



Trinity Baptist Church Trustee Meeting

DATE: August 8, 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 -----

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| 1. Time of Reflection/Opening Prayer | | 5 min |
| 2. Approval of Minutes from 7/11/11 | Jay Clingman | 5 min |
| 3. Trustee/Staff Year-End Feedback to PRT | Jay Clingman | 5 min |
| 4. Update from Church Administrator | Ed Nelson | 15 min |
| 5. Senior Pastor's Update | Les Hollon | 20 min |
| 6. Update on Trustee Charter, P&P Revisions | Mel Pankey | 15 min |
| 7. Trustee/Staff Retreat – 2011/12 | Jay Clingman | 5 min |
| 8. Reports from Ex-Officio Chairs of Standing Teams: | | 15 min |
| • Deacons – Joe Brooks | | |
| • Discipleship and Education – Wayne Grant | | |
| • Lay Ministry – Paige Kyle | | |
| • Missions – Joe Gaydos | | |
| • Worship – Cindy Marini | | |
| 9. Parking Lot Items | | 10 min |
| 10. New Business | Jay Clingman | 5 min |
| Executive Session | Jay Clingman | |
| Adjournment and Prayer | | |

Calendar Dates:

August 22 – Special Trustee Meeting to hear further presentation of 2011-12 Ministry Plan

August 28 – Town Hall Meeting w/ lunch to Present Ministry Plan to Church

September 11 – Special meeting to nominate At-Large Trustees for 2011-12

September 19 – Trustee Meeting to Approve 2011-12 Ministry Plan

September 20 – Deacon Council approves 2011-12 Ministry Plan

September 25 – Annual Business Meeting for Church to Approve 2011-12 Ministry Plan, Church Teams & Team Leaders, and Election of At-Large Trustees