

Ozark Baptist Church

Business Meeting

March 10, 2019

Agenda

- 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

Sunday School

November average attendance: 77

December average attendance: 74

2018 average attendance: 74.4

Music

Nothing to report

Trustees

Nothing to report

Youth

Had a planning meeting to plan an activity for each meeting. Averaging around 20 each night

Children's Committee

Nothing to report

Mission Action Ladies

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.

TeamKID

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.

Vents

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.

Month - January 2019

Receipts--Undesignated

Sunday School	\$5,511.00
Morning Worship	\$8,513.49
Other	\$0.00
Interest	\$5.96
Total	\$14,030.45

Year to Date

\$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

	<u>Budgeted</u>	<u>Paid Out</u>	<u>Year to Date</u>
<u>Missions</u>			
Coop. Program	\$19,400.00	\$0.00	\$0.00
Tex. Co. Baptist	\$13,600.00	\$0.00	\$0.00
Benevolent	\$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

Salaries

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

Utilities

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

Month - February 2019

Receipts--Undesignated

Sunday School	\$6,928.00
Morning Worship	\$5,575.00
Other	\$0.00
Interest	\$6.95
Total	\$12,509.95

Year to Date

\$26,540.40

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

Disbursements

	<u>Budgeted</u>	<u>Paid Out</u>	<u>Year to Date</u>
Missions			
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
Mission Projects	\$500.00	\$0.00	\$0.00
Ministerial Alliance	\$100.00	\$100.00	\$100.00
Total	\$36,600.00	\$5,495.61	\$5,495.61

Salaries

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**

Utilities

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
Totals	\$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

