

Minutes – Tuesday, March 22, 2011

Live Oak Board of Trustees Meeting

David & Lisa Fry's apartment

Board Members Present: Lisa Fry, Peter Hand, Darlene Pagano, Jody Savage, Vicky Jensen

Guests Present: David Fry

Called to order at 7:30 p.m. Peter read our opening words and we lit the chalice. We welcomed Jody to our board.

Approve/Modify Agenda: Vicky moved and Peter seconded the agenda be approved as written. Unanimous. Peter moved and Darlene seconded that we review and approve the minutes of the previous meeting on line. Unanimous.

Financial Report: \$12,481 in checking and \$15,000 in savings. Request came in to include a small amount of money for the Caring Committee this year.

Stewardship: Parties for stewardship were moved back one week. There will be four opportunities for people to gather. Others will pledge on-line, by phone, email, or in person.

Location Search: Peter, Kate, and David (and possibly Darlene and/or Ruby) will visit Christ Episcopal Church in Alameda and meet with the minister there. We have booked their parish hall for our May 7 congregational meeting to provide more people with an opportunity to see the facilities.

Mission Discernment: Jeanelyse Doran Adams, PCD Director of Congregational Services, will provide a workshop for us on Saturday, April 23 (time to be determined, but the better part of the day). The listening process will allow each person who wishes to speak and to be listened to deeply. Notes will be taken and shared with the congregation. Out of this we hope to determine who we are, where we want to go, and our mission as a congregation. Peter will write a statement about this process for the purpose of promoting this and getting a number of people to agree to participate as listeners. Lisa will check with THOT for availability that day. Darlene will handle food & supplies.

Board Meeting Date Changed: To avoid a conflict with choir rehearsal, the board will meet on Monday, April 25 instead of Tuesday, April 26.

Board Election: By show of hands, the following positions were filled: Peter Hand, president; Jody Savage, vice-president; Darlene Pagano, treasurer; and Lisa Fry, secretary. Unanimous.

Affiliate with the UUA: Peter will work on the statement requested by Jeanelyse. Lisa will confirm the deadline dates for submitting our packet.

Next meeting: Lisa, worship. Next agenda include planning congregational meeting, budget, search info.

How Are the Board and Fellowship Doing? In conversations with members and friends, there is clearly a good feeling about Live Oak; excitement about getting Small Group Ministry (SGM) going and an on-going adult RE program (Moyers' Faith & Reason series). There's new energy in the choir and we continue to have fine lay-led services.

Darlene read our closing reading and the meeting was adjourned.

Action Items – for Board members and guests

- Finance team: include funds for Caring Committee
- Stewardship team (David and Roger): need report
- Peter will write an article re mission discernment process
- Lisa will check THOT for April 23 meeting
- Darlene will handle logistics for April 23 meeting
- Finance committee will look at monies for DA and GA
- Peter will draft a statement for Jeanelsye re: affiliation and send to us