

Clinton Church of Christ
Meeting Minutes
September 15, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:06 P.M. on September 15, 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	Karl Austin	Barry Bullock	Joshua Bullock
Keith Carmichael	Rick Hill	Mike Johnson	Sean Langston, Sr
Lucky Luce'	Jerry Pickle	Don Ross	Nolan Rutter

A. **Opening Prayer:** Rick Hill

B. **Approval of Minutes:** Minutes from the August 2019 regular meeting were reviewed and approved with the motion to approve made by Brother Barry Bullock and seconded by Brother Rick Hill with the motion carrying.

C. **Treasurer's Report**

Financial Status (as of August 31, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 475.85

Financial **DEFICIT to Date** – \$750.63

Percentage of Year Completed – 67%

Percentage of Budget Expended – 66%

UMB Checking Account Balance (9/12/19) – \$9, 846.52

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

UMB Loan Balance estimate (9/7/19) – \$14, 126.96

The finance report was presented as reflected above. Motion to accept the report was made by Sean Langston with a second by Lucky Luce' with the motion carrying.

D. **Communications**

Email on Safety Concern for Churches

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

Finance

Nothing additional

Education/Youth & Worship Activities

Not Present

Benevolence

Brother Barry shared that very little activity has been requested and we have pending assistance for a member in the coming weeks.

Building & Grounds

The carpet has been cleaned as well as the upholstery on the pews and chairs. Brother Terry has repaired the frost-free faucet on the southwest corner of the annex building. A video system has been found that provides 8 HD cameras, 1TB DVR and all cables for \$310, which is about \$60 more than what had been approved. Rick Hill made the motion that we pursue purchase of this system (up to the maximum of \$400) rather than the previous one. The motion was seconded by Mark Andrews and was approved.

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.

Brother Don Ross observed in our July meeting that we have not made any plans for a fall gospel meeting. Nolan asked if any had been prayerfully considering this item. We had not discussed it in our August meeting and the fall time frame is fast approaching. Several names were presented, and it was generally agreed to contact Tony Boyd to see if he would consider coming for a meeting. Nolan will contact him.

FOR INFORMATION ONLY

G. **New Business**

The question "Would changing our Sunday hours to 10:00 AM and 11:00 AM help increase our bible study and worship attendance?" was presented. We have had this discussion informally intermittently over the years and the answer isn't readily apparent. A survey card will be provided for the members to respond with their feelings in the coming weeks and collected to get an idea if this is something we should consider.

FOR INFORMATION ONLY

H. **Adjournment:**

The meeting was adjourned at 12:37 PM and was closed in prayer by Brother Karl Austin. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for October 20, 2019, in the senior youth classroom. This may be changed as needed.