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Board of Trustees of Live Oak Unitarian Universalist Fellowship
March 11, 2025

Attending (over internet via Zoom):

Angie Watson-Hajjem

Jim Freschi

Roger Hallsten

Matt Lovering

guest: Mary McKay, who is on the investment committee with Roger

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

Each board member said a personal check in.

The February 4, 2025, minutes were approved.

The board discussed how much of the fellowship's assets should be kept in money market accounts. The decision was taken to keep \$9000 total in cash, with \$3000 at Mechanics Bank.

Roger reported that the fellowships neglected to file Form SI-1 "Statement of Information" with the California Secretary of State. This is a form that is required every 2 years to update the officers of the fellowship. The board agreed to list the following:

Jim as Chief Executive Officer and as "Agent for service of process"

Matt as secretary

Roger as chief financial officer

Jim reported that Jay and Darlene will carry out the pledge drive this Spring.

The Parish Hall will be used for communal dinners starting in April, since the warming shelter will end in March.

Jim led planning of our Fellowship Gathering to be April 26. The board will meet with Ben Meyers on March 18 to plan the Gathering. (10am-2pm will be our

"Fellowship Gathering: planning our next steps forward."

The Board agreed to next meet on Tues. April 1 at 7:30.

Angie did the closing reading.

Respectfully submitted by Roger Hallsten

To-Do List

All will comment/edit the Fellowship Gathering document.

Reply, Reply All or Forward