

Clinton Church of Christ
Meeting Minutes
May 19, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:04 P.M. on May 19, 2019 in Clinton, Missouri. This is a 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 | Mark Andrews | Keith Carmichael | Terry Easterly |
| Rick Hill | Sean Langston Sr | Jerry Pickle | Don Ross |
| Nolan Rutter | | | |

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes:** Minutes from the April 2019 regular meeting were reviewed and approved. The motion to approve was made by Brother Kyle Adkins and seconded by Brother Sean Langston with the motion carrying.

C. **Treasurer's Report**

Financial Status (as of April 30, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 537.19

Financial **SURPLUS to Date** – \$667.56

Percentage of Year Completed – 33%

Percentage of Budget Expended – 34%

UMB Checking Account Balance (5/16/19) – \$10, 865

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

UMB Loan Balance estimate (5/8/19) – \$18, 212.80

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

D. **Communications**

None

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

Finance

Brother Rick informed the board that the current checking balance was such that we could easily make a special payment against our renovation loan. He made the motion that we make a \$1000 additional payment and the motion was seconded by Brother Kyle Adkins with the motion carrying.

Education/Youth & Worship Activities

Brother Kyle reminded us to be readying for the Super Saturday VBS scheduled for July 27th. An email to the congregation has not resulted in any responses for changes to the itinerary and a request to provide an insert into next week's bulletin to solicit suggestions and input was decided on.

Benevolence

Most requests have been transportation needs.

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. Discussion included a clarification of an online source between 1000bulbs.com and Amazon.com. A workday will be planned and the dates between Old Glory Days and our VBS was suggested.

Congregational Development

Brother Keith had presented in a previous meeting the 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 by the elders has been made to allow for carry concealed weapon permit holders to carry in the church facility under specific guidelines. A written request must be submitted to the elders by an individual desiring permission to conceal carry in the church building. The letter must indicate the level and type of training received. The elders will review the request and if approved will endorse the letter of request showing their approval. The endorsed letter will have a file copy made to be kept on file. The permission can be rescinded at the discretion of the elders with written notice provided to a previously approved individual. Further discussion included concern for the need of training on specific roles these individuals will have in the event of an active shooting situation. Several possible sources are available to receive this training. Of those present, one person expressed opposition to the concealed carry decision.

CLOSED (02/18)

Brother Nolan Rutter shared with the men an email received regarding the life span of AED's. Brother Kyle Adkins had the AED checked out with two needs being identified. The batteries need replaced and the pad/contacts for both adult and children also need to be replaced. The source of the items online has been identified and Brother Nolan will arrange for these purchases.

CLOSED (12/18)

G. New Business

Brother Nolan reminded the men of his upcoming vacation scheduled for May 27th through June 2nd. He also related that he planned a week of vacation again somewhere at the end of July.

FOR INFORMATION ONLY

Brother Kyle Adkins shared that he is concerned about distraction during worship and the impact it can have on visitors who might be searching for a church home or even simply passing through as well as on our own members. While an answer wasn't readily available, we need to be fervent in prayer that God would lead us in the way that we ought to proceed.

FOR INFORMATION ONLY

Brother Nolan informed the men that the air handler for the Annex HVAC system is making noise and it appears to be coming from the fan. Sherman's will be contacted to check it out.

FOR INFORMATION ONLY

Brother Nolan reflected that it has been 18-24 months since we became an incorporated association and establishing procedures for being the best stewards of God's provisions and blessings. He is asking for thoughts as to whether this has benefited or hindered our ministry to Christ's body and the community of Clinton. There were several areas addressed in considering the decision to seek legal statutory protection, among those was our stand on biblical marriage. Brother Nolan shared that he is not planning to conduct weddings in the future and is seriously considering the presentation of lessons on biblical marriage in the future and has asked the men to be in prayer for this series. Should we consider dissolution of the association or any future modifications to the processes we have in place?

FOR INFORMATION ONLY

H. Adjournment:

The meeting was adjourned at 12:43 PM and was closed in prayer by Brother Sean Langston. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for June 16, 2019, in the senior youth classroom. This may be changed as needed.