

Minutes – Thursday, July 16, 2012
Live Oak Board of Trustees Meeting
David & Lisa Fry's apartment

Board Members Present: Lisa Fry, Peter Hand, Darlene Pagano, Jody Savage
Absent: Kris Arrington; Guests Present: David Fry

Peter called meeting to order at 7:30 p.m. and read opening words. We lit the chalice, and checked-in.

Approve/Modify Agenda: Modified the agenda. Lisa moved we approve the agenda as amended. Jody seconded. Unanimous.

Congregational Meeting, July 29: We decided to address mission statement at a congregational meeting on September 30 instead of at this meeting. Jody will work on a couple of potential mission statements. Other board members are encouraged to do this, too. Darlene will lead a discussion of Social Justice as a spiritual practice at the upcoming meeting on July 29. She will send out some reading material ahead of the meeting. In addition there will be a 10-minute finance report. If it can be arranged, we will meet at APC or go there immediately after the brief meeting.

Grant Progress: Peter sent a letter to Roger asking him for next steps as our liaison. Peter apologized to the board for a misunderstanding regarding the board's desire regarding our liaison. He will follow up with Roger to see when he will be back from his vacation and study leave time and will be able to work with us. We have already submitted our Intent to Apply for the new congregation funds. We decided to also submit an Intent to Apply for a regular Chalice Lighter's grant.

Every Sunday Programming: Science & Religion is not coming together. There are not enough volunteer teachers to make the program work. We talked about other options, including more guest ministers.

Chalice Lighters Program: Darlene will follow up with the congregation on the importance of Live Oak participating in the District's Chalice Lighter's (CL) program.

Peter read our closing reading and the meeting was adjourned at 9:20 p.m..

Action Items – for Board members and guests

- Lisa will send a link to Chalice Lighter's info to the congregation.
- Lisa will send Peter a link to info about the growth committee
- Jody will come up with possible mission statements

Action Items Continued

- Lisa and Darlene will explain and promote the Chalice Lighter program to Live Oak UU
- Finance committee will send thank you's for upcoming FY pledges
- Peter will connect with APC to establish direct relationship
- Finance committee will determine best way to fund activities for APC
- Lisa, Peter, and Jody will contact potential SJ team members
- Peter will contact CEC's wardens