



Trinity Baptist Church Trustee Meeting

DATE: August 3, 2009

TIME: 6:00PM

LOCATION: Grand Room – CLC

Facilitator: Jim Adams

Notetaker: Cindy Marini

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

Prayer Time	Cindy Marini	10 min
Approval of Minutes from July 6, 2009	Jim Adams	1 min
Update on Ministry Planning Process for 2009/10 and Joint Meeting on August 10, 2009	Dave Ballard	10 min
Approval of Deacon Council P&P Document	Cindy Marini	5 min
Revision of Trustee Policies and Procedures	Cindy Marini	5 min
Revision of Grantham Funds Request Process	Smith/Dawson/Marini	10 min
Update on Senior Pastor Job Description	Paul Bracher	5 min
Update on TBC Intellectual Property Agreement	Jim Adams	5 min
Discussion of Trustee Year-End Self Evaluation	Jim Adams	5 min
Reports:		
Ex-Officio Team Reports (D&E, Worship, Missions, Lay Ministry, Deacons) Sub-Teams (Communications, Finance, Personnel) Standing Teams		15 min
New Business		5 min
Executive Session		10 min
Adjournment and Prayer		5 min

NOTES: