

**Ozark Highlands Church
Annual Business Meeting Minutes
December 4, 2016**

Call to Order: The meeting was called to order by a motion, duly seconded, and a unanimous vote of a quorum of the membership in attendance. An opening prayer was given by Josh Roberts at 12:10 P.M.

AGENDA ITEMS

Reading of the minutes from the 2015 business meeting: Lisa Miller. The minutes were approved after a motion, duly seconded, by a unanimous vote.

Budget and financial report: Joshua Roberts

Josh provided a financial report for the church. Gross income continued to increase from \$170,000 in 2014, to \$191,000 in 2015, to \$216,000 on 2016. Expenditures were modestly up over those years, but the net income for the church continues to increase annually. Gross income for 2016 was approximately \$216,000 with actual expenditures at about \$134,500.00 and a net income of approximately \$82,000. Josh reported that the actual expenditures were within 1.4% of the 2016 budget.

Josh then went over the proposed budget for 2017 which included only very minor changes from 2016 with the exception of an increase in pastoral and spouse healthcare to match the increase in insurance premiums. The complete budget was made available to all in attendance for review, questions and comments. Josh then put the 2016 budget up for approval by the membership and it was unanimously approved by the quorum in attendance.

Presentation of New Elders Deacons and Employees

Mark Zimmerman introduced Stephanie Fletcher as the new bookkeeper. After a motion duly seconded, Josh then put the addition of Stephanie Fletcher up for approval by the membership and it was unanimously approved by the quorum in attendance.

Perry Merritt to present Darren Loula as new proposed Deacon. After a motion duly seconded, Josh then put the addition of Stephanie Fletcher up for approval by the membership and it was unanimously approved by the quorum in attendance.

Mark Zimmerman to present Rob Eppler as new proposed Elder. After a motion duly seconded, Josh then put the addition of Stephanie Fletcher up for approval by the membership and it was unanimously approved by the quorum in attendance.

Pastors report: Mark Zimmerman

Facility Report:

Mark celebrated the fact that the church had reached its goal of reasising \$500,000.00 to put toward construction of the new facility and details regarding the preparations to commence construction of the new church facility. Mark gave an update on the new facility project recounting the history of the increase in attendance at OHC creating the need for a larger facility. Mark stressed that while the facility size may be larger, he wanted to keep the culture of unity in the church. Mark stated that the construction of the new facility would be his focus in 2017.

Mark then reaffirmed his commitment to discipleship, VBS, and G2 groups at OHC.

Mark then shared his 5 year vision of the planting a church. Possibly in the Sparta area.

Josh then made a motion to adjourn the meeting. It was seconded and the motion carried by a unanimous vote of the membership.

Closing: John Tranbarger closed the meeting in prayer. Adjourned: 12:33 P.M.

Handouts

- 5 year summary
- Next year's budget
 - Excel spreadsheet
 - Line item budget
- Last year's Expenses v. Budget

Jroberts/personal folder/OHC/business meeting/OHC 2016 meeting minutes\