

Trinity Baptist Church
Elder Agenda
April 19, 2010

- Prayer
- Brennans
 - Needed to reschedule.
- Liability of corporate officers (e.g. auditing the auditors)
- Potential Transition of Elders into Trustee role
 - considered and discussed risks and issues with potential transition, and decided to continue unanimity in all decisions, including temporal decisions, even though the new bylaws, if effected, allow for a lower standard.
- Annual meeting
 - We will phone all members who have not yet submitted their ballots, asking them to vote, in order to try to insure that we have enough votes cast for the vote to be valid
 - Keith will connect with Duane to see if he needs anything for the meeting.
- Leadership Retreat follow-up
 - Make it annual.
 - Lots of good feedback from participants.
 - Great leadership from James Leonard, who found the venue.
 - Will work more on growth report idea, and also getting the Reveal Survey (Part Deux) results teed up for the next leadership gathering.
- Counseling updates
- Discussed how to better care for Trinity folks who are facing trials and conflicts.
- Samantha update
 - Her return was delayed by volcano ash; coming to us end of month.
- Emotionally Healthy Spirituality
 - Fred taking seminar on Apr 30 – May 1.
 - Keith reached out to Pete Scazzero to look at possibilities for conference call; will talk to him about specifics of the series and whether he feels we are ready to engage with it
 - At present, feeling positive about moving forward with it
- Antonia Samondo
 - Leaves for Angola at the end of the month, for new ministry opportunities.
 - God's hand is upon her. Will try to arrange prayer and send off for this Sunday.
- Good Sense
 - Scheduled for June with Michael Papa and Tim.
- Name Tags
 - Replacements will be made.
 - Leaders will be reminded to wear 'em.
- Deacon & elder nominations
 - Not much response to date.
- Men's Ministry

- Good momentum.
 - Good leaders in the pipeline.
 - May do a sports thing with the guys at Evangel.
- Elder growth/sabbatical
 - Challenged each other with regard to the liability [3] and counselling [6] discussions.
 - Need to report to the congregation on elder fitness next month.
 - Meeting set for Friday, May 14 at Tim's office, 12p-2p.
 - Keith will get congregational feedback forms into the bulletin.
- Summer preaching schedule
 - 2 Timothy series.
- Other
 - Membership requirements review. Keith will send.
 - May 28, 6-8 for K-town BBQ (and maybe karaoke). Tim will invite Leonards.
- Prayer