

Clinton Church of Christ
Meeting Minutes
April 14, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:05 P.M. on April 14, 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:

Kyle Adkins	Karl Austin	Keith Carmichael	Terry Easterly
Rick Hill	Mike Johnson	Sean Langston Sr	Jerry Pickle
Nolan Rutter			

A. **Opening Prayer:** Rick Hill

B. **Approval of Minutes:** Minutes from the March 2019 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.

C. **Treasurer's Report**

Financial Status (**as of March 31, 2019**)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 492.71

Financial **DEFICIT to Date** – (\$67.75)

Percentage of Year Completed – 25%

Percentage of Budget Expended – 24%

UMB Checking Account Balance (4/8/19) – \$13, 193.08

UMB Savings Account Balance (3/31/19) – \$2, 843.63

UMB Loan Balance estimate (2/7/19) – \$18, 725

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

D. **Communications**

None

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

Finance

Nothing in addition to the report

Education/Youth & Worship Activities

Brother Kyle reminded us to be readying for the Super Saturday VBS and is planning a meeting within the next couple weeks. Let's see if we can generate some new ideas... and how to reach out for more kids.

Benevolence

Most requests have been transportation need and have had one request for pantry assistance.

The pantry program was discussed previously 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. 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. The decision was made to purchase 100+ bulbs and begin installation as soon as practical. A work day will be planned soon to accomplish any needs.

Congregational Development

Brother Keith had presented in a previous month a possibility of considering resuming a visitation program like one in the past. No action has yet been directed or taken.

Suggestion Box

None

F. **Old Business** -- Summary of discussion for existing issues, outcome and action item assignments.

A determination has not yet been made into whether permission is or will be granted for carry concealed weapon permit holders to carry in the church facility or if only select individual will be permitted. There has been some question on what the legal guidelines are on this practice in addition to having church leadership approval. Brother Nolan has researched Missouri statutes and reported that there is no requirement for written permission by law. It seems prudent that some determination or documentation would be helpful. The elders have been considering this to determine how to move forward. Brother Terry Easterly moved that the elders provide what approval decision for carrying weapons in the building at our business meeting in May. The motion was seconded by brother Kyle Adkins with the motion carrying.

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 Kyle Adkins agreed to take the AED to the hospital, and have it checked.

OPEN (12/18)

G. New Business

Brother Rick Hill addressed the men about the service provided by James Green in our lawn care. James has been mowing since 2010 with the payment of \$140 per month, which rough breaks down to \$35 per mowing for a 4-week month. Brother Rick asked if we would consider raising that amount,

noting also that James is not asking for this nor is he aware of it being presented to the men. Brother Rick made the motion to increase to \$180 per month, effective immediately (2019 mowing season) and Brother Kyle Adkins seconded the motion with it carrying without opposition.

CLOSED (4/19)

Brother Nolan submitted plans for vacation the week of May 27th through June 2nd.

CLOSED (4/19)

H. Adjournment:

The meeting was adjourned at 12:47 PM and was closed in prayer by Brother Kyle Adkins. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for May 19, 2019, in the senior youth classroom. This may be changed as needed.