

Clinton Church of Christ
Special Meeting Minutes
May 21, 2017

Opening:

A special meeting of the Clinton Church of Christ was called to order by Brother Nolan Rutter at 1:10 P.M. on May 21, 2017 in Clinton, Missouri.

Present: 28 members of the congregation in attendance of our worship assembly this day.

Kyle Adkins	Mark Andrews	Penny Andrews	Karl Austin	Candace Berry
Barry Bullock	Antoinette Bullock	Caleb Bullock	Keith Carmichael	Glenna Carmichael
Terry Easterly	Debbie Easterly	Forrest Grant	Rick Hill	Marlene Hill
Sean Langston Sr.	Brenda Langston	Gerty Johnson	Dennis Pearson	Karen Pearson
Jerry Pickle	Paula Pickle	Don Ross	June Routh	Chris Rutter
Nolan Rutter	Ann Rutter	Beulahmae Zabel		

A. **Purpose of Meeting:** This is a special meeting for reviewing the draft Bylaws for the Association known as the Clinton Church of Christ and eventual approval of the Bylaws as amended.

B. **Items Affected:**

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

- a. The intent is to affect this process with as few changes in practices as possible.
- b. Provide final guidance and suggestion for Bylaw direction of the Association.

2. Upon a reading and a review of the Bylaws, a motion to accept these Bylaws as amended below was made by Brother Sean Langston and was seconded by Sister Antoinette Bullock. A call for a voice vote was requested with none opposed. The motion carried and the Bylaws as amended are accepted in handling the business matters of the congregation.

3. Amended: The 3-year voting membership requirement to be considered for a Director does not allow for exceptions and should be written to allow for an option to waive this requirement.

Original: 3.2a(i) The Association's business affairs shall be managed by a board of directors. No one may be appointed to serve as a Director unless that man has been at the time of the election a Voting Member for not less than three consecutive years

Amended: 3.2a(i) The Association's business affairs shall be managed by a board of directors. No one may be appointed to serve as a Director unless that man has been at the time of the election a Voting Member for not less than three consecutive years. Based on exceptional circumstances, the time requirement for a potential director candidate, may be waived by the Association's officers.

C. **Adjournment:**

The meeting was adjourned approximately 2:10 P.M.