

Refuge 16
Board of Directors Meeting Notes
June 16, 2026

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Members present: Heather Bryan, Clay Bryan, Melanie Ainsworth, Cindy Puckett, Sam Scott, Al Reed, Destin Moore, Imogen Nicholas & Larry Nesbit

Heather called the meeting to order @ 6:30pm.

Pastor Jeff opened the meeting with a devotional on the presence of Christ.

The May Board minutes were reviewed. Sam made a motion to approve and seconded by Heather and approved without change by the Board.

Technology purchases were discussed by the Board.

4 iPads with cases - Refurbished iPads could not be found and Cindy made a motion to purchase 4 new iPads with cases for \$350.00 and seconded by Larry and approved by the Board.

back office computer - After further review it was determined that a smart tv would be a better option. Al will get pricing and we will discuss further at the next Board meeting.

The mission team requested \$1,000.00 to purchase items for the Forgiven Room at Saving Grace. Cindy made a motion to approve, seconded by Melanie and approved by the Board. The mission team also requested funds to support the Delta Grace mission project scheduled for late July. Melanie made a motion, seconded by Heather to approve \$2,750.00 for the Delta Grace mission project and was approved by the Board.

The children's ministry informed the Board of the need to form a committee to review the needs and develop a policy for nursery staffing. This committee will be made up of Larry & Chris Nesbit and Elizabeth Thomas. This was approved by the Board. The Board reviewed and approved the use of the parent information sheets discussed at previous Board meetings.

Sam reviewed the highlights of the May financial statements.

Destin gave committee updates and requested approval from the Board for the Wednesday night men's group to host breakfast for the men of the church and expand to include first responders. This was approved by the Board. The hospitality team will host a July 4th celebration on Wednesday July 1 in the Annex. The Wednesday night women's group are collecting school supplies for backpacks which will be given out to 100 families the last Saturday in July.

Pastor Jeff updated the Board on the music leader position. Case will remain on staff through

the end of June. Pastor Jeff will talk to Andrew Edwards and Zoe Hudson to determine their interest in the position.

Revisions to the updated draft of the by-laws were handed out by Larry and Pastor Jeff. The Board will review and discuss at the next Board meeting.

The meeting was adjourned at 8:00pm.