



Trinity Baptist Church Trustee Meeting

DATE: November 9, 2009

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 | Paige Kyle | 10 min |
| 2. Update from Senior Pastor | Les Hollon | 30 min |
| 3. Trustee Effectiveness Survey Discussion | Ed Howie | 15 min |
| 4. Senior Pastor Assessment Team | Ed Howie | 5 min |
| 5. Future Business Meeting Dates | Ed Howie | 5 min |
| 6. Trustee Team Assignments/Liaisons | Ed Howie | 5 min |
| 7. Update on Status of Outstanding Policies and Procedures | Ed Howie | 5 min |
| 8. 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 | | |
| 9. New Business | Ed Howie | 5 min |
| 10. Executive Session (if necessary) | | 15 min |
| 11. Adjournment and Prayer | | 5 min |