

Refuge 16
Board of Directors Meeting Notes
July 14, 2026

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

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

Pastor Jeff opened the meeting with a devotional from Galatians 6:-10.

Pastor Jeff told the Board that Case will stay on as the music leader until the end of July. He has spoken with Andrew about the music leader position and will also talk to Zoe. Case needs to turn in his laptop.

Committee & team updates

Facilities & grounds: Cindy made a motion, Heather seconded and the Board the purchase of two vacuums at \$200 each. Melanie will order. Melanie told the Board we will prepare an addendum to the lease to remove the current guarantor and have the church guarantee the lease. Heather & Melanie will sign.

Staff parish: Will schedule a meeting with Holly Bush. Pastor Jeff will provide Sam with contact information.

Finance: Sam gave an overview of the June financials.

Ministries council: The mission team made a request for \$500 to purchase can goods for GracePlace. Heather made a motion, Melanie seconded and it was approved by the Board. We will obtain a list of supplies needed by Grace Place and start collecting. Care & nurture are providing meals & mowing the lawn for George & Libby. Hospitality will host a dinner in September and provide snacks for the worship night in August.

The revision to the By-laws was discussed and it was determined that an additional work day is needed to complete. This is scheduled for August 9th at 4:00pm.

Heather informed the Board that she is going to wait until the end of August to purchase the iPads previously approved due to price increases. She feels that the price will decrease after school starts. The Board approved the \$100 cost to ship the coffee station approved at a previous Board meeting.

Larry gave an update on the Nursery. Chris Nesbit will help in the nursery but does not want to be the lead. Safety is a big concern. We will continue to discuss this at the next meeting.

Pastor Jeff requested approval from the Board to pay for him to participate in the Re-Awakening Discipleship that starts in August and lasts 12 months at a cost of \$600. Melanie made a motion, Al seconded and the Board approved.

The meeting was adjourned at 8:15pm.