

**February 9, 2017 Minutes**  
**Live Oak UU Fellowship Board of Trustees**  
90 Athol Ave., Oakland, CA 94606

**Board Members Present:** Bernadette Alexander, Kathryn Duke, Roger Hallsten,  
Jay Roller, Judith Heller, Lisa Fry.  
Jim Freschi participating by phone.

**Others Present:** David Fry

*Jay called the meeting to order at 7:03 pm and Roger did an opening reading.*

1. **Agenda:** Approved as written.
2. **Approval of Minutes.** The January minutes have been approved by email.
3. **Treasurer's Report & Finance.** No big changes from last month. Looks like we'll end the year with expenditures more or less the same as revenues.
4. **Planning the Games Night.** Jay is bringing a number of guests from Transylvania and out of state. We're expecting 34 people!
5. **Transfer of Power.** The new board members were welcomed, and officers elected: President: Jim Freschi. Vice-President, Communications director and all-round utility player: Lisa Fry. Secretary: Judith Heller. Treasurer: Roger Hallsten. A special group reading honored the service and accomplishments of outgoing Board President Jay Roller.
6. **Congregational meeting followup.** There was discussion about followup on suggestions for future action on issues of particular interest. Topics included Indivisible information, the Feb. 15 forum in Alameda on Islam, and use of Live Oak's Listserve. Specific issues to focus include climate change, immigration, women's rights, and religious discrimination.
7. **How is the fellowship doing?** As has happened at several previous board meetings, there was general discussion on the changes made over the past year or so, and their results. We tried to do Every Sunday Programming, and after some time the second Sunday activity was discontinued, and then Pam left so the 4<sup>th</sup> Sunday worship service was discontinued. It seemed wise to return to two Sundays per month, with various possibilities for other Sundays suggested or organized by some people in the congregation.

*Roger did closing reading and Jay led the group in song. Meeting adjourned 8:45 pm.*

*--Respectfully submitted by Kathryn Sáenz Duke, Secretary*

**Live Oak creates loving community through worship and service to others.**