

Clinton Church of Christ
Meeting Minutes
January 20, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:03 P.M. on January 20, 2019 in Clinton, Missouri. This is the Annual Directors meeting called for in the association bylaws. A quorum (6) is present to handle matters of business and approval of action on items.

Present:

Mark Andrews	Karl Austin	Joshua Bullock	Keith Carmichael	Rick Hill
Dennis Pearson	Don Ross	Nolan Rutter		

A. **Opening Prayer:** Joshua Bullock

B. **Approval of Minutes:** Minutes from the December 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 December 31, 2018**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 543.61

Financial **SURPLUS to Date** – \$2, 421.61

Percentage of Year Completed – 100%

Percentage of Budget Expended – 96%

UMB Checking Account Balance (1/8/19) – \$12, 317.48

UMB Savings Account Balance (12/31/18) – \$2, 842.93

UMB Loan Balance estimate (1/7/19) – \$20, 250

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**

- Insurance Renewal

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

Finance

The budget for 2019 was addressed by the men and a motion made by Brother Mark Andrews to use the baseline for 2018 be carried forward and used for this year. The motion was seconded by Brother Don Ross and passed with no opposition.

Education/Youth & Worship Activities

Preparation for the April meeting was identified... A topic was suggested to Brother Joe Bright and we are awaiting his reply. We have missed the opportunity for advertising in House to House/Heart to Heart and we'll need to use other means to get the word out.

Benevolence

Brother Rick has agreed to provide a greater awareness of our support of the Fair Haven children's home. He is making an effort to get a speaker to come and share the work that is ongoing.

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. **NO UPDATE**

One of the refrigerators is no longer working and we have had it worked on by Sherman's and it is still not functioning at full capacity. The men agreed to replace it and Brother Don Ross has agreed to follow through on this.

Congregational Development

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

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. Our interest in the children and their role in our future is getting more interest across the congregation. A thought about the ability to get children up and available for bible class at 9:00 may be an issue for some parents. This is a question to put before the congregation in a future meeting.

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. **NO UPDATE**

OPEN (02/18)

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)

Assisted listening devices discussion was revisited and we have inquired about the benefit it might be to members whether they would be utilized, and it was well received. The men agreed to purchase a unit that can be expanded on as needed. Brother Nolan will follow up on this.

OPEN (12/18)

G. New Business

The annual appointment of association officers was addressed. Current treasurer Rick Hill and secretary Nolan Rutter both agree to be retained and the position of president was recommended to be filled by Mark Andrews. The need for a backup for treasurer/signatory was identified and Joshua Bullock agreed to assist brother Rick in this. The motion to make these official changes in officers was made by Brother Don Ross and seconded by Brother Mark Andrews with the motion passing.

CLOSED (01/19)

The recent weather issues that called for a short notice cancellation of an assembly has identified a gap in our notification of these changes. The result of discussion was to add a layer of notification to the email/texting/KCTV5 process by developing a roster to allow individuals to call in a chain that will help to help make sure that no one is overlooked. A previous document used in the past will be modified and updated to be put into use.

CLOSED (01/19)

H. Adjournment:

The meeting was adjourned at 1:01 PM and was closed in prayer by Brother Keith Carmichael. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for February 17, 2019, in the senior youth classroom. This may be changed as needed.