

Clinton Church of Christ
Meeting Minutes
August 19, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 1:20 P.M. on August 19, 2018 in Clinton, Missouri. A quorum is present to handle matters of business and approval of action on items will be possible.

Present:

Karl Austin	Barry Bullock	Joshua Bullock	Keith Carmichael	Rick Hill
Sean Langston, Sr.	Jerry Pickle	Nolan Rutter		

A. **Opening Prayer:** Sean Langston, Sr

B. **Approval of Minutes:** Minutes from the July 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.

C. **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 506.69

Financial **SURPLUS to Date** – \$271.88

Percentage of Year Completed – 58%

Percentage of Budget Expended – 57%

UMB Checking Account Balance (6/10/18) – \$5, 862.92

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

UMB Loan Balance estimate (6/5/18) – \$22, 741

The finance report was presented as reflected above. Motion to accept the report and the proposed budget was made by Brother Barry Bullock 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

No Report

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

Program details have been formulated and provided the elders and preacher for review and presentation to the men. With the limited attendance at the meeting and absence of Brother Mark Andrews, it was decided to await his presence to share the program with the men.

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)

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). It was not acted upon in this meeting and officers identified in the past will be carried forward. It was noted that attendance records for identifying qualified voting members could prove problematic if the future.

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. Additional information was provided, and no action was moved forward other than if individuals would be interested in assisting.

CLOSED 7/18

F. New Business

Share and care workers in attendance are here primarily due to their duties to a client. They are also here in an environment for worship and several have expressed their church home on visitor cards in the past and see themselves as attending worship in lieu of their home church. Some have expressed a sense of non-inclusion in the past and the men discussed how this should be addressed in the future. We must not present the appearance of being judgmental with their presence nor consider that they are simply here due to employment requirements.

FOR INFORMATIONAL PURPOSES ONLY

Potluck dinner lineup for those with time issues need to be considered as priority with the visitors, birthday/anniversary honors. We simply need to know who it might be that has to depart at an earlier point and provide them the opportunity to move to the front part of the line.

FOR INFORMATIONAL PURPOSES ONLY

G. Adjournment:

The meeting was adjourned on a motion by Brother Barry Bullock and a second by Brother Rick Hill at 2:00 PM and was closed in prayer by Brother Joshua Bullock. The next meeting will be a regular men's business meeting at 1:45 PM, scheduled for September 16, 2018, in the senior youth classroom. This may be changed as needed.