



Trinity Baptist Church Trustee Meeting

DATE: October 3, 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

2010-11 Chair: Jay Clingman,
Presiding

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

1. Prayer Time	Paul Bracher	5 min
2. Welcome /Introductions	Jay Clingman	5 min
3. Review of Trustee Responsibilities under Bylaws	Jay Clingman	10 min
4. Review of Trustee Confidentiality Statement	Jay Clingman	5 min
5. Review of Trustee Officer Considerations	Jay Clingman	5 min
6. Nomination and Election of Trustee Officers for 2011-12	Jay Clingman	10 min
7. Report from Senior Pastor	Les Hollon	15 min
8. Reports from Ex-Officio Chairs of Standing Teams:		15 min
• Discipleship and Education – Phyllis Patterson		
• Deacons – Tom Hill		
• Lay Ministry – Dick Foster		
• Missions – Mary Osborne		
• Music and Worship Arts – Fredda Gill		
9. Annual Business Meeting/Trustee Election De-Brief	Incoming Chair	10 min
10. Establishment of Future Meeting Dates/Times	Incoming Chair	5 min
11. New Business	Incoming Chair	5 min
Executive Session	Incoming Chair	
Adjournment and Prayer		