

Clinton Church of Christ
Meeting Minutes
September 16, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 1:04 P.M. on September 16, 2018 in Clinton, Missouri. A quorum is present to handle matters of business and approval of action on items will be possible.

Present:

Barry Bullock	Joshua Bullock	Keith Carmichael	Rick Hill
Sean Langston, Sr.	Dennis Pearson	Don Ross	Nolan Rutter

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

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

C. **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 501.41

Financial **SURPLUS to Date** – \$121.96

Percentage of Year Completed – 67%

Percentage of Budget Expended – 65%

UMB Checking Account Balance (9/8/18) – \$4, 585.26

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

UMB Loan Balance estimate (6/5/18) – \$22, 248

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 Barry 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

Requests have been minimal, mostly transportation (gas) needs.

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.

UPDATE

The purchase of speakers for the auditorium has been made to include a 100W PowerPod and a speaker wire.

Brother Nolan reported that the thermostat in the annex failed this past month and has been replaced.

NO CHANGE

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 UPDATE

Program details have been formulated and provided the elders and preacher for review and presentation to the men.

Suggestion Box

None

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

Brother Dennis Pearson reviewed a list of recommendations given by CPD officer Chad Nepple on our facility for security preparedness. Discussion on armed intruder training was conducted and the men agreed that we should do this as soon as practical. Brother Rick Hill moved that we do this training October 21st immediately following an abbreviated business meeting. This motion was seconded by Brother Joshua Bullock and was approved.

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.

CLOSED (7/18)

F. New Business

The draft Child Protection Policy has been available for review by the members of the congregation for several weeks and suggestions have been reviewed and appropriate adjustments made. A scheduled vote is needed to be arranged to officially adopt this policy. Some discussion addressed the ability to meet the needs levied in the policy. A question was asked whether these actions can be considered recommendations versus mandates. This would not effectively address the insurance coverage requirements. It was agreed to provide a current revision of the policy to members for their prayerful consideration prior to a vote at our annual congregation meeting in December.

OPEN (9/18)

We have been made aware of a mission trip plan for Sister Jane Maynard for August 2019 and her need for financial support. This sister has endeared herself the ladies of our congregation and we discussed the possibility of including support for her trip in the 2019 congregation budget. Brother Barry Bullock moved that we include a budget line item of \$500 for her mission trip and it was seconded by Brother Rick Hill and passed with no opposition.

CLOSED (9/18)

A report on the Missouri State Fair booth was received and shared with the men.

INFORMATIONAL PURPOSES ONLY

Brother Nolan has shared the dates for his last week of vacation for 2018 and will be gone October 22-28.

INFORMATIONAL PURPOSES ONLY

G. Adjournment:

The meeting was adjourned on a motion by Brother Barry Bullock and a second by Brother Don Ross at 1:46 PM and was closed in prayer by Brother Sean Langston. The next meeting will be an abbreviated men's business meeting at approximately 1:30 PM, scheduled for October 21, 2018, in the senior youth classroom. This may be changed as needed.