

Trustee Meeting Agenda
2/22/09

Meeting Attendance: Rob Angerer, Fred Wilder, Martin Shipman, Deborah Brown, Eric Prutsman, David Emmert, John Buck

Open with Prayer

Elect a chairperson and a secretary

Rob Angerer was elected chairman

Eric Prutsman was elected secretary

Financial Update

John Buck presented the financial report (See monthly budget report).

Expansion update

Rob Angerer presented the update – preparation of final plans is the next step. John mentioned that site work should be completed by Easter.

Long-range strategy

David Emmert presented the long-range strategy. Group multiplication is planned to go from 46 groups to 120 groups this time next year. The real goal is to see a group on every street in Tallahassee. The groups will provide growth opportunities for new venues (new churches).

David also presented a brief summary of the staff retreat with Bill Smith – who focuses on missions and strategic development.

Proctor Road property offer

Rob Angerer presented an offer for the sale of the Proctor Road property. An offer of \$2.5 million has been presented to the Grounds & Facilities Committee. Rob Angerer asked Fred Wilder and Martin Shipman (who will be aided by Steve Shafer, & Brian Desotell) to review the Proctor Road issue and provide a report at the next Trustees meeting including: an estimated fair market value, a suggested proposal for the Baker family, a recommended marketing strategy, and an appraisal of the property.

Spiritual transformation and stewardship emphasis

John Buck presented an update on developing a program for spiritual transformation that ultimately leads to spiritual growth and includes increased giving.

2009 goals for each committee (please plan to share 2-3 goals for your committee)

Financial Committee – getting an earlier start on budget planning; implement plan to increase awareness of stewardship and giving.

Personnel Committee - plan for shadowing staff; staff training; further development of the employee review and evaluation process.

Missions – increased awareness of international missions (2010 emphasis); discussion of mission project that would involve the Miccosukee community – with the potential to repeatedly be involved with that community.

Deacons – involved with building their #'s, bringing on new deacons; developing communication with new members for the new member interviews, and hospital visitations.

Grounds & Facilities – now meeting less frequently – reviewing the G&F Policy; discussion on the annual “spring clean up;” and possibly replacing modulars with a metal building.

New Business

Close with Prayer

David closed the meeting with prayer @ 8:12pm