



**Church of the Larger Fellowship (CLF)
Board of Directors
March 29-31, 2012**

AGENDA

Thursday, March 29, 2012:

Travel day – then

5:30PM Fundraising Event in the Chapel, Channing Library and Landing,
7:30PM 2nd Floor, 25 Beacon Street

7:30PM Meg, Lorraine, Lucia and Bruce planning to walk to Emmet's on Beacon Street for dinner/drinks. Please join us if you don't have other plans

Friday, March 30, 2012:

9:00 AM Opening Worship

9:20 AM Debrief from last night's event – All

9:30 AM Web Tour and Program Update

10:00 AM Annual Meeting and Ballot discussion

10:30 AM Nominating Committee discussion and input

10:45 AM Break

11:00 AM Strategic Discussion – visioning

Where are we going?
Strategic directions?

12:00 PM Lunch

1:00 PM Small Group discussions

2:00 PM Small Groups Report back

3:00 PM Case for Support & Fundraising Staff- Major Gifts
5:30 PM Break
6:30 PM Dinner
7:30 PM To be determined
9:00 PM Good night

Saturday, March 31, 2012

9:00 AM Finance Reports – Finance Committee
Operating Statement - Ken Gross and Lorraine
Fundraising Report
Investments – Lucia
Fundraising Planning

10:00 AM Staff Report – Meg

10:30 AM Staff Report- Lorraine

10:45 AM General Assembly – Lorraine/Meg
Vote on GA Delegates Slate

11:00 AM Minutes of October meeting and November & January Teleconferences

11:30 AM Closing Worship

Noon Bag lunches for traveling