

**Clinton Church of Christ**  
Meeting Minutes  
June 17, 2018

**Opening:**

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:17 P.M. on June 17, 2018 in Clinton, Missouri. A quorum is not present to handle matters of business and approval of action on items will not be possible.

**Present:**

Mark Andrews            Keith Carmichael            Terry Easterly            Rick Hill  
Sean Langston, Sr.        Nolan Rutter

A.    **Opening Prayer:** Rick Hill

B.    **Approval of Minutes:** Minutes from the May 2018 regular meeting were reviewed and approved. The motion to accept was made by Brother Sean Langston and seconded by Brother Mark Andrews with the motion carrying.

C.    **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 519.80

Financial **SURPLUS to Date** – \$481.19

Percentage of Year Completed – 41%

Percentage of Budget Expended – 42%

UMB Checking Account Balance (6/10/18) – \$5, 140.69

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

UMB Loan Balance estimate (6/5/18) – \$23, 724

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 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.

A note for song leaders... When utilizing song books only, we need to be considerate of those who need extra time in finding the song page before beginning the song. (ie. Single mothers with arms full)

## **Benevolence**

Assistance has been provided recently for transportation and there has been a notable uptick in requests.

## **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. Brother Sean shared with the men that his work schedule had not given him time to find a source for the appropriate camera system for the church facilities. The purchase of speakers for the auditorium is being delayed as we seek specifications for the speakers being used by Warrensburg. We are working with Brother Atkins in Warrensburg to get this information. A discussion on the lighting in the auditorium was held and considered for evaluating the need for upgrade possibly to LED lighting. Continued discussion involved changing fixtures out over time to spread out the expenditure rather than try to absorb the cost all at once.

## **Congregational Development**

**NO CHANGE**

## **Suggestion Box**

- For lunches/dinners a signup sheet might be helpful in making decisions for planned for...
- Younger class kids share with the congregation (perhaps monthly) what they've learned in bible class
- A note for song leaders... When utilizing song books only, we need to be considerate of those who need extra time in finding the song page before beginning the song. (i.e.. Single mothers with arms full)

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 Nolan Rutter has let us know that he will taking his second week of vacation during the week of July 23<sup>rd</sup> through the 29<sup>th</sup> and we will need fill in for Wednesday the 25<sup>th</sup> and Sunday the 29<sup>th</sup>.

**INFORMATIONAL PURPOSE ONLY**

G. **Adjournment:**

The meeting was adjourned at approximately 12:59 PM and was closed in prayer by Brother Sean Langston. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for July 15, 2018, in the senior youth classroom. This may be changed as needed.