

Agenda for Board Retreat 06 JAN 2018



Vision/Mission

Cedar Lane Unitarian Universalist Church is a community where love *works*. Together, we explore the eternal, nurture community, and build a more just world. Together, we *dare* to embody beloved community.

Board of Trustees Covenant

As Trustees, we covenant to keep the best interests of the Congregation at heart and to carry out the trust placed in us as guardians of our Vision/Mission and as stewards of Cedar Lane's resources. We will exchange ideas thoughtfully, honestly, and respectfully as we seek to understand different perspectives and strive to reach a position we can all support. When the inevitable challenges occur in our interactions, we will stay in community and reaffirm the values that brought us together. We will hear all voices, commit to the decision of the group, and communicate frequently with the Congregation. As representatives of the Congregation, we will be generous in support of our Vision/Mission and mindful that our example influences the community as a whole.

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| 8:30 AM | Breakfast - bagels and coffee (Jim) |
| 9:00 AM | Opening Words (Abhi)/Chalice Lighting, Vision/Mission/Covenant, Check In |
| 9:20 AM | Review Board and Staff priorities and progress from summer retreat (Jim) |
| 9:40 AM | Strategic Plan (Jim) <ul style="list-style-type: none">- Introduce operational interpretations of Strategic Direction 3- Introduce proposed measures for Strategic Directions 1-3 |
| 10:30 AM | Break |
| 10:45 AM | Strategic Plan (Jim) <ul style="list-style-type: none">- Work toward finalizing document- Discuss upcoming operating budgets in the context of the Strategic Directions |
| 12:00 PM | Lunch – potluck (all) |
| 12:45 PM | Change at Cedar Lane (Abhi) |
| 2:00 PM | Break |
| 2:15 PM | Re-evaluate priorities for next 6-12 months (Jim) <ul style="list-style-type: none">- capital campaign<ul style="list-style-type: none">- strategic efforts and architectural efforts- charters |
| 3:00 PM | Closing Words (Abhi) |