



Trinity Baptist Church Trustee Meeting

DATE: January 10, 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 -----

- | | | |
|--|---------------------------|--------|
| 1. Time of Reflection/Opening Prayer | | 5 min |
| 2. Approval of Minutes from December 6, 2010 | Jay Clingman | 3 min |
| 3. Church Administrator's Update | Ed Nelson | 15 min |
| 4. Senior Pastor's Update | Les Hollon | 20 min |
| 5. Bylaws Update from Governance Team | Ken Smith | 15 min |
| 6. Report on Trustee Feedback Survey | Dianna Crocker/Joe Gaydos | 15 min |
| 7. 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 | | |
| 8. Trustee and Spouse Dinner – February 15, 2011 | Jay Clingman | 5 min |
| 9. "Parking Lot" Items | Jay Clingman | 5 min |
| • Review of Trustee Charter, P&P | | |
| • Town Hall and Business Meeting dates/agenda | | |
| • Trustee Secretary transition | | |
| 10. New Business | Jay Clingman | 5 min |
| Executive Session | Jay Clingman | |
| Adjournment and Prayer | | |

Upcoming Meetings:

Deacon Council Meeting – Tuesday, January 11, 2011 - Jay will give an update on Trustee activities

Next Trustee Meeting – February 7, 2011

Town Hall and Business Meetings – to be re-scheduled