



Trinity Baptist Church Trustee Meeting

DATE: October 5, 2009

TIME: 6:00PM

LOCATION: TriPoint – Meeting Room #1

Facilitator: Jim Adams

Notetaker: Cindy Marini

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

1. Opening Prayer Time	Ed Howie	10 min
2. Welcome /Introductions	Jim Adams	5 min
3. Review of Trustee Responsibilities under Bylaws	Jim Adams	5 min
4. Review of Trustee Officer Considerations	Jim Adams	5 min
5. Nomination and Election of Trustee Officers for 2009-10	Jim Adams	10 min
6. Approval of Minutes from August 31, 2009	Incoming Chair	1 min
7. Establishment of Future Meeting Dates/Times	Incoming Chair	5 min
8. Review of Trustee Yahoo Group Website	Cindy Marini	5 min
9. Report from Senior Pastor	Les Hollon	15 min
10. Review of Trustee Year-End Self Evaluation	Ed Howie	10 min
11. Reports from Ex-Officio Chairs of Standing Teams:		10 min
• Discipleship and Education – Wayne Grant		
• Worship – Cindy Marini		
• Missions – Joe Gaydos		
• Lay Ministry – Paige Kyle		
• Deacons – Ed Braswell		
12. New Business	Incoming Chair	5 min
Executive Session (if necessary)	Incoming Chair	10 min
Adjournment and Prayer	Jim Adams	5 min