

**Church of the Larger Fellowship (CLF)
Board of Directors
March 26-28, 2015**

AGENDA

Thursday, March 26, 2015

Travel day – to the Conference Center at the Maritime Institute – www.ccmit.org

6:00PM Dinner in the Dining Room

Friday, March 27, 2015:

9:00 AM Opening Worship

9:15 AM 1. Minutes of October meeting
2. For your calendars – Annual Meeting – June 18, 2015, 6:00PM via
Teleconference/Zoom
3. Corporate resolution for stock transfer

9:20 AM Staff Reports – Meg and Lorraine

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

10:45 AM Break – Snacks and drinks in the hallway

11:00 AM Capital Campaign – Angela Matthews, Consultant

12:00 PM Lunch in the Dining Room

1:00 PM More with Angela

2:00 PM Break

2:30 PM Visit from the Learning Fellows

3:30 PM Break – snacks and drinks are in the hallway

3:45 PM Capital Campaign Solicitations

5:30 PM Break

6:00 PM Dinner in the Dining Room

7:30 PM Blue sky conversations –
“The place God calls you to is the place where your deep gladness and the world’s
deep hunger meet.” — **Frederick Buechner**,

9:00 PM Good night

Saturday, March 28, 2015

9:00 AM Lorraine’s departure

9:30 AM Finance Reports – Finance Committee (Ken/Lorraine)

Operating Statements - 2014 Year End
2015 Budget
2015 Jan-Feb actuals
Investments – Ken
Corporate Resolution for Stock Gift

10:15 AM Break – Check out, please

10:30 AM General Assembly – Lorraine/Meg
Vote on GA Delegates Slate
New Booth plans

10:45 AM Nominating Committee Brainstorming
Appoint Board Rep to Nom Comm

11:00 AM Sponsorship for Bob LaVallee, CLF Learning Fellow/Intern

11:15 AM Thanks and Goodbyes

11:30 AM Closing Worship

Noon Adjourn - Lunch in the Dining Room