Ozark Baptist Church

Business Meeting March 10, 2019

<u>Agenda</u>

- I. Call to Order
- II. Prayer
- III. Approval of January meeting's minutes
- IV. Financial Reports
- V. Committee Reports
 - a. Sunday School
 - i. Attendance Average for January 70
 - ii. Attendance Average for February 71
 - b. Music Department
 - c. Trustees
 - d. Youth
 - i. Attendance Average for January 19 teens, 6 leaders
 - ii. Attendance Average for February 20 teens, 5 leaders
 - e. Children's Committee
 - f. Mission Action Ladies
 - g. Security Team
 - h. Pastor Search Committee
 - i. TeamKID
 - i. Attendance Average for January 18 children, 10 workers
 - ii. Attendance Average for February 24 children, 10 workers
 - j. Other Committees
 - k. Other Reports
- VI. Old Business
 - a. Other old business
- VII. New Business
 - a. Transfer membership of Bob & Audrey Barnhart to First Baptist Church Houston, MO
 - b. Transfer membership of Aaron Burch to Westside Baptist Church of Manila, AR.
 - c. Annie Armstrong Easter Offering Goal
 - i. Goal was \$2000 last year
 - d. Easter Sunrise Service, April 21st
 - e. Cancelling evening service on Easter Sunday
 - f. Messengers for Southern Baptist Convention Annual Meeting
 - i. In Birmingham, Alabama, June 11-12
 - g. National Day of Prayer event?
 - i. Thursday, May 2nd
 - h. Other New Business
- VIII. Closing Prayer
- IX. Adjourn

Ozark Baptist Church

Regular Business Meeting January 13, 2019

Members present = 27 Quorum = 15

This regular business meeting of Ozark Baptist Church for January 2019 was called to order by David Branson, Chairman of the Deacons, and opened in prayer by Ron Reed.

The minutes from the November 2018 business meeting were presented for approval. Motion made by Steve Southworth to accept the minutes as read. Seconded by Kenneth Gibson. Motion carried.

The financial reports for November & December 2018 were presented by Willie Johnson. Willie Johnson moved the reports be approved as presented. Seconded by Mark Harper. Motion carried.

Committee ReportsDuly

<u>Sunday School</u> November average attendance: 77 December average attendance: 74 2018 average attendance: 74.4

<u>Music</u> Nothing to report

<u>Trustees</u> Nothing to report

<u>Youth</u> Had a planning meeting to plan an activity for each meeting. Averaging around 20 each night

<u>Children's Committee</u> Nothing to report

<u>Mission Action Ladies</u> Jim & Rosanne Pokorny are taking quite a few blankets and quilts to Florida next Saturday.

Security Team

Mark Harper reported that the cameras are all up and running. Need to think about times of the services and when would be the best times to lock the doors. Crash doors need to be installed in some places. Smoke alarms need to be installed.

Pastor Search Committee

Brock had an appt in Rolla Friday for a procedure, but they weren't able to complete it. He has an appointment in Saint Louis next week.

<u>TeamKID</u> November Averages: 30 kids, 9 workers December Averages: 25 kids, 12 workers

Other Committees

Women's ministry: LeAnn Edington reported we might need to consider budgeting for childcare at the Sisters for Christ meetings.

Steve Southworth reported on the Christmas Parade Float committee. We won first place in the religious category in the parade.

Other Reports

Old Business

Other old business

New Business

Privacy Screen

Mark Harper moved we allow Heather to purchase a privacy screen for up to \$190. Jamie Hall seconded. Motion carried.

Community Choir

Barbara White reported that Beth Williamson is retiring from the school, and the Community Choir usually practices there at the school. We are not certain if the school will ato continue to allow them to use that room. Barb moved that we allow the Community Choir to have practices here if it's necessary. Seconded by Willie Johnson. Motion carried.

<u>Vents</u>

Devin Harper reported that we are needing to install vents over the doors of the furnace closets.

May Business Meeting

Sandy Stow moved we move May business meeting to May 19th and transfer services to the Baccalaureate that evening. Tray Hall seconded. Motion carried.

VBS Dates

Racheal Pursifull announced that VBS dates will be June 5th-9th, Wednesday - Saturday, this year. Then have the program/awards Sunday evening.

Budget for 2019

Willie Johnson presented the budget for this year. Willie moved we approve the budget for 2019. Seconded by Mark Harper. Motion carried.

Other New Business

Mark Harper moved the trustees buy two stools for the security booth. John Blair seconded. Motion carried.

Mark Harper moved to allow Bill Jetton to baptize people here at Ozark Baptist Church while he is preaching here. Ron Reed seconded

Tim Stow moved we adjourn. Tray Hall seconded.

Dismissed in prayer by Steve Southworth.

ReceiptsUndesignated			Year to Date	
Sunday School	\$5,511.00		Tear to Date	
Morning Worship	\$8,513.49			
Other	\$0,010.49 \$0.00			
	\$0.00 \$5.96			
Interest Total	\$14,030.45		\$14,030.45	
IUlai	\$14,030.45		\$14,030.45	
Receipts Designated				
Missions	\$0.00			
Birthdays	\$2.00			
Anniversaries	\$6.00			
Other	\$0.00			
Total	\$8.00		\$8.00	
Total Receipts	\$14,038.45		\$14,038.45	
Disbursements				
Disbuisements	Pudgotod	Poid Out	Voor to Data	
Missiana	Budgeted	Paid Out	Year to Date	
Missions	¢10,400,00	¢0,00	00.02	
Coop. Program	\$19,400.00 \$12,600.00	\$0.00 \$0.00	\$0.00 \$0.00	
Tex. Co. Baptist Benevolent	\$13,600.00	\$0.00	\$0.00	
	\$2,500.00	\$0.00	\$0.00	
Other Missions (Misc.)	\$500.00	\$0.00	\$0.00	
Mission Projects	\$500.00	\$0.00	\$0.00	
Ministerial Alliance	\$100.00	\$0.00	\$0.00	
Total	\$36,600.00	\$0.00	\$0.00	
<u>Salaries</u>				
Pastor	\$65,000.00	\$650.00	\$650.00	
Pastor's Expense	\$1,000.00	\$0.00	\$0.00	
Secretary	\$18,000.00	\$1,361.52	\$1,361.52	
Custodian	\$10,800.00	\$800.00	\$800.00	
Taxes	\$2,200.00	\$169.65	\$169.65	
Totals	\$97,000.00	\$2,981.17	\$2,981.17	
Buildings and Ground				
Maintenance	\$8,000.00	\$133.30	\$133.30	
Insurance	\$7,100.00	\$3,219.00	\$3,219.00	
Grounds	\$1,100.00	\$0.00	\$0.00	
Kitchen	\$1,500.00	\$0.00	\$0.00	
Custodial Supplies	\$1,000.00	\$0.00	\$0.00	
Media/Sound	\$500.00	\$0.00	\$0.00	
Christmas Decorations	\$100.00	\$0.00	\$0.00	
Totals	\$19,300.00	\$3,352.30	\$3,352.30	
New Equipment	\$2,000.00	\$167.43	\$167.43	
<u>Utilities</u>				
Electricity	\$4,300.00	\$433.00	\$433.00	
Heating Gas	\$4,000.00	\$0.00	\$0.00	
Water	\$450.00	\$31.68	\$31.68	
Trash Removal	\$750.00	\$0.00	\$0.00	
Totals	\$9,500.00	\$464.68	\$464.68	
Ministries				
Sunday School	\$3,800.00	\$45.48	\$45.48	
Fellowship & Outreach	\$300.00	\$0.00	\$0.00	
Team Kids	\$1,500.00	\$0.00	\$0.00	
Children Activities	\$1,000.00	\$0.00	\$0.00	
Nursery	\$100.00	\$0.00	\$0.00	
Childrens Church	\$100.00	\$0.00	\$0.00	
VBS	\$1,500.00	\$0.00	\$0.00	
Youth Activities	\$1,500.00	\$0.00	\$0.00	
	ψ1,000.00	ψ0.00	ψ0.00	

Month - January 2019

Compo	\$2,000.00	\$0.00	\$0.00
Camps Background Checks	\$2,000.00 \$1,000.00	\$0.00	\$0.00 \$0.00
Music Dept.	\$400.00	\$0.00	\$0.00
Mission Action	\$100.00	\$0.00	\$0.00 \$0.00
Financial Peace University	\$100.00	\$0.00	\$0.00 \$0.00
Grief Share	\$500.00	\$57.00	\$57.00
Divorce Care	\$200.00	\$0.00	\$0.00
Adult Bible Studies	\$200.00	\$0.00	\$0.00
Teaching Material	\$200.00	\$0.00	\$0.00 \$0.00
Women's Fellowship	\$100.00	\$0.00	\$0.00
Valentine's Banquet	\$100.00	\$0.00	\$0.00 \$0.00
Christmas Dinner	\$200.00	\$0.00	\$0.00
Christmas Bags	\$200.00	\$0.00	\$0.00 \$0.00
Christmas Drive Through	\$3,000.00	\$0.00	\$0.00
Totals	\$18,100.00	\$102.48	\$102.48
Totals	φ10,100.00	φ102. 1 0	φ102. 4 0
Office			
Supplies	\$3,000.00	\$57.43	\$57.43
Church Teams	\$750.00	\$0.00	\$0.00
One Call	\$750.00	\$0.00	\$0.00
Telephone	\$1,000.00	\$33.52	\$33.52
Postage	\$300.00	\$100.00	\$100.00
Box Rents/Internet	\$1.300.00	\$72.00	\$72.00
Gift Bibles	\$300.00	\$0.00	\$0.00
Advertising	\$500.00	\$21.00	\$21.00
Totals	\$7,900.00	\$283.95	\$283.95
Vehicles			
Gas	\$750.00	\$0.00	\$0.00
Repairs	\$1,000.00	\$0.00	\$0.00
Lic. & Ins.	\$1,750.00	\$773.00	\$773.00
Totals	\$3,500.00	\$773.00	\$773.00
Devices	¢1 000 00	*0 00	* 0.00
<u>Revivals</u> Destaria Supply	\$1,000.00 \$1,000.00	\$0.00 \$0.00	\$0.00 \$0.00
Pastor's Supply		\$0.00	\$0.00 \$0.00
<u>Convention Expense</u> Scholarship	\$1,000.00 \$500.00	\$0.00	\$0.00 \$0.00
<u>Miscellaneous</u>	\$500.00	\$2,000.00	\$0.00 \$2,000.00 *
MISCENATEOUS	φ300.00	φ2,000.00	φ2,000.00
Grand Totals	\$197,900.00	\$10,125.01	\$10,125.01
Designated Expenditures		\$28.78	\$28.78
Grand Total All Expendi	tures	\$10,153.79	\$10,153.79

Summary of Bank Activities			
General Fund		Savings	Beulah Community Church
Balance Preceeding Month	\$40,173.63	\$27,585.00	\$10,256.45
Received this Month	\$14,038.45	\$0.00	\$212.13
Disbursements this Month	\$10,153.79	\$0.00	\$0.00
Balance end of this Month	\$44,058.29	\$27,585.00	\$10,468.58
Designated Funds		Certified to be cor	rect:
SBC Causes	\$8.00	William W. Johns	on, Treasurer
Other	\$6,054.32		
Total Designated	\$6,062.32		Date 2/10/2019
Lottie Moon Offering Annie Armstrong Reubin L. South	\$3,337.00 (2018)		

Possinto Undesignated			Voor to Data	
ReceiptsUndesignated Sunday School	\$6,928.00		Year to Date	
Morning Worship	\$5,575.00			
Other	\$0.00 \$0.00			
Interest	\$6.95			
Total	\$12,509.95		\$26,540.40	
TOTAL	\$12,509.95		\$20,340.40	
Receipts Designated				
Missions	\$0.00			
Birthdays	\$6.00			
Anniversaries	\$2.00			
Other	\$0.00			
Total	\$8.00		\$16.00	
Total Receipts	\$12,517.95		\$26,556.40	
Dichurcomonto				
Disbursements	Budgeted	Paid Out	Year to Date	
Missions	Duugeteu		Tear to Date	
Coop. Program	\$19,400.00	\$3,159.18	\$3,159.18	
Tex. Co. Baptist	\$13,600.00	\$2,211.43	\$2,211.43	
Benevolent	\$2,500.00	\$25.00	\$25.00	
Other Missions (Misc.)	\$500.00	\$0.00	\$0.00	
	\$500.00	\$0.00	\$0.00	
Mission Projects Ministerial Alliance	\$100.00	\$100.00	\$100.00	
Total		\$5.495.61	\$100.00 \$5.495.61	
TOTAL	\$36,600.00	\$ 5,495.0 1	\$ 5,495.0 1	
<u>Salaries</u>				
Pastor	\$65,000.00	\$900.00	\$1,550.00	
Pastor's Expense	\$1,000.00	\$0.00	\$0.00	
Secretary	\$18,000.00	\$1,283.77	\$2,645.29	
Custodian	\$10,800.00	\$800.00	\$1,600.00	
Taxes	\$2,200.00	\$165.01	\$334.66	
Totals	\$97,000.00	\$3,148.78	\$6,129.95	
Buildings and Ground				
Maintenance	\$8,000.00	\$37.70	\$171.00	
Insurance	\$7,100.00	\$0.00	\$3,219.00	
Grounds	\$1,100.00	\$0.00	\$0.00	
Kitchen	\$1,500.00	\$0.00	\$0.00	
Custodial Supplies	\$1,000.00	\$52.95	\$52.95	
Media/Sound	\$500.00	\$0.00	\$0.00	
Christmas Decorations	\$100.00	\$0.00	\$0.00	
Totals	\$19,300.00	\$90.65	\$3,442.95	
New Equipment	\$2,000.00	\$242.39	\$409.82	
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<u>Utilities</u>				
Electricity	\$4,300.00	\$0.00	\$433.00	
Heating Gas	\$4,000.00	\$0.00	\$0.00	
Water	\$450.00	\$55.58	\$87.26	
Trash Removal	\$750.00	\$58.93	\$58.93	
<u>Totals</u>	\$9,500.00	\$114.51	\$579.19	
Ministries				
Sunday School	\$3,800.00	\$892.85	\$938.33	
Fellowship & Outreach	\$300.00	\$0.00	\$0.00	
Team Kids	\$1,500.00	\$79.58	\$79.58	
Children Activities	\$1,000.00	\$0.00	\$0.00	
Nursery	\$100.00	\$0.00	\$0.00	
Childrens Church	\$100.00	\$0.00	\$0.00	
VBS	\$1,500.00	\$41.99	\$41.99	
Youth Activities	\$1,500.00	\$70.57	\$70.57	
	ψ1,000.00	ψ/ 0.07	φ/0.07	

Camps	\$2,000.00	\$0.00	\$0.00
Background Checks	\$1,000.00	\$0.00	\$0.00
Music Dept.	\$400.00	\$216.00	\$216.00
Mission Action	\$100.00	\$0.00	\$0.00
Financial Peace University	\$100.00	\$0.00	\$0.00
Grief Share	\$500.00	\$166.00	\$223.00
Divorce Care	\$200.00	\$0.00	\$0.00
Adult Bible Studies	\$200.00	\$0.00	\$0.00
Teaching Material	\$200.00	\$0.00	\$0.00
Women's Fellowship	\$100.00	\$0.00	\$0.00 *
Valentine's Banquet	\$100.00	\$0.00	\$0.00
Christmas Dinner	\$200.00	\$0.00	\$0.00
Christmas Bags	\$200.00	\$0.00	\$0.00 *
Christmas Drive Through	\$3,000.00	\$0.00	\$0.00
Totals	\$3,000.00 \$18,100.00	\$0.00 \$1,466.99	\$0.00 \$1,569.47
TOTAIS	φ10,100.00	\$1,400.99	\$1,509.47
Office			
Supplies	\$3,000.00	\$319.08	\$376.51
Church Teams	\$750.00	\$375.00	\$375.00
One Call	\$750.00	\$0.00	\$0.00
Telephone	\$1,000.00	\$0.00	\$33.52
Postage	\$300.00	\$0.00	\$100.00
Box Rents/Internet	\$1,300.00	\$0.00	\$72.00
Gift Bibles	\$300.00	\$0.00	\$0.00
Advertising	\$500.00	\$30.00	\$51.00
Totals	\$7,900.00	\$724.08	\$1,008.03
M. I. 1. 1.			
<u>Vehicles</u>	A750.00	*• • • •	* • • •
Gas	\$750.00	\$0.00	\$0.00
Repairs	\$1,000.00	\$0.00	\$0.00
Lic. & Ins.	\$1,750.00	\$0.00	\$773.00
Totals	\$3,500.00	\$0.00	\$773.00
<u>Revivals</u>	\$1,000.00	\$0.00	\$0.00
Pastor's Supply	\$1,000.00	\$0.00	\$0.00
Convention Expense	\$1,000.00	\$0.00	\$0.00
<u>Scholarship</u>	\$500.00	\$0.00	\$0.00
Miscellaneous	\$500.00	\$926.26	\$2,926.26 *
Grand Totals	\$197,900.00	\$12,209.27	\$22,334.28
Designated Expenditures		\$3,370.00	\$3,398.78
Grand Total All Expendi	tures	\$15,579.27	\$25,733.06

Summary of Bank Activities			
General Fund		Savings	Beulah Community Church
Balance Preceeding Month	\$44,058.29	\$27,585.00	\$10,468.58
Received this Month	\$12,517.95	\$0.00	\$212.13
Disbursements this Month	\$15,579.27	\$0.00	\$0.00
Balance end of this Month	\$40,996.97	\$27,585.00	\$10,680.71

Designated Funds SBC Causes Other Total Designated

Certified to be correct: William W. Johnson, Treasurer

Date 3/10/2019

Lottie Moon Offering Annie Armstrong Reubin L. South

\$3,337.00 (2018)

\$8.00

\$2,692.32

\$2,700.32