

**Clinton Church of Christ**  
Special Meeting Minutes  
April 30, 2017

**Opening:**

A special meeting of the congregation of the Clinton Church of Christ was called to order by Brother Nolan Rutter at 11:17 A.M. on April 30, 2017 in Clinton, Missouri.

**Present:** Members of the congregation in attendance of our worship assembly this day.

A. **Purpose of Meeting:** This is a special meeting for appointing Directors for the Board which will handle the business matters of the church on a regular basis.

B. **Items Affected:**

1. To address the process of becoming an incorporated entity for the protection of the congregation and the Lord's church:

- a. The intention is to affect this process with as few changes in practices as possible.
- b. The regular scheduled business meeting will be known in the future as the board meeting.
- c. Those who are eligible and/or have participated are being identified as potential directors for the board. They are:

|                 |               |                   |                 |                 |
|-----------------|---------------|-------------------|-----------------|-----------------|
| Kyle Adkins     | Mark Andrews  | Karl Austin       | Jim Bennink     | Barry Bullock   |
| Joshua Bullock  | Caleb Bullock | Keith Carmichael  | Kyle Carmichael | Terry Easterly  |
| Forrest Grant   | Rick Hill     | Sean Langston Sr. | Wayne Nance     | Dennis Pearson  |
| Jerry Pickle    | Don Ross      | Chris Rutter      | Nolan Rutter    | Carroll Stewart |
| Gary Vallentine | Troy Young    |                   |                 |                 |

d. The draft bylaws stipulate the option for those who have been appointed as Directors to be able to decline/resign this designation by giving notice to the other directors (Section 3.2(a)(iii)).

e. Today's process is the initial appointing of Directors that will allow for finalizing the approval of our bylaws, which is planned for May 21, 2017.

2. Upon a reading of the names of eligible men for appointment as directors, a motion to accept these men for Directors was made by Brother Kyle Adkins and was seconded by Sister Paula Pickle. After brief discussion and with no requests for withdrawing from appointment, a call for a voice vote was requested with none opposed. The motion carried and the names above are accepted as Board of Directors in handling the business matters of the congregation.

C. **Adjournment:**

The meeting was adjourned approximately 11:25 A.M.