

Clinton Church of Christ
Meeting Minutes
February 18, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:05 P.M. on February 18, 2018 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Kyle Adkins	Mark Andrews	Joshua Bullock	Barry Bullock
Keith Carmichael	Terry Easterly	Rick Hill	Dennis Pearson
Jerry Pickle	Nolan Rutter	Chris Rutter	Brandon Whitchurch
Curtis Smith			

A. **Opening Prayer:** Chris Rutter

B. **Approval of Minutes:** Minutes from the January 2018 regular meeting were reviewed and approved. The motion to accept was made by Brother Chris Rutter and seconded by Brother Mark Andrews with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (**as of January 31, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 332.20

Financial **DEFICIT to Date** – \$828.62

Percentage of Year Completed – 8%

Percentage of Budget Expended – 6%

UMB Checking Account Balance (2/8/18) – \$4, 808.74

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

UMB Loan Balance estimate (12/5/17) – \$25, 674

The finance report was presented as reflected above. Motion to accept the report and the proposed budget was made by Brother Barry Bullock with a second by Brother Kyle Adkins and accepted without opposition.

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

Finance

– Nothing additional to the above...

Education/Youth & Worship Activities

Brother Kyle reminded the men that planning is beginning for our VBS. A meeting next week will be directed at a date/topic

The changes in our worship pattern is continuing to take shape and Brother Kyle reminded us to ask those to stand who can, for the scripture reading. The opening prayer is slated to follow, and we are in the practice of standing for most prayers already.

Benevolence

Very few requests have been made... mostly are transportation needs and minimum assistance with housing (rent payments) ... There has been some difficulty for Brother Barry in fulfilling his responsibilities and he expressed the possibility that another might be more effective. Brandon Whitchurch has made it known that he is willing to assist in any way he might be able to in this area of service and in whatever time he has remaining in our community.

Building & Grounds

Not Present - 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. **NO CHANGE**
Brother Terry Easterly addressed the men with his desire to conduct an energy audit with special attention to the HVAC ducting in the auditorium ceiling. He will affect minor improvements/repairs and provide a report of any major needs.

Congregational Development

Discussion was held on the possibility of reinitiating a visitation program or even possibly providing the building up of the body by way of geographically organized care groups with leaders determined by the results of the recent giftedness survey completed by the congregation.

E. **Old Business** -- Summary of discussion for existing issues, outcome and action item assignments.

Brother Dennis Pearson informed the men that he is readying a formal emergency plan for the church to be presented to the elders review. Discussion on some of the elements included a training session for active shooter and review of security measures. Brother Mark Andrews made the motion that we set up a session to be led by Chris Modlin, former CPD officer and current Security Chief for Golden Valley Memorial Healthcare. This session would be planned for Friday, March 16th and Sunday March 18th (in lieu of the business meeting following potluck). The motion was seconded by Brother Barry Bullock and carried with no opposition. Brother Kyle Adkins will assist Dennis in coordinating with Mr. Modlin.

OPEN (02/18)

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 Nolan Rutter informed the men that he contacted Brother Joe Bright and dates he had available were the first and second weekends of May. A scheduled wedding and Mother's Day make this problematic. Brother Nolan will contact Brother Joe to see if he has any dates in June. (Motion -Mark Andrews and second – Rick Hill for May 5th weekend was withdrawn due to Bullock wedding)

OPEN (1/18)

F. New Business

Sister Beulahmae Zabel has suggested that we might solicit our members who use Best Choice products save their labels to be collected up and redeemed for funds that can be used in our benevolence program. She has agreed to be the focal point for collection and submitting them. There was no opposition presented to this idea and was agreed to let Beulahmae move forward with it.

FOR INFORMATION ONLY

The decision to deliver House to House/Heart to Heart monthly has had to be set aside. The minimum number of printed copies is 1000 and we cannot afford to do this.

CLOSED (2/18)

We have received a mission support request from Brother Nacho Bram. He has seen an opportunity to work in the nation of Colombia, South America and is seeking assistance to be involved. The men identified that we are yet awaiting to determine the ability to support Brother Mark Theisen for a trip this summer and suggested that we do not have the ability to support this effort.

CLOSED (2/18)

Brother Nolan Rutter vacation submission for March 26th through April 1st. Brother Terry Easterly has agreed to fill in on Sunday morning (1st) and the Joint Praise & Worship session will be covered by the brethren from Warrensburg. A speaker for Wednesday, March 28th is still needed.

CLOSED (2/18)

G. Adjournment:

The meeting was adjourned at approximately 1:03 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for March 18, 2018, in the senior youth classroom. This may be changed as needed.