

**Ozark Highlands Church  
Annual Business Meeting Minutes  
December 1, 2013**

**Call to Order:** The meeting was called to order and an opening prayer was given by Josh Roberts at 12:05 PM.

**Reading of the minutes from the 2012 business meeting:** Joshua Roberts

**Goals for 2014:** Mark Zimmerman

In 2014, Mark would like to put a focus and emphasis on the G2 groups. Another focus is his mission trip to Cuba and missions there. Mark reiterated his commitment to the student ministry at OHC.

**Report on church building:** Jack Reynolds

Jack gave an update on money in the building fund. In 2011 there was \$214,405.97 in the fund. In 2012 there was \$265,141.72 in the fund. As of the date of the business meeting, there was \$329,052.43 in the building fund. The plan is for the building committee to meet once the total reaches \$400,000.00.

**Budget and financial report:** Joshua Roberts

Josh provided a financial report for the church. While gross income was modestly down over the past two years, expenditures were also down and the net income for the church has actually increased. Projected income for 2013 is \$182,000 with actual expenditures at about \$135,000 and a net income of \$47,000. Josh reported that the actual expenditures were within 6 to 7% of the 2013 budget. Josh then went over the proposed budget for 2014 which included only very minor changes from 2013. The complete budget was made available to all in attendance for review, questions and comments. Josh then put the 2014 budget up for approval by the membership and it was unanimously approved by the quorum in attendance.

**Vote on Amendment to Bylaws (Constitution):** Joshua Roberts

Josh then discussed the reasons for the proposed amendments to the OHC Bylaws and Constitution. The Amended Bylaws were made available to all in attendance for review, questions and comments. Josh then put the Amended Bylaws up for approval by the membership and it was unanimously approved by the quorum in attendance.

**Final discussion:** Mark Zimmerman

Mark then discussed that in 2014 the Elders would be seeking an additional Elder to serve on the Board as Gino Nanninga would be rotating off. The goal would be to have the new Elder added to the Board by the 2014 business meeting.

**Closing:** John Tranbarger closed the meeting in prayer. Adjourned: 12:30 PM.