

Clinton Church of Christ
Meeting Minutes
February 17, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:17 P.M. on February 17, 2019 in Clinton, Missouri. This is regular Directors meeting as indicated in the association bylaws. A quorum (6) is present to handle matters of business and approval of action on items.

Present:

Karl Austin	Caleb Bullock	Joshua Bullock	Keith Carmichael
Terry Easterly	Rick Hill	Sean Langston Sr	Dennis Pearson
Jerry Pickle	Don Ross	Nolan Rutter	Mike Johnson

A. **Opening Prayer:** Dennis Pearson

B. **Approval of Minutes:** Minutes from the January 2019 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 January 31, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 477.75

Financial **DEFICIT to Date** – (\$80.69)

Percentage of Year Completed – 8%

Percentage of Budget Expended – 7%

UMB Checking Account Balance (1/8/19) – \$10, 989.99

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

UMB Loan Balance estimate (2/7/19) – \$19, 745

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

D. **Communications**

- House to House/Heart to Heart

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

Finance

Nothing in addition to the report

Education/Youth & Worship Activities

Preparation for the April meeting was identified... A topic has been identified and the lesson titles are in place and we anticipate a blessed opportunity to honor and glorify God as we seek to follow His will in our lives.

Benevolence

Brother Rick has contacted Brother David Grimm who has been scheduled to come and present a report on the work at Fair Haven Children's Home. He is scheduled to speak at our morning bible class time and preach the morning lesson on April 28th.

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. Brother Sean informed the men that his work schedule is easing up and he anticipated being able to close out items needing to be completed.

The refrigerator that failed has been replaced.

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. **NO CHANGE**

Brother Keith presented considering the idea of resuming a form of the visitation program that had been in place when Brother Glen Austin was here.

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 has

researched Missouri statutes and reported that there is not requirement for written permission by law. It did seem prudent that some determination or documentation would be helpful. The elders will be considering this and will make a decision how to move forward.

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. Our discussion on this continued and Brother Dennis Pearson agreed to take a look at the unit to determine its serviceability.

OPEN (12/18)

An assisted listening device has been purchased and is in the process of being installed. It is hoped to have this in operation for worship on February 24th.

CLOSED (12/18)

G. New Business

In the course of discussion on increasing our awareness of the work at Fair Haven, Brother Joshua Bullock suggested that we consider a fundraising option in the form of a garage/yard sale with the proceeds going to Fair Haven. The concern over how this might be viewed as a "church activity" was discussed specifically with regard to the location of the sale. A query was made to see if there were an objection to this and there was no response. Brother Nolan did share that we were in the beginning stages of this awareness process and that we would have time to conduct activities in the future as we know their needs.

INFORMATIONAL PURPOSES ONLY

H. Adjournment:

The meeting was adjourned at 12:51 PM and was closed in prayer by Brother Don Ross. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for March 17, 2019, in the senior youth classroom. This may be changed as needed.