

Clinton Church of Christ
Meeting Minutes
March 17, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:12 P.M. on March 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:

Mark Andrews	Karl Austin	Joshua Bullock	Keith Carmichael
Terry Easterly	Rick Hill	Sean Langston Sr	Jerry Pickle
Nolan Rutter	Mike Johnson		

A. **Opening Prayer:** Karl Austin

B. **Approval of Minutes:** Minutes from the February 2019 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 February 28, 2019**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 435.63

Financial **DEFICIT to Date** – (\$498.38)

Percentage of Year Completed – 16%

Percentage of Budget Expended – 16%

UMB Checking Account Balance (3/8/19) – \$8, 348.13

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

UMB Loan Balance estimate (2/7/19) – \$19, 232

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**

- 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

April Meeting – Joe Bright – The Growing Church – flyers sent out and some available to hand out.

Question regarding hours for Sunday AM services was posed... Poll the congregation for input.

Dave Grimm will speak April 28th on the work at Fair Haven.

Benevolence

Other benevolent actions have been minimal. Most requests have been transportation need. The pantry program was discussed with emphasis on its utilization. The possibility of only providing a limited number of items that do not expire was considered and the items we have now could be perhaps provided to Fair Haven for their pantry when Brother Grimm comes in April.

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. A four-camera video system (previously approved) has been found available at Sam's Club for approximately \$250. Work day was held Mar 9th with several tasks taken care of and there remains a few items to be finished. The lighting in the auditorium was considered and discussion about replacing lighting with LED bulbs. A bulk order would save some money and was suggested by Brother Terry Easterly.

Congregational Development

The last early service in February had Brother Terry leading songs that were mostly addressed for the children we had present and it was well received and will be done again this afternoon. This may be something that we attempt to continue in the future as we reach out to and incorporate worship that allows the children to be more interactive.

Brother Keith had presented last month a possibility of considering the resumption of a visitation program similar to one in the past. The concern was that only a small percentage of the congregation was involved in this ministry. Brother Nolan posed the notion that it was higher than we considered when including both visitors and visited. The idea was put forth that we establish the 'expectation' of all be involved in a visitation of sorts each month with a method of tracking that formally. This would be consistent with the lessons we've been presenting on One Another Christianity.

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 look at the unit to determine its serviceability. **(NO CHANGE)**

OPEN (12/18)

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 about the location of the sale. Joshua addressed the men with his thoughts on moving this sale to a location away from the building. The possible date of a sale was considered in connection with the city-wide sale. We commend Joshua for his view and presentation of options.

INFORMATIONAL PURPOSES ONLY

G. New Business

The Ladies Day scheduled for March 30th will have expenses associated with it and the request from the ladies to approve speaking fee of \$300 and other miscellaneous costs of about \$100. There was no need for a motion as it is part of the budget prepared for the congregation and approved by the men.

INFORMATIONAL PURPOSES ONLY

H. Adjournment:

The meeting was adjourned at 12:59 PM and was closed in prayer by Brother Mark Andrews. The next meeting will be the monthly director’s meeting at approximately 12:15 PM, scheduled for April 21, 2019, in the senior youth classroom. This may be changed as needed as this is Easter Sunday and the monthly potluck will be held the previous week in conjunction with Brother Joe Bright’s meeting.