



Trinity Baptist Church Trustee Meeting

DATE: January 23, 2012

TIME: 6:00pm

LOCATION: CLC Grand Room

Trustee Goals 2011-2012:

- Spirit-filled facilitators of planning, coordination, and communication of church affairs
- Facilitators and enhancers of church unity and oneness of purpose
- Trusted resource to the Senior Pastor through prayer, communication, support, and feedback

Chair: Donna McIlveen

Secretary: Dianna Crocker

Vice-Chair: Dick Foster

A G E N D A

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| 1. Prayer Time | Barry Long | 3 min |
| 2. Approval of Minutes—December 5, 2011 | Donna McIlveen | 1 min |
| 3. Discuss February Meeting Date | Donna McIlveen | 2 min |
| 4. Report from Church Administrator | Ed Nelson | 10 min |
| 5. Report from Senior Pastor | Les Hollon | 30 min |
| 6. Report from Children's/Women's Pastor | Debbie Potter | 20 min |
| 7. Trustee Sub-team for End-of-Year Reports | Dick Foster | 2 min |
| 8. Reports of Ex-Officio Chairs: (3 min each) | | 15 min |
| • Deacons – Tom Hill | | |
| • Discipleship & Education – Phyllis Patterson | | |
| • Lay Ministry – Dick Foster | | |
| • Missions – Mary Osborne | | |
| • Worship – Fredda Gill | | |
| 9. Old Business | Donna McIlveen | 5 min |
| 10. New Business | Donna McIlveen | 5 min |
| Executive Session | Donna McIlveen | 15 min |
| Adjournment and Prayer | Donna McIlveen | 3 min |

Next Meeting of Trustees: _____

