

**Clinton Church of Christ**  
Meeting Minutes  
May 20, 2018

**Opening:**

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:11 P.M. on May 20, 2018 in Clinton, Missouri. A quorum is present to handle all matters of business.

**Present:**

|              |                    |                  |                |
|--------------|--------------------|------------------|----------------|
| Kyle Adkins  | Mark Andrews       | Keith Carmichael | Terry Easterly |
| Rick Hill    | Sean Langston, Sr. | Jerry Pickle     | Don Ross       |
| Nolan Rutter | Chris Rutter       |                  |                |

A. **Opening Prayer:** Don Ross

B. **Approval of Minutes:** Minutes from the April 2018 regular meeting were reviewed and approved. The motion to approve 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 April 30, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 516.92

Financial **SURPLUS to Date** – \$341.88

Percentage of Year Completed – 33%

Percentage of Budget Expended – 34%

UMB Checking Account Balance (5/10/18) – \$3, 961.51

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

UMB Loan Balance estimate (5/5/18) – \$24, 217

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**

VBS is set for July 14<sup>th</sup>

The VBS planning process will involve a couple more meetings in the next few weeks.

**Benevolence**

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. Brother Sean looked at possible sources and costs of the camera systems for our review and consideration. Brother Rick Hill made a motion for the purchase of an 8-camera system with an estimated cost between \$250-300. The motion was seconded by Brother Mark Andrews and passed without opposition. A discussion on the lighting in the auditorium was held and considered for evaluating the need for upgrade possibly to LED lighting.

### **Congregational Development**

**NO CHANGE**

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

Brother Dennis Pearson emailed a list of recommendations given by CPD officer Chad Nepple on our facility for security preparedness. This was provided to only a few members and was reviewed. 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. **NO CHANGE**

**OPEN (02/18)**

F. **New Business**

Brother Chris Rutter has let us know that he will have several absences over the summer due to various trips planned and that we will need to plan for alternate individual to project songs on the overhead.

**INFORMATIONAL PURPOSE ONLY**

G. **Adjournment:**

The motion to adjourn was made by Brother Don Ross and seconded by Brother Kyle Adkins and the meeting was adjourned at approximately 12:46 PM and was closed in prayer by Brother Kyle Adkins. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for June 17, 2018, in the senior youth classroom. This may be changed as needed.