

Board of Trustees of Live Oak Unitarian Universalist Fellowship
February 4, 2025

Attending (over internet via Zoom):

Angie Watson-Hajjem

Jim Freschi

Roger Hallsten

Matt Lovering

Roger did the opening reading followed by a moment of silence.

Each board member said a personal check in.

The January 7, 2025, minutes were approved on email last month.

Jim led planning of our Fellowship Gathering to be April 26. Announcements will be made each service to RSVP to Angie. Roger will forward to Matt the email chain we have started. Ben Meyers does not have a contract with Live Oak, and is instead paid the ministerial rate to speak at services. Dates were agreed upon to be offered to Ben Meyers for a planning meeting with the Board. (10am-2pm will be our "Fellowship Gathering: planning our next steps forward.")

Jim is using new equipment to make audio recordings of our worship services starting February 2. These will be posted on YouTube, with a link to them on our website. There are also about 10 videos of our choir's song posted on YouTube.

The congregational meeting occurred Sunday January 26. 15 members plus 3 on-members attended. Matt Lovering has been elected to this Board of Trustees. Jackie Roth was elected to the Nominating Committee.

Jim has donated a replacement Live Oak banner of the same design, to hang on the screens behind the lectern during services.

The Board agreed to publicize, but not endorse, the Change class offered by Sumi Hoshiko at the Berkeley Fellowship.

The board discussed how much cash to hold and how much to invest in the conservative stock-and-bond fund. The board agreed that Roger would transfer \$1000 to Mechanics Bank to see how long a transfer takes to arrive from Vanguard.

Jim shared the names of 2 people who may join the current 32 members.

The Board agreed to next meet on Tues. March 11 at 7:30.

Roger did the closing reading.

Respectfully submitted by Roger Hallsten

To-Do List

Jim will check dates to meet with Ben Meyers.

Jim will do the Dec. readings.

All will comment/edit the Fellowship Gathering document.