



Trinity Baptist Church Trustee Meeting

DATE: January 11, 2010

TIME: 6:00PM

LOCATION: CLC – Grand Room

Chair: Ed Howie, Facilitator

Secretary: Cindy Marini

Vice-Chair: Jay Clingman

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

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| 1. Prayer Time | Dianna Crocker | 10 min |
| 2. Operations Report for TriPoint/Grace Coffee Café | David Robbins | 15 min |
| 3. Update from Finance Team | Mel Pankey/Mark Outlaw | 15 min |
| 4. Stewardship Report | Ballard/Hollon | 10 min |
| 5. Trustee Effectiveness Survey Report | Braswell/Crocker/Gaydos | 10 min |
| 6. Pastor Relations Team Update/Objectives Document | Clingman/Howie/Kyle | 10 min |
| 7. Upcoming Business Meeting - January 27, 2010 | Ed Howie | 5 min |
| 8. Reports from Ex-Officio Chairs of Standing Teams: | | 15 min |
| • Discipleship and Education – Wayne Grant | | |
| • Worship – Cindy Marini | | |
| • Missions – Joe Gaydos | | |
| • Lay Ministry – Paige Kyle | | |
| • Deacons – Ed Braswell | | |
| 9. Update from Senior Pastor | Les Hollon | 30 min |
| 10. Executive Session | Ed Howie | 10 min |
| 11. New Business | Ed Howie | |
| 12. Adjournment and Prayer | | 2 min |