

July 14, 2016 Minutes
Live Oak UU Fellowship Board of Trustees
2964 Southwood Dr., Alameda, CA 94501

Board Members Present: Kathryn Duke, Roger Hallsten,
Jay Roller, Jim Freschi, Bernadette Alexander
Others Present: Lisa Fry, David Fry, Niels Kjellund

Jay called the meeting to order at 7:07 pm; Jim did an opening reading.

1. **Agenda:** Lisa suggested adding a discussion of doing an online survey of our congregation. Approved to add to the agenda.
2. **Approval of June Minutes.** These have been approved by email and posted.
3. **Treasurer's Report.** Roger reported that during our past fiscal year, we incurred half of the deficit that had been forecasted. For the coming budget year, we expect a small surplus due to us cutting back to two Sunday worship services/month.
4. **Stewardship Report.** We now have 33 pledging units.
5. **Celebration dinner.** Roger reported that this will be held on a TBD Saturday in September. We are still making plans, and working with Jay to coordinate with the schedule for a choir retreat that same month.
6. **Two Sundays/month: notifying everyone.** Jay is working to make sure everyone knows that we are returning to two Sundays/month starting in August.
7. **Summer plans: picnic?** Yes. 4pm, Franklin Park, August 28.
8. **Congregational survey:** The board briefly discussed a short congregational survey being done by another UU congregation. It was agreed that we will do something similar.
9. **CYRE Report.** There will be a CYRE meeting later this month to discuss another CYRE director search. There was discussion among the board about options for continuing to offer an attractive program for children and youth.
10. **Music Update.** Jay reported that a new contract has been finalized with Adrian.

Jim did a closing reading; Jay led the group in song. Meeting adjourned 8:25 pm.

--Respectfully submitted by Kathryn Sáenz Duke, Secretary

Live Oak creates loving community through worship and service to others.