



**Church of the Larger Fellowship (CLF)
Board of Directors
March 21-23, 2013**

AGENDA

Thursday, March 21, 2013

Travel day – then

6:00PM Dinner – casual, ordering in

7:30PM Board members arriving

Friday, March 22, 2013:

9:00 AM Opening Worship

9:20 AM Meg's Report and Lorraine's Report

10:00 AM Web Tour and Program Update – Linda Berez, Minister of Technology, Lorraine, Meg Analytics with Linda, Tim Atkins (CLF staff-social media marketing/Google Adwords)

10:45 AM Break

11:00 AM Program/Analytics discussion continues

12:00 PM Lunch – Kay Montgomery is joining us for a celebration of her CLF support over the years. Bring your memories.

1:30 PM Finance Reports – Finance Committee (Ken, Lorraine, Lucia, Lisa)

Operating Statement - Ken Gross and Lorraine

Inventory Purchase - Lorraine

Fundraising Report - Lisa

Investments – Lucia

Fundraising Planning- Case for Support & Fundraising Staff- Major Gifts-Meg
UUA move and the CLF

2:30 PM Strategic Discussion – visioning

Where are we going?

Strategic directions?

Small Group discussions

Small Groups Report back

4:30 PM Member Conversations

5:30 PM Break
6:30 PM Dinner
7:30 PM Something fun for all
9:00 PM Good night

Saturday, March 23, 2012

9:00 AM General Assembly – Lorraine/Meg
Vote on GA Delegates Slate
Ingathering
Worship
Board Breakfast?
Staff Reunion

9:30 AM Bylaws Discussion

10:15 AM Military Affiliation

10:45 AM Annual Meeting – June 27, 2013, 6:00PM via teleconference and Zoom.us

11:00 AM Nominating Committee Report

11:20 AM Minutes of October meeting

11:30 AM Closing Worship

Noon Bag lunches for traveling