



## Trinity Baptist Church Trustee Meeting

**DATE: April 4, 2011**

**TIME: 6:00PM**

**LOCATION: CLC – Grand Room**

### Trustee Goals & Objectives 2010-11:

- World-class facilitators of planning, coordination and communication of Church affairs
- Facilitators and enhancers of Church unity and oneness of purpose
- A world-class resource to the Senior Pastor through prayer, communication, support and feedback

Chair: Jay Clingman

Secretary: Cindy Marini

Vice-Chair: Donna McIlveen

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

- |  |                        |        |
|--|------------------------|--------|
| 1. Time of Reflection/Opening Prayer   | Ed Howie               | 5 min  |
| 2. Approval of Minutes from March 7, 2010  | Jay Clingman           | 5 min  |
| 3. Church Administrator's Update   | Ed Nelson              | 15 min |
| <ul style="list-style-type: none"> <li>• Finance Update</li> <li>• Sale of Rock House</li> <li>• Revision to Scholarship Policies and Procedures</li> </ul>  |                        |        |
| 4. Senior Pastor's Update with Special Focus on Additional Worship Service   | Les Hollon/Donn Wisdom | 45 min |
| 5. Six-Month Look Forward (April – Sept) Building our Communications Calendar  | Jay Clingman           | 15 min |
| 6. Reports from Ex-Officio Chairs of Standing Teams:   |                        | 15 min |
| <ul style="list-style-type: none"> <li>• Deacons – Joe Brooks</li> <li>• Discipleship and Education – Wayne Grant</li> <li>• Lay Ministry – Paige Kyle</li> <li>• Missions – Joe Gaydos</li> <li>• Worship – Cindy Marini</li> </ul> |                        |        |
| 7. Parking Lot Items   |                        | 10 min |
| <ul style="list-style-type: none"> <li>• Trustee Action Plan on Survey Results – Dianna Crocker</li> <li>• Govenance Discussion – Mel Pankey</li> </ul>  |                        |        |
| 8. New Business  | Jay Clingman           | 5 min  |
| Executive Session  | Jay Clingman           |        |
| Adjournment and Prayer   |                        |        |

**Town Hall Meeting – April 10, 2011**

**Next Trustee Meeting – May 2, 2011**