

Clinton Church of Christ
Meeting Minutes
December 15, 2019

Opening:

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:08 P.M. on December 15, 2019 in Clinton, Missouri. This is a regular Directors meeting as indicated in the association bylaws. A quorum is present to handle matters of business and approval of action on items.

In Attendance:

Mark Andrews	Barry Bullock	Joshua Bullock	Keith Carmichael
Rick Hill	Mike Johnson	Sean Langston, Sr	Wayne Nance
Jerry Pickle	Nolan Rutter		

A. **Opening Prayer:** Mark Andrews

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

C. **Treasurer's Report**

Financial Status (as of November 30, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 496.85

Financial **DEFICIT to Date** – \$50.63

Percentage of Year Completed – 92%

Percentage of Budget Expended – 87%

UMB Checking Account Balance (12/13/19) – \$9, 815.02

UMB Savings Account Balance (9/30/19) – \$2, 845.06

UMB Loan Balance estimate (12/7/19) – \$11, 529.52

The finance report was presented as reflected above. Motion to accept the report was made by Brother Barry Bullock and was seconded by Brother Sean Langston with the motion carrying without opposition.

D. **Communications**

None

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

Finance

Nothing in addition to above report.

Education/Youth & Worship Activities

No Report

Benevolence

Assistance continues to be minimal with some transportation and pantry assistance provided. Brother Barry Bullock is continuing to work with a contact at Arm & Hammer in Harrisonville for access to cleaning products that we may be able to obtain and distribute to those in need. Some of the possible groups we might aid include our own pantry, Fair Haven Children's Home, Churches of Christ Disaster Relief Effort, etc.

Building & Grounds

A video camera surveillance system has been purchased and is on hand. The same system with only 4 cameras was available for \$249 (saved \$60). A workday has been scheduled for February 8th with a backup date of February 15th with the motion for this made by Brother Barry Bullock and seconded by Brother Mark Andrews and the motion passing without opposition. Brother Nolan shared that the lights in the sign have been changed and only three of the five are working.

Congregational Development

Brother Mark Andrews is seeking additional information on added activities for this ministry and whether the leadership sees this as a viable activity. The possible program would involve afternoons of the 2nd/4th and 5th Sundays with activities of service within the congregation and the communities we serve. Discussion led to identifying no opposition to moving forward with this program.

Suggestion Box

None

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

Brother Nolan shared two missionary updates, one from Malawi and Brother Mark Theisen and the other is from the work at Reaching and Teaching South Africa. We will be attempting to get added details of these works for consideration of budget needs for 2020.

FOR INFORMATION ONLY

G. **New Business**

Directors meeting quorum requirement was addressed by Brother Nolan Rutter. In association bylaws it has been identified that a quorum for Directors meetings (business meetings) consisted of 7 voting members. This was not used as the standard or the year 2019 by mistakenly believing a simple majority of approved directors in attendance. It was agreed that this needs to be addressed with a simple majority of approved directors being determined to be a quorum for the director's meetings. This will be drafted for consideration and approval by the association in accordance with bylaws.

FOR INFORMATION ONLY

Brother Nolan Rutter shared with the men that the association bylaws are not on the website and asked if this is something we would be in favor of. In the course of discussion, a question was raised about the need to sign for receipt of the bylaws and whether this is met by an individual with sign in credentials for the website. At the time, an answer was not available, but one thought that would need to be considered is that the signature is also an attestation to agreeing in principle to the bylaws and may not be met by having access to the members only portion of the website.

FOR INFORMATION ONLY

H. Adjournment:

The meeting was adjourned at 12:57 PM and was closed in prayer by Brother Wayne Nance. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for January 19, 2020, in the senior youth classroom. This may be changed as needed.