting was adjourned at approximately 1:10 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for January 21, 2018, in the senior youth classroom. This may be changed as needed.