

Clinton Church of Christ
Meeting Minutes
June 16, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:18 P.M. on June 16, 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:

Mark Andrews
Rick Hill

Karl Austin
Wayne Nance

Keith Carmichael
Don Ross

Terry Easterly
Nolan Rutter

A. **Opening Prayer:** Wayne Nance

B. **Approval of Minutes:** Minutes from the May 2019 regular meeting were reviewed and approved. The motion to approve was made by Brother Don Ross and seconded by Brother Rick Hill with the motion carrying.

C. **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 510.58

Financial **SURPLUS to Date** – \$265.87

Percentage of Year Completed – 41%

Percentage of Budget Expended – 42%

UMB Checking Account Balance (6/13/19) – \$9, 776.24

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

UMB Loan Balance estimate (6/7/19) – \$16, 699.86

The finance report was presented as reflected above with the recommendation to send an additional principal payment of \$1000. Motion to accept the report with an additional payment was made by Brother Mark Andrews with a second by Brother Don Ross with the motion carrying.

D. **Communications**

A request for donation for Golden Valley Door of Hope was received.

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

Finance

Nothing additional

Education/Youth & Worship Activities

Brother Kyle has asked to schedule a meeting for the Super Saturday VBS scheduled for July 27th. This meeting is set for Sunday, July 7th. Brother Mark Andrews will be contacting Clinton Democrat to determine advertising costs.

Benevolence

Two 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. A workday has been scheduled for July 13th with the 20th set up for a backup. (Motion by Mark Andrews/2nd by Rick Hill/Passed) Brother Sean will be providing a list of tasks to be accomplished.

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.

Brother Nolan reminded the men of a planned upcoming vacation at the end of July. The dates are July 29th through August 4th.

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 on 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? Discussion on this resulted in the decision to review the bylaws to determine what we would be best served in proposing. Brother Mark Andrews requested a copy for review.

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G. **New Business**

None

H. **Adjournment:**

The meeting was adjourned at 12:56 PM. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for July 21, 2019, in the senior youth classroom. This may be changed as needed.