Vertical Church Leadership Team 3.6.24 Meeting Minutes Summary

Overview

Date: Wednesday, March 6, 2024 Location: Sparks Exchange Office Time: 6:00 PM

Attendance

Phillip Kight, Darrin Sparks, Makayla Rogers, Jon Rickett, Richard Jones

Agenda

Meeting opened in prayer.

Meeting minutes from 2/7 approved as presented.

Financial Update:

- Worker's Compensation Audit scheduled for 3/7/24 @ 10 AM
- It's time to update the Secretary of State corporation on the state website.
 - Darrin to file the updates with the state.
- Sam brought up that many parent's pay for youth events through Venmo. She requested
 a way to facilitate this. Darrin suggested opening up a new checking account that these
 online pay services could be linked to, specifically to keep the main operating accounts
 separate from any connection to online giving platforms.
 - Makayla made a motion to open a new checking account for the Youth so that Sam can open a Venmo account linked to this checking account. Richard seconded the motion. All in favor.
- Push Pay going live this week to replace SubSplash.

Leadership Team:

- Elder-in-Training program has been suggested to continue to grow individuals in this area to be ready to be nominated as an Elder after a period of growth and mentorship from current Elders.
- After vetting process completed, Phillip and Makayla are formally nominated Melody Jones to be added as a new Leadership Team member. She would be added as a new member but would remain as one vote with Richard, as they are married.
 - Richard stepped out of the room for further discussion and voting.
 - Makayla made the motion to add Melody to the team. Jon seconded the motion.
 All in favor (Richard was not present)

Team closed in prayer.