



# Trinity Baptist Church Trustee Meeting

**DATE: December 7, 2009**

**TIME: 6:00PM**

**LOCATION: CLC – Grand Room**

Chair: Ed Howie, Facilitator

Secretary: Cindy Marini

Vice-Chair: Jay Clingman

## ----- A G E N D A -----

- |  |                         |        |
|--|-------------------------|--------|
| 1. Prayer Time   | Jim Adams               | 5 min  |
| 2. Operations Report on TriPoint/Grace Coffee Café   | David Robbins           | 10 min |
| 3. Update from Finance Team  | Mel Pankey              | 10 min |
| 4. Update from Grantham Fund Study Team  | Ed Braswell             | 5 min  |
| 5. Trustee Effectiveness Survey  | Braswell/Crocker/Gaydos | 10 min |
| 6. Senior Pastor Assessment Team   | Clingman/Howie/Kyle     | 5 min  |
| 7. Future Business Meeting Dates   | Ed Howie                | 5 min  |
| 8. Update on Status of Outstanding Policies and Procedures   | Paul Bracher/Jim Adams  | 5 min  |
| 9. Trustee/Spouse Get Together   | Cindy Marini            | 5 min  |
| 10. Reports from Ex-Officio Chairs of Standing Teams: (3 min each)   |                         | 18 min |
| <ul style="list-style-type: none"><li>• Discipleship and Education – Wayne Grant</li><li>• Worship – Cindy Marini</li><li>• Missions – Joe Gaydos</li><li>• Lay Ministry – Paige Kyle</li><li>• Deacons – Ed Braswell</li><li>• Stewardship – Dave Ballard</li></ul> |                         |        |
| 11. Update from Senior Pastor  | Les Hollon              | 20 min |
| 12. Executive Session  | Ed Howie                | 10 min |
| 13. New Business   | Ed Howie                |        |
| 14. Adjournment and Prayer   |                         | 5 min  |