

Refuge 16
Board of Directors Meeting Notes
3/10/26
Refuge 16 Annex

Board members present: Heather Bryan, Clay Bryan, Cindy Puckett, Al Reed, Sam Scott, Destin Moore, Imogene Nicholas & Larry Nesbit

Heather Bryan called the meeting to order at 6:30pm.

Pastor Jeff opened the meeting with a devotional based on Philippians 3:10.

The February board minutes were reviewed. Al made a motion to approve the minutes and they were approved by the Board.

The Board ratified and affirmed the purchase of an electronic musical keyboard of \$1,549.99 plus tax from the Guitar Center. The said purchase having been made on 2/13/26 subsequent to the Board meeting on 2/10/26 and approved without objection, pursuant to electronic polling of the Board members.

Al gave a facilities update and made the following purchase requests. Cindy made a motion to approve and was affirmed by the Board.

Vacuum cleaner \$230.00

4 drawer filing cabinet approximately \$350.00

Hand held vacuum \$50.00

Insurance thru Brotherhood \$3,688.00 which was recommended by a committee of Chip Jones, Al Reed, Brent Brumley, Hugh Langley & Sam Scott. An officer will sign the policy.

Security system - 2 bids were received from MHP (\$1,845.00) and Pennington & Trim (\$1,605.00). The Board discussed and determined that instead of purchasing a security system and monitoring that we would purchase a camera for the Annex & an additional one for the sanctuary. Al will look into purchasing a door bell for the sanctuary.

Imogen reported the annual Easter egg hunt will be on April 4 at 1pm. She requested \$225.00 to cover the cost as follows:

pavilion \$50.00, decorations \$25.00, food \$100.00 and prizes \$50.00

Heather made a motion to approve and was affirmed by the Board.

Al reported that he and Pastor Jeff met with Joe Thrasher at The Way Church to inquire about the possibility of purchasing the building when they build and move into the new building. He said they have a hand shake deal but nothing firm. The property consist of a sanctuary, kitchen and 10 rooms.

The Board will have a work session on March 29 from 4-6pm.

The meeting was adjourned at 7:50pm.

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