

**Ozark Highlands Church
Annual Business Meeting Minutes
December 9, 2018**

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 2017 business meeting: by Beverly Campbell, who has assumed the position of clerk for the church.

The minutes were approved after a motion, duly seconded, by a unanimous vote.

Budget and financial report: Stephanie Fletcher

Stephanie provided a financial report for the church. Historical 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 increased in most years. Gross income for 2018 was approximately \$238,000 with actual budget related expenditures at about \$157,200 and a net income of approximately \$74,000. Stephanie reported that the actual expenditures were within 4% of the 2018 budget.

Stephanie then went over the proposed budget for 2019 which included some increases from 2018 to factor in changes brought about by construction of the new building. The complete budget was made available to all in attendance for review, questions and comments. Josh Roberts then put the 2019 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 Ed Merritt as a new Deacon. No vote for confirmation was required.

Mark Zimmerman introduced Joe Meadows as a new Deacon. No vote for confirmation was required.

Presentation of Licensing to Gospel Ministry

Joshua Roberts presented Rob Epler to be licensed to the gospel ministry. After a motion duly seconded, Josh then put the issue of Rob Epler to be licensed to the gospel ministry up for approval by the membership and it was unanimously approved by the quorum in attendance.

Joshua Roberts presented Jacob Finney to be licensed to the gospel ministry. After a motion duly seconded, Josh then put the issue of Jacob Finney to be licensed to the gospel ministry up for approval by the membership and it was unanimously approved by the quorum in attendance.

Pastors report: Mark Zimmerman

Mark shared a message about his continued commitment to OHC and his desire to get into the new building in 2019. Mark then reaffirmed his commitment to discipleship and G2 groups at OHC and spoke of the spiritual growth campaign starting in January. Mark also spoke of continuing to open his home for “team building” efforts within the church to continue to make disciples. Mark then shared his continuing vision of the planting a church in the Sparta area.

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 required majority 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

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