

AGENDA, Unitarian Universalist Church of Berkeley Board Retreat

March 5, 2016 - 9-3, Rev. Greg's

- 8:45 Coffee, etc.
- 9:00 Intro, welcome, chalice-lighting
check-ins
- 9:15 Sharing Circle
- 9:30 Team-building
- 10:25 - break-
- 10:40 Visioning for Growth
- 11:20 Applied Policy Governance: looking at Governance Manual on
Monitoring CT Performance
Board Education Team charter?
- 12:00 - lunch with the CT - *Potluck!*
- 1:00 Discussion with CT: Leadership Development (Presentation by Susan
Lankford?)
- 2:00 - break-
- 2:10 Board Responsibilities: quick questionnaire; rethinking our working groups; sign-
ups
- 2:55 Closing words; extinguishing the chalice
- 3:00 Adjourn

Homework:

- 1) bring your Bylaws and Gov Manuals*
- 2) bring something to share for lunch*