Clinton Church of Christ

Special Meeting Minutes April 9, 2017

Opening:

A special meeting of the men of the Clinton Church of Christ was called to order by Brother Keith Carmichael at 12:17 P.M. on April 9, 2017 in Clinton, Missouri.

Present:

Kyle Adkins Mark Andrews Keith Carmichael Terry Easterly Rick Hill

Sean Langston Don Ross Nolan Rutter Chris Rutter

A. **Opening Prayer:** Keith Carmichael

B. **Purpose of Meeting**: This is a special meeting for reviewing the draft bylaws for the association. The bylaws have been provided for the congregation to review and provide input and those suggestions have been incorporated and will be considered.

C. Items Affected:

- (1) Corrected paragraph references throughout the document.
- (2) Definition of Elders (1.11): include text to read "In spiritual matters or business issues that directly affect the spiritual well-being of members or the Congregation, the Elders will have final authority."
- (3) Subject Marriage (2.5): include text to read "In creation, God designed persons as male or female, two distinct genders, yet complimentary in design as well as a reflection of His own image and nature. (Genesis 1:26-27) The decision to reject one's own biological sex is a rejection of the image of God within that person."
- (4) Remove bracketed statement regarding hostile takeover prevention in paragraphs 3.2(c) and 3.3(a)(i)(B).
 - (5) Corrected Act references from 352 to 355 in paragraphs 3.9 and 3.14(a).
- (6) Revised wording of Definition of Voting Member (1.17) (c) after discussion, to read: "attended a majority of the Congregation's regularly scheduled weekly Assemblies (1.2) during the 12 months prior to each event for which determination of the identity of Voting Members is required," This change was initiated as a result of a motion by Brother Kyle Adkins and was seconded by Brother Don Ross. The motion passed with seven Yeas' and one abstention.

D. **Adjournment:**

The meeting was adjourned approximately 12:59 PM. The next meeting will be a regular men's business meeting at 12:10 PM, scheduled for May 21, 2017, in the senior youth classroom.