

July 9, 2015 Minutes
Live Oak UU Fellowship Board of Trustees
90 Athol Ave., Oakland, CA 94606

Board Members Present: Jay Roller, Roger Hallsten, Kathryn Duke, Bernadette Alexander, Renee Harper

Guests Present: Lisa Fry, David Fry

Jay called the meeting to order at 7:10 p.m. and did an opening reading.

1. **Agenda:** The board unanimously approved the agenda after adding an item regarding Second Sunday planning.
2. **Minutes.** June minutes have been unanimously approved online and will be posted.
3. **Treasurer's Report & Finance.** There was general discussion and Q-A about the year-end figures. It was also decided that sometime in the future there may be a guideline developed if a committee wants/needs to spend beyond its budgeted amount for that year.

Proposed Investment Policy Part 2. As Treasurer, Roger also reported that, pursuant to the Asset Investment policy approved at the June board meeting, the Finance Committee recently invested some Live Oak cash not needed for operating expenses.

Roger also described recent Finance Committee discussion about whether to have an Endowment Committee with all or some members being people who are **not** on the Finance Committee. This question will be revisited at a future meeting.

4. **Music Director update.** The full choir will be auditioning a candidate put forward by the search committee. The Music Committee hopes to have reached a decision by the end of August.
5. **Social Justice & Service Group.** Renee reported that an online survey on the upcoming social justice film series was emailed to local members and friends of the fellowship; results are starting to come in. The plan is for film series viewings on the Second Sunday of each month, starting September.
6. **Second Sundays.** There was brainstorming about potential alternative Second Sunday activities that might be tried in the future.
7. **Leadership Retreat Planning: Topics, Time Frame.** Date has been set for October 3. We expect about 15 people to participate and there will be a followup meeting with the congregation.

Jay did a closing reading and led the group in song. Meeting adjourned 8:45 pm.

--Respectfully submitted by Kathryn Sáenz Duke, Secretary

Live Oak creates loving community through worship and service to others