

Trinity Elder Minutes
Tuesday, June 08, 2010
Attending: Fred, Tim, Keith

1. Prayer

2. Report from Beth:

- Starting Christmas season preparation now
- Will begin Master's program at Robert Webber (probably in January)
- Worship Executive Team (WET)
 - "Think tank", monthly meetings for prayer and ministry review
 - A lot of turnover last year, fresh leadership this year
 - Deeper, e.g. several leaders growing into more capability
 - New leader prospects coming into view for the future
- Vision dialogue
 - Hard to do all the traditional annual events well, with excellence
 - Do we have the resources and budget to do all of them?
 - Should our focus be more on worship or production?
 - Ticket sales target is an issue to the WET
 - Budget constraints are taking away from ministry to/with volunteers
- Talked about future leadership plans, and further communication with trustees

3. James' Elder Candidacy

- In process of calling references
- Will present congregational feedback forms for his elder candidacy

4. Membership process

- Considering the criteria to get into the kingdom vs. to become a member of church
- Can we simplify the criteria and/or the training
 - Faith in Christ
 - Believer's baptism
 - Scripture is God's revealed Word and authority by which our community lives
 - Each member serves the community
 - Submission to church leadership
 - Left previous church in peace, leader reference: _____
 - Agree to exit interview with elders/deacons on termination/transfer of membership

5. Resources ministry

- Current space being reallocated for bathroom renovation
- What to do with bookroom and lending library
 - "Fire sale"/Auction to sell off bookroom inventory and little used library volumes
 - Save a few resources in a roller cabinet to be utilized on Sunday's

- Dispose of rest to Strand-type of vendor

6. Antonia Samondo will contact Keith for Sunday morning prayer

7. Counseling updates

- Deacon case resolutions: “phone”, “name”, “lunch”, “b.w.”
- Couples’ case resolutions
- Keith counseling several couples

8. Emotionally Healthy Spirituality (EHS)

- Reviewed genogram, family of origin, mature spiritual leadership, “proud & defensive” vs. “broken & vulnerable”
- Keith taking staff through it this summer
- Will cast vision for it to the leadership at June 13 Brainstorming

9. Summer Sunday Schedule

- Considered going to one service
- Staff recommends staying with current schedule in order to maintain/build momentum, not curtail
- Decided to stay with two services

10. Leadership brainstorm (June 13)

- Discussion to be focused on improving communication between leaders
- Roy will lead the time