

Clinton Church of Christ
Meeting Minutes
July 21, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:22 P.M. on July 21, 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	Joshua Bullock	Keith Carmichael	Terry Easterly
Mike Johnson	Sean Langston, Sr	Jerry Pickle	Don Ross
Nolan Rutter			

A. **Opening Prayer:** Mark Andrews

B. **Approval of Minutes:** Minutes from the June 2019 regular meeting were reviewed and approved. The motion to approve was made by Brother Nolan Rutter and seconded by Brother Mark Andrews with the motion carrying.

C. **Treasurer's Report**

Financial Status (as of June 30, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 444.20

Financial **DEFICIT to Date** – \$1, 396.75

Percentage of Year Completed – 50%

Percentage of Budget Expended – 50%

UMB Checking Account Balance (7/13/19) – \$7, 202.72

UMB Savings Account Balance (3/31/19) – \$2, 844.34

UMB Loan Balance estimate (6/7/19) – \$15, 177.35

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

D. **Communications**

None

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

Finance

Nothing additional

Education/Youth & Worship Activities

None

Benevolence

None

Building & Grounds

The light fixture for the ladies' restroom above the sink has been installed. The lighting in the auditorium has been upgraded along with the additional fixtures throughout the annex as well. We have one box of bulbs remaining and discussion was presented on what to do with them. We received a \$1 dollar per bulb discount based on the quantity purchased. There is the possibility that some members may be willing to purchase bulbs for personal use. A four-camera video system (previously approved) has been found available at Sam's Club for approximately \$250. The workday was very productive with several projects being accomplished. A new list is being compiled with remaining tasks and newly identified ones. One item of interest was presented by Brother Nolan in that the frost-free faucet in the south end of the building is leaking. Brother Sean Langston submitted his resignation as Deacon for Building and Grounds. His concern for being qualified under scripture in 1 Timothy 3 was the deciding factor in this decision and assured the men he is still planning to work within the congregation on projects as he is able.

Congregational Development

Brother Keith had presented in a previous meeting the possibility of considering resuming a visitation program like one in the past. This item was again raised in discussion due to request by a member of the congregation to reinstating a visiting program of some form. Several possible ideas were discussed, and the men were encouraged to be in prayer on what would be the most effective and beneficial way of practicing our faith in this way.

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's question regarding the incorporation status and it's benefit for the congregation was brought up for discussion. The concern Nolan has is whether this arrangement is hindering the congregation in any way. The bylaws were reviewed by Brother Mark Andrews and he identified some administrative and procedural questions that can be presented for revision at the annual meeting. It was suggested to continue for another year and consider what impact this may be having.

FOR INFORMATION ONLY

G. **New Business**

The recent request from Golden Valley Door of Hope was revisited and the decision was to make this known to the congregation for their consideration and to not utilize church treasury funds in this way.

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Brother Don Ross observed that we have not made any plans for a fall meeting. This needs to be in our prayers as we consider an individual, topic and a date for this.

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H. Adjournment:

The meeting was adjourned at 1:06 PM. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for August 18, 2019, in the senior youth classroom. This may be changed as needed.