

Clinton Church of Christ
Meeting Minutes
July 15, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:09 P.M. on July 15, 2018 in Clinton, Missouri. A quorum is present to handle matters of business and approval of action on items will be possible.

Present:

Mark Andrews	Karl Austin	Keith Carmichael	Terry Easterly	Rick Hill
Sean Langston, Sr.	Jerry Pickle	Don Ross	Nolan Rutter	

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes:** Minutes from the June 2018 regular meeting were reviewed and approved. The motion to approve was made by Brother Rick Hill and seconded by Brother Sean Langston with the motion carrying.

C. **Treasurer's Report**

Financial Status (**as of June 30, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 509.25

Financial **SURPLUS to Date** – \$294.50

Percentage of Year Completed – 50%

Percentage of Budget Expended – 48%

UMB Checking Account Balance (6/10/18) – \$6, 856.72

UMB Savings Account Balance (3/31/18) – \$2, 841.50

UMB Loan Balance estimate (6/5/18) – \$23, 232

The finance report was presented as reflected above. Motion to accept the report and the proposed budget was made by Brother Sean Langston with a second by Brother Mark Andrews and accepted without opposition.

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

Finance

– Nothing additional to the above...

Education/Youth & Worship Activities

13 VBS attendees – Discussion was presented about the possibility of a 3-day program in the future.

Could we establish a theme earlier and teaching staff; this will allow time for gathering materials...

Is there any way we can encourage our men to be more inclined to find their replacements for worship responsibilities?

Benevolence

No report... questions arose about the visitors for today's worship.

Building & Grounds

NO CHANGE

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

None

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 informed the men that an oversight in recording the organization officers per bylaws at the January Directors meeting seems to have occurred. Discussion was directed to the notion that the same names could be carried over from a previous appointment. It was noted without a record of it, it had not happened. Brother Nolan will research previous minutes to determine if it had been done.

(minutes of meetings were checked, and the referenced continuance took place in the June 2017 director's meeting and had not in the January meeting)

OPEN (7/18)

A request was received from Chris Stewart with The Bridge inner city ministry in Topeka asking if we would consider assisting financially with a need. They have a matching grant opportunity for repairs on their facility and are seeking further assistance. The men inquired as to the amount and whether the work is under the oversight of an eldership. The information was unavailable at the meeting and further investigation would be needed.

OPEN 7/18

Half of 2018 is completed, and a record of attendance used for determining voting member qualification has been tabulated with the numbers provided to the men. 24 members are qualified as voting members and of them, 10 are eligible to serve as directors at the business meeting. This is before application of waivers for individuals approved by three officers of the association.

Informational Only

Discussion was renewed on the idea for reversing the business meeting time with the afternoon worship on the third Sunday activities. It was agreed to do this for the remainder of the year and decide if this would be a permanent change. This motion was made by Brother Mark Andrews and seconded by Brother Don Ross and passed without opposition. Afternoon worship will begin at 12:30 with the business meeting to follow at approximately 1:30-45 PM.

CLOSED 7/18

Brother Nolan shared with the men that Fair Haven Thrift Store has a need for volunteers to work for periods in their store. Whatever time that could be given would be appreciated, no matter how much.

Informational Only

Insurance survey results have identified a recommendation to have a K-rated fire extinguisher in the church kitchen area for use on grease fires. Brother Keith Carmichael provided one and it is positioned in the cabinet above the sink.

Informational Only

G. Adjournment:

The meeting was adjourned at approximately 12:52 PM and was closed in prayer by Brother Karl Austin. The next meeting will be a regular men's business meeting at 1:45 PM, scheduled for August 19, 2018, in the senior youth classroom. This may be changed as needed.