

September 08, 2016 Minutes
Live Oak UU Fellowship Board of Trustees
90 Athol Ave., Oakland, CA 94606

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

Others Present: Lisa Fry, David Fry

Jay called the meeting to order at 7:03 pm and did an opening reading.

1. **Agenda:** Approved without any modifications.
2. **Approval of August Minutes.** These have been approved by email and posted on the website.
3. **Treasurer's Report & Finance.** We seem to be staying under our budget to date, but that can change in the coming months.
4. **Celebration dinner planning.** Different board members are taking responsibility for different pieces of the September 10 celebration dinner.
5. **Size of the board.** It was decided to continue having our governing board consist of five members.
6. **Congregational meeting.** Will be January 29, 2017. There will be election of new board members, plus possible consideration of bylaws changes.
7. **Two Sundays/month update.** It seems to be working well to have some Sundays off. Attendance to date seems to be slightly higher than the average attendance previously.
8. **CYRE Report.** Brooke Bishara will be returning later this month as a consultant for the rest of this calendar year, but doing a more limited scope of work than she had under her earlier contract with us.
9. **Music Update.** Christopher Hewitt has started with us as a consultant for our music program.

*Jim did a closing reading and led the group in song.
Meeting adjourned 8:35 pm.*

--Respectfully submitted by Kathryn Sáenz Duke, Secretary

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