

Board of Trustees of Live Oak Unitarian Universalist Fellowship
June 10, 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 April 1, 2025, minutes were not approved nor discussed).

The board agreed that the Fun Committee could have a picnic the day before the congregational meeting.

Jim reported that the pledge drive raised \$27,322 so far, and that it is possible more will be pledged.

The 2025-6 budgets was discussed. It was agreed to seek clarification on the projected rent & music expenses before recommending a budget to the congregation. The board will reconvene on Thursday June 19 at 7:30 for this purpose.

The congregational meeting June 29 was planned to include: (1) the budget will be presented for approval, (2) elections held for the Board (Jackie Roth is nominated) and the Nominating Committee (Angie Watson-Hajjem is nominated), and (3) reports given by five committees (worship, music, membership, finance & fun) with focus upon initiatives from the Fellowship Gathering in April.

Jim stated that he had flags with Live Oaks information to distribute at Alameda's Fourth of July parade.

Roger reported that the "Statement of Information" (listing our officers) was filed on 4/30/24 with the California Secretary of State. This is due every 2 years to keep Live Oak's "nonprofit corporation" in compliance.

The Board agreed to next meet on Thursday June 19 & again Tues. July 15 at 7:30.

Roger did the closing reading.

Respectfully submitted by Roger Hallsten