

**Ozark Highlands Church
Annual Business Meeting Minutes
December 5, 2021**

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 2019 business meeting: by Beverly Campbell, 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. She reviewed the annual gross income and giving to the church. Stephanie then went over the proposed budget for 2022 which included some increases from 2021 to factor in changes brought about by the new building and programs. Stephanie then informed the congregation that the church paid \$50,000.00 down on the building mortgage and plans to refinance the remaining debt to get a lower interest rate. The mortgage balance is approximately \$240,000.00. The complete budget was made available to all in attendance for review, questions, and comments. Josh Roberts then put the 2022 budget up for approval by the membership and it was unanimously approved by the quorum in attendance.

Presentation of New Elders Deacons and Employees

There were no new deacons or elders introduced at the business meetings as that had been done in a separate meeting in November of 2021. No vote for confirmation was required.

Presentation of Employment Issues

Joshua Roberts then recapped the current staff of the church. No vote for confirmation was required.

Pastors report: Jacob Finney

Jacob shared a message about his continued commitment to OHC missions, and the expansion of the kingdom. Jacob detailed that the winter G2 groups would be doing the "Disciple for Life" course. Jacob discussed the plan to move to two services in June and the addition of children's church for those 4-7 in age. Jacob let the congregation know that the church has added a special needs "reset room."

Adjournment

With no 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: Tony Finney closed the meeting in prayer. Adjourned: 12:38 P.M.

Jroberts/personal folder/OHC/business meeting/OHC 2021 meeting minutes