



Live Oak UU Board of Trustees (Policy Committee) Meeting Agenda

July 17, 2022

(v) = voting item

<https://link.liveoakuu.org/Policy>

Centering

1. Chalice lighting and opening words

Board Sub-Committee Reports

1. [Pre-Reads from Board Committees](#)

Consent Agenda

1. Minutes of all outstanding meetings (v)

Discussion Items

1. Capital Fund Learning (CT Goss)
2. Boy Scouts ([Background information](#)) (v)
3. Budgets (Diane S-K)
4. Account Transfer from Capital One to Austin Telco (v)
5. Governance Committee ([Background Information](#))
6. Endowment Funds ([Background and Discussion only](#))
7. Stewardship Update ([Background Information](#))
8. Proposal for new member engagement ([Discussion](#))

Other Business

1. Board Pictures
2. [Retreat Prep](#)
3. Austin Telco

Closing

1. [Board Priority review](#)
2. [Calendar Update](#)
3. Feedback on meeting
4. Closing words and extinguishing chalice

Voting Items



Consent Agenda

1. Approve Board Meeting Minutes Dated [6/26/2022](#)

Regular Agenda

1. Resolved Live Oak UU will be a Chartering Organization for Boy Scout Troop 150 and Cub Scout Packs 1277 and 150.
2. Resolved Mark A Anderson will close the Capital One Account #3628283175 and transfer to Austin Telco Checking Account #1800106106.