

**Ozark Highlands Church  
Annual Business Meeting Minutes  
December 3, 2017**

**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 2016 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 in 2016, to \$224,183 in 2017. Expenditures were modestly up over those years, but the net income for the church continues to increase in most years. Gross income for 2017 was approximately \$224,183 with actual budget related expenditures at about \$157,200 and net income of approximately \$67,000. Josh reported that the actual expenditures were within 6% of the 2017 budget. There were also approximately \$17,000.00 in new building related expenses in 2017.

Josh then went over the proposed budget for 2018 which included only a few minor increases from 2017 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 2018 budget up for approval by the membership and it was unanimously approved by the quorum in attendance.

**Presentation of New Elders Deacons and Employees**

**None**

Josh then addressed why some members of the OHC staff are paid and some are not, noting that those that are not generally have chosen to forgo payment as a form of their tithe to the church and their personal ministry. Josh then encouraged members to feel free to bring any questions regarding OHC to him at any time.

**Pastors report: Mark Zimmerman**

Mark shared a message about his continued commitment to OHC and his desire to get into the new building in 2018. Mark then recounted 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 2018.

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

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

### **Facility Report:**

Perry Merritt gave the new facility report and celebrated the fact that the church had continued giving to the building fund, which stood at \$523,236 with an anticipate addition from general revenues of \$44,000.00 before the end of the year. Perry detailed frustrations with the planning and zoning related to commencement of construction of the new facility, but reaffirmed the building committee's commitment to move forward with the project.

### **Adjournment**

With not further business at hand, Josh then made a motion to adjourn the meeting. It was seconded and the motion carried by a unanimous vote of the membership.

**Closing:** Darren Loula closed the meeting in prayer. Adjourned: 12:43 P.M.

### Handouts

- OHC financial year summary
- Next year's budget
  - Excel spreadsheet
- Last year's Expenses v. Budget

Jroberts/personal folder/OHC/business meeting/OHC 2017 meeting minutes\