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.