

Clinton Church of Christ
Meeting Minutes
March 18, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:07 P.M. on March 18, 2018 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	Don Ross	Nolan Rutter	Chris Rutter	

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes:** Minutes from the February 2018 regular meeting were reviewed and approved. The motion to approve was made by Brother Rick Hill and seconded by Brother Chris Rutter with the motion carrying without opposition.

C. **Treasurer's Report**

Financial Status (**as of February 28, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 364.78

Financial **DEFICIT to Date** – \$1, 198.31

Percentage of Year Completed – 16%

Percentage of Budget Expended – 15%

UMB Checking Account Balance (3/12/18) – \$5, 723.09

UMB Savings Account Balance (12/31/17) – \$2, 841.00

UMB Loan Balance estimate (3/5/18) – \$25, 183

The finance report was presented as reflected above. Motion to accept the report and the proposed budget was made by Brother Mark Andrews with a second by Brother Sean Langston, Sr 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 asked to present the proposed VBS details for the record. The date is tentatively set for July 14th and the topic will cover Joseph and his faith/trust in God. Wednesday toddler class now available led by Sister Brenda Langston... The changes in our worship pattern are continuing to take shape and will take time for us to develop the habit. We have reminded song leaders to ask those to stand who are able to, for the scripture reading. The opening prayer is slated to follow, and we are already in the practice of standing for most prayers already.

Benevolence

Brother Rick Hill is providing backup support to Brother Barry in his absence for work in Sedalia.

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. Brother Terry Easterly previously 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. **NO CHANGE**

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. **NO CHANGE**

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

Brother Dennis Pearson shared that he was not able to get security advisors to respond to his requests for assistance for reviewing our facility for security preparedness. He was able to present several plans that we can prioritize and make available for members awareness and to be used for training. These were provided to the men for review. Brother Nolan shared with the men that Missouri state law prohibits conceal/carry in churches without church leadership permission.

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 we are unable to find dates for later in May or June. We have no others to seek for a spring meeting.

CLOSED (1/18)

F. **New Business**

A rezoning letter has been received regarding a property on the corner of 6th and Ohio. The meeting will be May 7th – 6PM at Clinton City Hall.

CLOSED (3/18)

G. **Adjournment:**

The meeting was adjourned at approximately 1:02 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for April 15, 2018, in the senior youth classroom. This may be changed as needed.