

**Clinton Church of Christ**  
Meeting Minutes  
January 19, 2020

**Opening:**

A Directors Meeting of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:00 P.M. on January 19, 2020 in Clinton, Missouri. This is the Annual Directors meeting required in the association bylaws. A quorum is present to handle matters of business and approval of action on items.

**In Attendance:**

**Barry Bullock**  
Mike Johnson  
**Don Ross**

**Keith Carmichael**  
**Sean Langston, Sr**  
**Nolan Rutter**

**Terry Easterly**  
Lucky Luce~

**Rick Hill**  
**Jerry Pickle**

A. **Opening Prayer:** Brother Sean Langston

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

C. **Treasurer's Report**

Financial Status (as of December 31, 2019)

Weekly Budget – \$1, 497.92

Weekly Average Contribution – \$1, 487.23

Financial **DEFICIT to Date** – \$556.25

Percentage of Year Completed – 100%

Percentage of Budget Expended – 98%

UMB Checking Account Balance (1/9/20) – \$9, 631.39

UMB Savings Account Balance (12/31/2019) – \$2, 845.78

UMB Loan Balance estimate (1/7/2020) – \$10, 990.58

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

D. **Communications**

Request for presentation of program on Golden Valley Memorial Healthcare Hospice...

Churches of Christ Disaster Relief Effort promotional items received...

Golden Valley Door of Hope Baby Bottle fundraiser invitation...

Insurance Renewal Bid from Moyer & Moyer...

Insurance Renewal Policy from Advantage Insurance...

Children's Worship Bulletin Renewal...

World Bible School ESV Bible availability...

Fair Haven Children's home summary of 2019 and vision for 2020...

House to House/Heart to Heart providing addresses for New Movers into Clinton...

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

**Finance**

The budget for the 2020 year was presented and modifications/adjustments from the previous year were identified. The motion to adopt the proposed budget was made by Brother Don Ross and seconded by Brother Mike Johnson and was approved without opposition.

**Education/Youth & Worship Activities**

The men were informed about Brother Adkins health issues and that the needs for this ministry will be shared by those who step up as needed.

**Benevolence**

Assistance continues to be minimal. One noted comment was the adoption of the practice earlier in 2019 that our assistance will be limited to once per 6-month time period. This would likely have exceptions on a case by case basis. 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**

The men were reminded of the workday for February 8<sup>th</sup> and a backup date of February 15<sup>th</sup>. Brother Nolan shared that the lights in the sign have been changed and only three of the five are working. Brother Terry Easterly committed to check the lighting system.

**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 2<sup>nd</sup>/4<sup>th</sup> and 5<sup>th</sup> 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.

**NO CHANGE**

**Suggestion Box**

None

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

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.

**NO CHANGE -- 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.

**NO CHANGE -- FOR INFORMATION ONLY**

G. **New Business** -- Summary of discussion for new issues and action item assignments.

The requirement to appoint Association Officers for 2020 was presented by Brother Nolan Rutter with notification that he would be willing to continue duties as Secretary. Brother Rick Hill also stated he would be willing to continue as Treasurer. Brother Nolan nominated Brother Barry Bullock to fill the President position with Brother Barry accepting the nomination. Upon no other nominations Brother Terry Easterly moved that the slate of officers be accepted by acclamation and unanimous consent and entered into the record.

**CLOSED (01/2020)**

Renewal of Highway Sign Permits has been received and are valid through December 2021. An observation was made by Brother Keith Carmichael that solar lights are becoming more effective and may be something to consider for our highway signs. Sources and details will be pursued for future consideration.

**FOR INFORMATION ONLY (01/2020)**

The update from Fair Haven Children's home included their work in converting fluorescent lighting to LED. In our discussion we considered the donation of 20 of our 25 remaining bulbs if they are using this method to upgrade their lighting.

**FOR INFORMATION ONLY (01/2020)**

Three members of the congregation purchased 20 World Bible School study bibles for giving out to new visitors. Brother Nolan inquired if this practice is something we want to continue as well as maintain a supply of them as a congregation. The idea was met positively and even had an individual commit to contribute to the next purchase.

**FOR INFORMATION ONLY (01/2020)**

The insurance quotes from a new bid and the current renewal have been reviewed and it has been determined that the benefit of the congregation is served best by maintaining our current policy.

**FOR INFORMATION ONLY (01/2020)**

Brother Barry Bullock shared the need for more consideration in following up with the security of our worship services to include complying with state law and church policy for carrying weapons in/on church property. The discussion included the development of planning and implementation of a security team and training for personnel and the congregation. Brother Barry will work with members of the congregation in pursuit of this need. One additional item we want to make available to the members is the non-emergency contact number to Henry County Dispatch. That number is (660) 885-5587.

**FOR INFORMATION ONLY (01/2020)**

We have been providing Children's Worship Bulletins for many years and Brother Nolan asked if this is still something we wish to continue. There was a general feeling that this is a resource that benefits our youth. The idea was presented that we might be better stewards if we were to announce availability and promote these to families with children.

**FOR INFORMATION ONLY (01/2020)**

**H. Adjournment:**

The meeting was adjourned at 12:58 PM with a motion made by Brother Barry Bullock and a second by Brother Don Ross and was closed in prayer by Brother Lucky Luce. The next meeting will be the monthly director's meeting at approximately 12:15 PM, scheduled for February 16, 2020, in the senior youth classroom. This may be changed as needed.