

Clinton Church of Christ
Meeting Minutes
December 16, 2018

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 1:13 P.M. on December 16, 2018 in Clinton, Missouri. A quorum (6) is present to handle matters of business and approval of action on items.

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 October 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. There was no meeting in November. The minutes from the December 10, 2018 Annual Association (congregation) meeting were reviewed and accepted. 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 November 30, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 541.74

Financial **SURPLUS to Date** – \$2, 103.22

Percentage of Year Completed – 92%

Percentage of Budget Expended – 85%

UMB Checking Account Balance (12/8/18) – \$10, 171.19

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

UMB Loan Balance estimate (12/7/18) – \$20, 750

The finance report was presented as reflected above. Motion to accept the report was made by Brother Mark Andrews with a second by Brother Sean Langston with the motion carrying.

D. **Communications**

- Reaching & Teaching South Africa Annual Summary
- World Video Bible School (WVBS) Online School Support
- State Fair Booth Report
- Malawi Mission Trip Request (Thiesen)

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

Finance

– Nothing additional to the above...

Education/Youth & Worship Activities

Not Present

Benevolence

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

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 he would find a source and purchase an appropriate camera system for the church facilities.

Congregational Development

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

Brother Nolan had addressed the turnout for recent Hymns @ Home and the lesser attended opportunities to praise/worship in homes. One possible suggestion was a reduced number from each month to either every other month or even quarterly. The men were asked to keep this in prayer and under consideration and decide how 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. **NO UPDATE**

Suggestion Box

None

F. **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. A form of security training to increase awareness was conducted November 18, 2018 during the afternoon assembly. In this meeting an inquiry was made into whether permission is or will be granted for carry concealed weapon permit holders to carry in the church facility. There was some question on what the legal guidelines are on this practice. Brother Nolan will research Missouri statutes and report back.

OPEN (02/18)

The draft Child Protection Policy has been approved and placed in effect by the Annual Association meeting held December 10, 2018.

CLOSED (9/18)

The scheduling of the 3rd Sunday assemblies and activities was reviewed as a follow-up to the order in which the Director's meeting would take place. The decision earlier in the year to move it after the 2nd worship assembly from immediately following the potluck dinner for the remainder of the year for a trial period is being reversed. We will continue to meet for worship at 1:00 PM on the 3rd Sunday and the Director's meeting will precede the 1:00 PM assembly (tentatively 12:15).

CLOSED (12/18)

G. New Business

Brother Sean Langston presented the benefit of having a wheelchair in the building for use by those having difficulty in walking for any distances. The men had no objection to having one prepositioned here and Brother Sean will be looking to a source for providing one for us.

CLOSED (12/18)

The men discussed the makeup and length of the bulletin prayer list with possible revision for a separate listing for short- and long-term needs... This will be considered for adapting our notices for prayer needs. Other possible formats will be considered as they are presented.

CLOSED (12/18)

Brother Nolan Rutter shared with the men an email received regarding the life span of AED's. We have had one for some time and it has not been inspected or checked out since our first year. Should it be checked out? Do we need to replace? Perhaps this is something that needs to be addressed.

OPEN (12/18)

Fair Haven Children's Home ministry opportunities are available and some of the ways were mentioned in two separate flyers. An individual who would be interested in heading up this work would be helpful in meeting the needs of children. Flyers will be posted on bulletin board in the foyer.

CLOSED (12/18)

Assisted listening devices were discussed in aiding some of our hearing-impaired members. It was mentioned that we might benefit from inquiring whether they would be utilized.

OPEN (12/18)

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H. Adjournment:

The meeting was adjourned at 2:27 PM with a motion by Brother Sean Langston and a second by Brother Mark Andrews and was closed in prayer by Brother Sean Langston. The next meeting will be the Annual Director's meeting at approximately 12:15 PM, scheduled for January 20, 2019, in the senior youth classroom. This may be changed as needed.