



# Trinity Baptist Church Trustee Meeting

**DATE: August 31, 2009**

**TIME: 6:00PM**

**LOCATION: TriPoint – Meeting Room #1**

Facilitator: Jim Adams

Notetaker: Cindy Marini

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

Prayer Time		5 min
Approval of Minutes from August 3 and August 10, 2009	Jim Adams	1 min
Update from Senior Pastor	Les Hollon	10 min
Update on Ministry Plan Process for 2009/10	Les Hollon/Dave Ballard	10 min
Update from Ministry Matching Team	Donna McIlveen	10 min
Approval of Grantham Funds Request Process	Smith/Dawson/Marini	10 min
Request for Year-End Report from Church Teams	Ed Howie	5 min
Trustee Year-End Self Evaluation	Ed Howie	10 min
Approval of Sr. Pastor Job Description/Review Process	Paul Bracher	10 min
Update on TBC Intellectual Property Agreement	Jim Adams	5 min
Review of Trustee Officer Election Considerations	Ken Smith	10 min
Approval of Revisions to Policies and Procedures for Women's Ministry and Missions Team	Cindy Marini	5 min
Trustee Upcoming Calendar Items	Cindy Marini	5 min
Reports:		
Ex-Officio Team Reports (D&E, Worship, Missions, Lay Ministry, Deacons)		10 min
Sub-Teams (Communications, Finance, Personnel)		
Standing Teams		
New Business		5 min
Executive Session		10 min
Adjournment and Prayer		5 min