

**Aug 11, 2016 Minutes**  
**Live Oak UU Fellowship Board of Trustees**  
90 Athol Ave., Oakland, CA

**Board Members Present:** Kathryn Duke, Jay Roller, Jim Freschi,  
Bernadette Alexander

**Board Member Absent:** Roger Hallsten

**Others Present:** Lisa Fry, David Fry

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

1. **Agenda:** Draft agenda approved without revisions.
2. **Approval of July Minutes.** These have been approved by email and posted.
3. **Celebration dinner, Sept. 10, 6-9 pm.** Different board members took responsibility for different parts of the planning for this event.
4. **Congregational Survey.** Discussion postponed to next meeting.
5. **Music Committee report.** A 2016-17 contract with the past year's Music Director has not yet been executed. There is ongoing discussion about how best to continue having high quality music at all worship services.
6. **CYRE Report.** With Brooke Bishara's departure, there is a continuing search for someone to provide consistent and high quality programming for children and youth who come to Live Oak. Several possibilities are being explored. Kathryn will also contact Live Oak's insurer to improve our congregation's understanding of the kind of insurance coverage we now have for Live Oak's unpaid volunteers, unpaid directors and officers, and paid consultants. She will also work with the Personnel Committee as different staffing possibilities and payment arrangements for liability coverage are explored.
7. **Executive Session:** The Board went into executive session to discuss a personnel issue, then reconvened into Open Session, and then adjourned.

*Kathryn did closing reading; Jay led the group in song. Meeting adjourned 8:40 pm.*

*--Respectfully submitted by Kathryn Sáenz Duke, Secretary*

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