

Clinton Church of Christ

Meeting Minutes

October 21, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 1:22 P.M. on October 21, 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	Joshua Bullock	Keith Carmichael	Rick Hill
Sean Langston, Sr.	Don Ross	Nolan Rutter	

A. **Opening Prayer:** Don Ross

B. **Approval of Minutes:** Minutes from the September 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 September 30, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 504.95

Financial **SURPLUS to Date** – \$274.02

Percentage of Year Completed – 75%

Percentage of Budget Expended – 73%

UMB Checking Account Balance (10/8/18) – \$6, 053.75

UMB Savings Account Balance (9/30/18) – \$2, 842.22

UMB Loan Balance estimate (10/7/18) – \$21, 750

The finance report was presented as reflected above. Motion to accept the report was made by Brother Don Ross 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...

Brother Nolan presented the mission work at Namikango and their recent month's finance reporting with an eye to whether we might be able to help another work that is in need of support. The men agreed to keep this in mind as we approach the process of budget preparation for next year.

Education/Youth & Worship Activities

Not Present

Benevolence

Requests have been minimal, mostly transportation (gas) needs. **(Cont'd)**

Brother Nolan asked the men to consider the need for the pantry due to its underutilization. Our prayerful consideration would be helpful in determining the best service to provide. Brother Rick offered to come in the next few weeks to screen the inventory for outdated items.

We have received a request for assistance for firewood for this winter. Jim and Rose Bennink have both had surgery recently and we have an opportunity to serve them in this way. The men will be working offline of this meeting to meet this need.

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.

NO CHANGE

Congregational Development

Program details have been formulated and provided the elders and preacher for review and presentation to the men. NO CHANGE

Brother Nolan addressed the great turnout for the most recent Hymns @ Home and the lesser attended opportunities to praise/worship in homes. This is simply something to consider for the future as we consider how to edify and build up the congregation. We will keep this under consideration and decide whether to continue this after the new year.

We have young parents who are challenged to be able to learn when having to handle children during the worship hour. Discussion was held on various ways to address this and the men were asked to pray about this and how we can meet the needs of both parents and children in the future.

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. The planned training for today has not been arranged and will not be conducted. Future date will be arranged, and congregation will be informed. Brother Dennis will be contacted to make any necessary arrangements.

OPEN (02/18)

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)

F. New Business

NONE

G. Adjournment:

The meeting was adjourned at 2:09 PM and was closed in prayer by Brother Rick Hill. The next meeting will be a regular men's business meeting at approximately 1:30 PM, scheduled for November 18, 2018, in the senior youth classroom. This may be changed as needed.