

## ***Two ideas for agenda***

### ***Three hour schedule***

- 9:00 am Informal gathering, coffee, tea, fruit and pastries
- 9:10 am Personal check-in
- 9:20 am Chalice lighting and opening words; review of program schedule
- 9:30 am Governance structure presentation
  - By-laws
  - Relevant provisions from Policy Book
  - Board covenant
- 10:00 am Responsibilities of board members
  - To each other
  - To the congregation
  - To the larger community
- 10:30 am Stretch break
- 10:40 am Introduction to discernment and group exercise
- 12:00 pm Closing words and songs

### ***Seven hour schedule***

- 9:00 am Informal gathering, coffee, tea, fruit and pastries
- 9:10 am Personal check-in
- 9:20 am Chalice lighting and opening words; review of program schedule
- 9:30 am Governance structure presentation
  - By-laws
  - Relevant provisions from Policy Book
  - Board covenant
- 10:00 am Responsibilities of board members
  - To each other
  - To the congregation
  - To the larger community
- 10:30 am Stretch break
- 10:40 am Introduction to discernment and group exercise
- 12:15 pm Lunch break, eat together outside if weather permits
- 1:00 pm “Who Are We Now?” Brainstorming ideas for moving ahead
- 2:30 pm stretch break

2:45 pm Discussion of board plan for the year: calendar, projects,  
identification of interests

3:40 pm Closing words and songs

4:00 pm adjourn