

**Clinton Church of Christ**  
Annual Meeting Minutes  
December 8, 2019

**Opening:**

The Annual Association meeting of the Clinton Church of Christ was called to order by Brother Kyle Adkins at 11:21 A.M. on December 8, 2019 in Clinton, Missouri. Brother Mark Andrews opened the meeting with prayer.

**Present:** Twenty-three members of the congregation are eligible to vote with twelve required for a quorum. The following voting members were in attendance of our annual association meeting.

Mark Andrews	Karl Austin	Barry Bullock	Antoinette Bullock
Keith Carmichael	Glenna Carmichael	Debbie Easterly	Pat Gunter
Rick Hill	Marlene Hill	Sean Langston Sr.	Brenda Langston
Karen Pearson	Jerry Pickle	Paula Pickle	Don Ross
Donis Ross	Nolan Rutter	Ann Rutter	

**A. Purpose of Meeting:**

1. Review the finance report of the association
2. Review/approve those eligible for Directors for the Board in 2020 (business meetings)
3. Review and vote on three amendments to the Association Bylaws.

**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 Barry Bullock and seconded by Keith Carmichael and was approved without opposition.

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

Mark Andrews	Barry 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 Sean Langston, Sr and seconded by Barry Bullock. The motion was approved unanimously, and these men will assume this responsibility immediately.

The congregation was reminded to 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 men above will have voting privileges in matters requiring approval.

3. The bylaws of the association were reviewed, and three areas were determined to require correction by amendment. The ballot measures are attached the end of these minutes.

a. The originating date of the congregation should be corrected from October 5, 1953 to October 5, 1952.

b. In the article dealing with Directors Meetings (Art 3.2(c)(ii) the regular meetings should be specified as being held monthly rather than without notice.

c. In the article dealing with Voting in Annual Association Meetings (Art 3.3(h)(i), the clarification of a vote being conducted by private paper ballot for amending the bylaws should be included in the procedure prescribed.

There were 19 ballots distributed to the voting members and 18 ballots were returned with unanimous approval on all three amendments. The necessary changes will be made to the bylaws and provided to the members of the association in accordance with association bylaws.

**C. Adjournment:**

A motion to adjourn was made by Barry Bullock and seconded by Don Ross and passed unanimously. The meeting was adjourned approximately 11:50 A.M.

## Proposed Amendments to Association Bylaws – Annual Association Meeting – December 8, 2019

### Background

A. On Sunday, October 5, 1953, a group of men and women assembled for the first time in association to worship as a body of believers as a church of Christ, meeting in a building at 135 West Franklin Street in Clinton, Missouri until their relocation to 607 E. Clinton St, June 1, 1958.

### Amended to...

### Background

A. On Sunday, October 5, 1952, a group of men and women assembled for the first time in association to worship as a body of believers as a church of Christ, meeting in a building at 135 West Franklin Street in Clinton, Missouri until their relocation to 607 E. Clinton St, June 1, 1958.

### The Section Dealing with Directors and their Meetings - Reference Article 3.2(c)(ii)

(ii) Regular meetings of the Directors may be held without notice at such time and place as shall from time to time be determined by the Directors. At each regular meeting, the Directors shall take action on such items as may be placed on the agenda at the request of any Director. The President will serve as chairman in the Chairman's absence. If neither Chairmen nor President are present, the other Directors will select a Chairman for that meeting.

### Amended to...

(ii) Regular meetings of the Directors are held monthly at such time and place as shall from time to time be determined by the Directors. At each regular meeting, the Directors shall take action on such items as may be placed on the agenda at the request of any Director. The President will serve as chairman in the Chairman's absence. If neither Chairmen nor President are present, the other Directors will select a Chairman for that meeting.

### The Section Dealing with Voting in Annual Association Meetings - Reference Article 3.3(h)(i)

(i) At Association meetings when a Quorum is present, each Voting Member is entitled to one vote and cumulative voting is not permitted. If a Quorum is present, an agenda item must be approved by Voting Members before it may be acted upon. Voting on matters specified in a meeting's agenda shall be by private, paper ballot, a clear raise of hand, or voice vote based on the Chairman's assessment of the inclination of the Voting Members.

### Is amended to read...

(i) At Association meetings when a Quorum is present, each Voting Member is entitled to one vote and cumulative voting is not permitted. If a Quorum is present, an agenda item must be approved by Voting Members before it may be acted upon. Voting on matters specified in a meeting's agenda shall be by private, paper ballot, a clear raise of hand, or voice vote based on the Chairman's assessment of the inclination of the Voting Members. If the vote involves an amendment to these bylaws the vote shall be by private paper ballot. (Article 3.10 – Amendments to Bylaws)