#### Clinton Church of Christ Annual Meeting Minutes

December 9, 2018

# **Opening:**

The Annual Association meeting of the Clinton Church of Christ was called to order by Brother Kyle Adkins at 11:10 A.M. on December 9, 2018 in Clinton, Missouri. Brother Kyle opened the meeting with prayer.

**Present:** Twenty-six members of the congregation are eligible to vote with fourteen required for a quorum. The following voting members were in attendance of our annual association meeting and a reading of the names was conducted for those present.

Mark Andrews	Keith Carmichael	Glenna Carmichael	Terry Easterly
Rick Hill	Marlene Hill	Sean Langston Sr.	Brenda Langston
Karen Pearson	Jerry Pickle	Paula Pickle	Don Ross
Donis Ross	June Routh	Nolan Rutter	Ann Rutter
Beulahmae Zabel			

### A. Purpose of Meeting:

- 1. Review the finance report of the association
- 2. Review and vote on a Child Protection Policy for the association
- 3.. Review/approve those eligible for Directors for the Board (business meetings)

## B. Items Affected:

1. Treasurer Rick Hill presented the finance report as of October 31<sup>st</sup> and a motion to accept was made by Mark Andrews and seconded by Keith Carmichael and was approved without opposition.

2. The following individuals are eligible to serve as Directors:

Mark Andrews	Barry Bullock	Caleb Bullock	Joshua Bullock
Keith Carmichael	Terry Easterly	Rick Hill	Sean Langston, Sr
Jerry Pickle	Don Ross	Nolan Rutter	

The motion to accept these individuals to serve in handling the business matters of the congregation for was made by Don Ross and seconded by Paula Pickle. The motion was approved unanimously, and these men will assume this responsibility immediately.

A reminder to the congregation that this does not prevent anyone's attendance at monthly business meetings. The input of all men of the congregation is valuable and encouraged as we handle the matters of business for our congregation. The listed med above will have voting privileges in matters requiring approval.

3. The congregation has been drafting a policy for Child Protection and the final draft was presented. A motion was made by Don Ross to approve the policy with a change to Section III requiring two volunteers for any activity that involves children to read "There will be a minimum of two volunteers present for any activity that involves children away from the church building." This motion was seconded by Keith Carmichael and was approved without opposition.

### C. Adjournment:

A motion to adjourn was made by Rick Hill and seconded by Beulahmae Zabel and passed unanimously. The meeting was adjourned approximately 11:36 A.M.