

**Church of the Larger Fellowship (CLF)
Board of Directors
March 20-22, 2014**

AGENDA

Thursday, March 20, 2013

Travel day – then

6:00PM Dinner – casual, ordering in – Thai food

Board members arriving

Friday, March 22, 2013:

9:00 AM Opening Worship

9:20 AM Meg's Report and Lorraine's Report
Staffing Update
Transitions and continuity
Membership Committee Launch

10:00 AM Web Tour and Program Update – Lorraine, Meg
Analytics with Shawna Foster (CLF Intern-social media marketing/Google Adwords)

10:45 AM Break

11:00 AM Finance Reports – Finance Committee (Ken, Lorraine, Lucia, Lisa)

Operating Statement - Ken Gross and Lorraine
2013 Year End, Use of the 2% addl. draw
2014 Budget
Fundraising Committee Report – Sharon
Fundraising Planning - Meg
Investments – Ken

UUA move and the CLF - Lorraine

12:00 PM Lunch

1:00 PM Strategic Discussion – visioning/planning

Strategic Plan – Comprehensive Campaign

5:30 PM Break
6:00 PM Walk to Lucia's office for 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
Delegate applications
Plenary Worship
Board Breakfast?
Staff Reunion
General Assembly Membership/Fundraising Plan

10:15 AM Ministerial Affiliation

10:45 AM Annual Meeting – June 26, 2013, 6:00PM via teleconference and Zoom.us

11:00 AM Nominating Committee Report and bylaw change

11:20 AM Minutes of October meeting

11:30 AM Closing Worship

Noon Bag lunches for traveling