

Clinton Church of Christ
Meeting Minutes
August 18, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:02 P.M. on August 18, 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:

Barry Bullock	Joshua Bullock	Keith Carmichael	Terry Easterly
Rick Hill	Mike Johnson	Sean Langston, Sr	Lucky Luce'
Dennis Pearson	Jerry Pickle	Don Ross	Nolan Rutter

A. **Opening Prayer:** Keith Carmichael

B. **Approval of Minutes:** Minutes from the July 2019 regular meeting were reviewed and approved with the correction of the date change from July 16 to 21 in the Opening paragraph. The motion to approve was made by Brother Sean Langston and seconded by Brother Don Ross with the motion carrying.

C. **Treasurer's Report**

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

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 485.01

Financial **DEFICIT to Date** – \$387.04

Percentage of Year Completed – 58%

Percentage of Budget Expended – 58%

UMB Checking Account Balance (8/13/19) – \$10, 812.04

UMB Savings Account Balance (6/31/19) – \$2, 844.34

UMB Loan Balance estimate (8/7/19) – \$14, 653.26

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

D. **Communications**

Fair Haven Live & Silent Auction

1st Annual Door Knocking Day

Vehicle Request (American Samoa)

New Walmart Community Card Issue

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

Finance

Nothing additional

Education/Youth & Worship Activities

Not Present/None

Benevolence

Brother Barry shared his appreciation for Brother Rick stepping up in the area of benevolence in his time at his job in Sedalia and that with his new job in Clinton would be able to return more fully to the duties of benevolent work. We have had requests that we were not able to meet and have been able to provide some food and transportation assistance recently.

Building & Grounds

A four-camera video system (previously approved) has been found available at Sam's Club for approximately \$250. Discussion about this purchase and installation centered around waiting until the cooler weather this fall. A new work list is being compiled with remaining tasks and newly identified ones for an upcoming workday. The frost-free faucet in the south end of the building has had temporary repair and Brother Terry Easterly volunteered to do the repair. (At the time of preparing these minutes, the repair is complete) We had received a carpet/upholstery cleaning bid in July, that we had been unable to address in our July business meeting. Since receipt of the bid, we have had a donation that would cover most of the cost for this project. Thanks goes to the individual who made this possible! Brother Nolan will contact Enviro-Dry Cleaning to schedule the cleaning.

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. **NO CHANGE**

Suggestion Box

None

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

The annual registration for the congregation incorporation has been filed. Our registration is for one year and will be due again in August of 2020.

(07/19) CLOSED

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. **NO CHANGE**

FOR INFORMATION ONLY

G. **New Business**

Brother Joshua Bullock asked that we be more mindful in posting the numbers for attendance and offering on the board in the auditorium. It was noted that personal circumstances have been a factor in the gaps we have had.

Brother Barry Bullock shared his appreciation for having the song numbers posted on the board in the auditorium in that it helped inform the members of upcoming song selections. He also indicated an interest in seeing our use of the Paperless Hymnal be restored in the future. This will require persons becoming trained in working the system in the sound booth. An alternative would be to have the songs identified and selected ahead of time and insert them into the presentation file for the worship service.

FOR INFORMATION ONLY

H. Adjournment:

The meeting was adjourned at 12:32 PM and was closed in prayer by Brother Barry Bullock. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for September 15, 2019, in the senior youth classroom. This may be changed as needed.