

Board of Trustees of Live Oak Unitarian Universalist Fellowship

Oct 7, 2025

Attending (over internet via Zoom):

Jackie Roth
Jim Freschi
Roger Hallsten
Matt Lovering

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

Each board member said a personal check in.

The board did not meet in August nor September by agreement of board members, due to a lack of new business. The board did unanimously approve on-line a contract with Inara Morgenstern to be the music accompanist for the Fellowship.

The Board discussed the Congregational meeting on January 25, 2026. There will be several openings on the Board & Nominating Committee, and Roger will discuss with the Nominating Committee which positions will need to be filled.

The board discussed the difficulty hearing announcements during the Embracing Meditation. Most board members supported having an optional microphone available for speakers. Jim will discuss this with the Worship Committee (which he also serves on.)

The Worship Committee has filled slots in the worship calendar through March 2026. It has also advertised for a worship leader to replace Rev Ben Meyers.

Five new members are expected to join during the Nov 2 worship service.

The Board decided not to give to the Christ Church building fund, but does want to support the warming shelter &/or the Christ Church free Thanksgiving dinner. Last Thanksgiving the Fellowship gave \$250 for the dinner. Jim will find out who the worship leader will be for our Thanksgiving service, and the Fellowship might contribute to the shelter &/or dinner through the Sunday collection.

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

Jackie did the closing reading.

Respectfully submitted by Roger Hallsten

Notes: Our bylaws state the duties of the board, including:

"7) Refer to the membership all matters of policy it deems to be controversial or of major significance." This seems to me to give the Board authority to make the Embracing Meditation an item at the Jan 25 Congregational meeting. I don't know if that would be needed.

To-Do List

Each board member will read the Bylaws
Jim will follow up on the A-frame sign to put outside.

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- **Reply, Reply All or Forward**