

Refuge 16
Board of Directors Meeting Notes
05-12-26

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

Visitors present: Janet Langley & Julie Green

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

Pastor Jeff opened the meeting with a devotional from Ruth 2:3.

The Board reviewed the April minutes. Melanie made a motion to approve and they were approved by the Board.

Julie Green made a presentation to the Board to show how we can utilize iPads to record attendance. Cindy made a motion to purchase 4 iPads with cases at \$250 or less and a \$200 microphone for streaming needs in the sanctuary. Melanie seconded and the purchases were approved by the Board.

Jonathan is not interested in the music leader position. Alan Cagle is working to help us find candidates. Case last day is June 26. Pastor Jeff will ask Andrew if he is interested in the music intern position.

Destin gave a committee and team update.

Facilities and grounds: requesting to purchase chair (\$127.26) for media and a coffee bar (\$550.00) for the sanctuary. Imogen made a motion to approve, Melanie seconded and approved by the Board. Melanie suggested we have someone designated to open / close the church on Sunday morning.

Staff parish: Pastor Jeff sent Sam his job description. Melanie suggested we reach out to conference for help with staff job descriptions.

Finance: Melanie reviewed the April Financials.

Ministries council: Destin reported that the women's group is planning a backpack ministry project for back to school in July. The men's group is planning to have a monthly breakfast. The children's ministry is in the process of selecting a curriculum. George Kendrick has started leading an Apologetics class and Al Reed will start a fast track Disciple Now class in the near future. Cathy Reed (care & nurture) delivered a basket of cards to the Carney family. The hospitality team met on May 5 to plan functions for the year.

The Board discussed forming a tech team and having a monthly schedule.

Pastor Jeff shared with the Board that we are now in the lead spot to purchase The Way church building.

Our next Board meeting has been changed to June 16th.

The meeting was adjourned at 8:00pm.