



Trinity Baptist Church Trustee Meeting

DATE: August 22, 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 -----

**SECOND PRESENTATION OF 2011-12 MINISTRY PLAN
TO TRUSTEES, FINANCE, PERSONNEL, FACILITIES,
OUTREACH & STEWARDSHIP TEAMS**

Opening Prayer	Pat Coventry	5 min
Overview of Ministry Planning Process	Leslie Hollon	5 min
Presentation of the 2011-12 Proposed Budget	Ed Nelson	20 min
Second Presentation of the 2011-12 Ministry Plan		90 min
<ul style="list-style-type: none"> • Pastor Les Hollon – Overview of the 2011-12 Plan • Debbie Potter – Children/Women • Donn Wisdom – Music & Worship Arts • Gavin Rogers – Students • John Park, Jr. – Median and Senior Adults • David Robbins - TriPoint 		
Updated Stewardship Forecast 2011-12	Dave Ballard	10 min
Trustee Q&A	Donna McIlveen	60 min
Executive Session, if necessary		
Affirmation by Trustees of the Ministry Plan	Donna McIlveen	5 min
Adjournment and Prayer		5 min