

**Board of Trustees of Live Oak Unitarian Universalist Fellowship
January 20, 2026**

Attending (over internet via Zoom):

Jackie Roth

Jim Freschi

Roger Hallsten

Matt Lovering

Jay Roller (guest)

Jim did the opening and closing readings, and each board member said a personal check in.

The next Board meeting was set for February 10.

The Board voted to add "Acta Non Verba Youth Urban Farm" to the charities approved for donations of our Sunday collections.

Roger reported regarding finance that as of 12/31/25 the Fellowship has assets of \$128,278.80, and had spent 44% of the annual budget (half way through the fiscal year.)

Jay suggested making a sizable donation of the Fellowships assets to a local charity. The Board voted unanimously to recommend to the congregational meeting (to be held 1/25/26) that the Fellowship donate \$15,000, half to the Alameda city food bank and the other half to First Place for Youth.

Jackie reported results of the congregational survey. Results will be shared with the membership and fun committees. There was strong interest in community service and many expressed willingness to increase time volunteering with Fellowship activities. 63% of responses favored the congregants being consulted before the Board makes political statements, and the Board will consider how this might be done.

Jim reported that many congregants wanted to participate in providing a dinner to the warming shelter, and that he would organize another meal this year.

The Board planned the elements of the congregational meeting for 1/25/26.

Respectfully submitted by Roger Hallsten