

Ozark Highlands Church
Annual Business Meeting Minutes

December 18, 2022

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 12:05 P.M.

AGENDA ITEMS

Reading of the minutes from the 2021 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: Joshua Roberts and Stephanie Fletcher

Joshua Roberts detailed a bookkeeping error in 2022 that resulted in an overpayment of wages to the pastor. Josh then detailed the plan for repayment and additional oversight that will prevent such an error from occurring in the future.

Stephanie then 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 2023 which included some increases from 2022 to factor in changes brought about by the new building and programs. Stephanie then informed the congregation that the church continued to pay down on the building mortgage, the balance of which was approximately \$270,000.00. The complete budget was made available to all in attendance for review, questions, and comments. Questions were then asked and answered regarding the budget. Joshua Roberts then put the 2023 budget up for approval by the membership and it was unanimously approved by the quorum in attendance.

Presentation of Agenda Items Submitted by the Membership

There were no agenda items submitted by the membership to be discussed.

Presentation of New Elders Deacons and Employees

There were no new deacons or elders to be introduced at the business meeting. No vote for confirmation was required.

Presentation of Employment Issues

There were no new employees to be introduced at the business meeting. Joshua Roberts then recapped the current staff of the church. No vote for confirmation was required.

Pastors report: Jacob Finney

Jacob apologized for not catching the bookkeeping error and described safeguards to protect against similar errors in the future. Jacob then shared a message about his continued commitment to OHC and the expansion of the kingdom.

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: Rob Eppler Tony Finney closed the meeting in prayer. Adjourned: 12:28 P.M.

GoogleDrive/OHC 2022 meeting minutes