

Clinton Church of Christ

Meeting Minutes

January 21, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:02 P.M. on January 21, 2018 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Mark Andrews	Joshua Bullock	Keith Carmichael	Terry Easterly
Rick Hill	Sean Langston Sr.	Jerry Pickle	Nolan Rutter
Chris Rutter	Brandon Whitchurch		

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes:** Minutes from the December 2017 regular meeting were reviewed and approved. The motion to accept was made by Brother Sean Langston and seconded by Brother Rick Hill with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (as of December 31, 2017)

Weekly Budget – \$1, 530.88

Weekly Average Contribution – \$1, 453.88

Financial **DEFICIT to Date** – \$4, 030.00

Percentage of Year Completed – 100%

Percentage of Budget Expended – 94%

UMB Checking Account Balance (1/11/18) – \$4, 401.30

UMB Savings Account Balance (9/30/17) – \$2, 841.00

UMB Loan Balance estimate (12/5/17) – \$26, 153

The finance report was presented as reflected above. In addition, a proposed budget for 2018 was also presented for the men to review. Motion to accept the report and the proposed budget was made by Brother Sean Langston 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 – Brother Nolan asked the men to keep our sister Nanette in prayer for her upcoming relocation needs.

Education/Youth & Worship Activities

Not Present

Brother Nolan addressed the ongoing adjustment to the order of worship with its focus on a point or thought. This was done by identifying the pattern shown on the bulletin beginning January 4th.

House to House/Heart to Heart announced plans to change from every two months to every month. This will allow 12 messages per year over the previous 6 and to change the personalization of congregation information more often. The proposal from Brother Nolan is that we take advantage of

this by changing from 3 mailing zones to 6 smaller zones and reach a portion of Clinton 12 times a year over the previous 6 times. This can be done without any increase in costs and was readily accepted by the men in attendance.

Building & Grounds

Plans are being made to install a light fixture in the ladies' restroom above the sink... Lighted (battery operated) switches have been obtained for installation in the ladies' restroom stalls to provide emergency lighting in the event lights are turned off or power fails.

Congregational Development

No Update...

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. **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**

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 in a previous meeting to consider a potential speaker for the spring meeting. A suggestion was made that we might consider Joe Bright from the Sunset congregation in Springfield. Brother Terry Easterly moved that we contact him regarding his availability during April/May 2018. Brother Mark Andrews seconded this motion and it passed without opposition. Brother Nolan will make contact to determine his availability. **OPEN (1/18)**

F. **New Business**
None Presented

G. **Adjournment:**

The meeting was adjourned at approximately 12:45 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for February 18, 2018, in the senior youth classroom. This may be changed as needed.