



Trinity Baptist Church Trustee Meeting

DATE: September 19, 2011

TIME: 6:00PM

LOCATION: Gymnasium

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

----- REVISED AGENDA -----

1. Prayer Time	Jay Clingman	5 min
2. Approval of Minutes from August 8 and August 22, 2011	Jay Clingman	1 min
3. Update from Ministry Matching Team	Kathryn Howie	10 min
4. Update from Senior Pastor	Pastor Les Hollon	45 min
• Affirmation of the 2011-12 Ministry Plan	Les Hollon/Ed Nelson (10 min)	
• Update on Second Sunday AM Worship Service	Les Hollon/Donn Wisdom (30 min)	
• Other matters (5 min)		
5. Town Hall Meeting DeBrief	Jay Clingman	5 min
6. 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		
7. Update on Outstanding Trustee Action Items		10 min
• Update on TriPoint P&P/Governance Documents – Tom Hill		
• Year End Reports from all Teams by Sept. 21, 2011- Cindy Marini		
8. New Business		5 min
Executive Session – Report from Pastor Relations Team	Clingman/Kyle/Bracher	30 min
Adjournment and Prayer		5 min

Annual Business Meeting – Sunday, September 25, 2011

Next Meeting of Trustees - Monday, October 3, 2011 at 6pm

Town Hall Meeting – Update on Second Sunday Morning Worship Service – October 16, 2011