

Clinton Church of Christ

Meeting Minutes

April 15, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:13 P.M. on April 15, 2018 in Clinton, Missouri. A quorum is present to handle all matters of business.

Present:

Joshua Bullock	Keith Carmichael	Terry Easterly	Rick Hill	Sean Langston, Sr.
Wayne Nance	Jerry Pickle	Don Ross	Nolan Rutter	Chris Rutter

A. **Opening Prayer:** Sean Langston

B. **Approval of Minutes:** Minutes from the March 2018 regular meeting were reviewed and approved. The motion to approve was made by Brother Don Ross and seconded by Brother Sean Langston with the motion carrying without opposition.

C. **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 527.08

Financial **SURPLUS to Date** – \$379.00

Percentage of Year Completed – 25%

Percentage of Budget Expended – 25%

UMB Checking Account Balance (4/9/18) – \$6, 055.94

UMB Savings Account Balance (3/31/18) – \$2, 841.15

UMB Loan Balance estimate (4/5/18) – \$24, 691

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

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

Finance

– Nothing additional to the above...

Education/Youth & Worship Activities

Not Present

Benevolence

Brother Rick Hill is providing backup support to Brother Barry in his absence for work in Sedalia. Assistance has been provided recently for transportation and housing.

Building & Grounds

The light fixture and material to install in the ladies' restroom above the sink are on hand and time will be set aside to complete that project. 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. A recent security survey of our facility identified a number of items that would enhance ability to protect persons and property. The discussion to day centered around the use of surveillance cameras strategically located to be monitored at the office and sound booth. Brother Sean will seek out possible sources and costs of the systems for our review and consideration.

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. **NO CHANGE**

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 Theisen who is planning a trip to Malawi in July of 2018. Our decision to review in April 2018 has been conducted during this meeting and a motion was made by Brother Don Ross to send \$500 in support of Brother Mark's trip. The motion was seconded by Brother Rick Hill and passed without opposition.

CLOSED (11/17)

F. **New Business**

A mission assistance request was received from Brother Bill Moody for his work at the Missouri State Fair. We have supported Brother Bill in recent years and a motion was made by Brother Terry Easterly to send \$100 in support of this work. The motion was seconded by Brother Wayne Nance and passed without opposition.

CLOSED (4/18)

Brother Don Ross asked the men to consider the need for upgrading our sound system to be better for those with difficulty in hearing. Discussion narrowed the need to perhaps speakers may be the answer.

A motion was made by Brother Rick Hill to purchase speakers and the motion was seconded by Brother Don and passed without opposition

CLOSED (4/18)

The recent change in insurance carriers brought up several questions to include employment application processes, child protection policies and handling of the contribution. The policy for child protection is nearly finalized and will include procedures recommended. Funds accountability is a practical and reasonable measure for all who are involved in handling of funds. Brother Rick Hill asked if we should not count the contribution after it is collected as a means of dual verification. The motion was made by Brother Sean Langston to return the trays to the table after the collection is made. Upon completion of the assembly, two men serving on the table will count the contribution (in the office or empty classroom) and record their results to be provided to the treasurer. The motion was seconded by Brother Rick Hill and passed without opposition.

CLOSED (4/18)

G. Adjournment:

The meeting was adjourned at approximately 12:56 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for May 20, 2018, in the senior youth classroom. This may be changed as needed.