

**February 8, 2018 Minutes**  
**Live Oak UU Fellowship Board of Trustees**  
90 Athol Ave., Oakland, CA 94606

**Board Members Present:** Jim Freschi, David Fry, Lisa Fry, Roger Hallsten, Richard Stromer (phone)

*Jim called the meeting to order at 7:00 pm and led us in song followed by an opening reading.*

1. **Postcard Campaign:** Jim reported that our initial postcard outreach did not bring new people to our services however there was an uptick in visits to our website. After discussion, the board will move forward on another postcard mailing to coincide with our annual Holiday Concert on December 17. The mailing will include two routes of 200 residences near the church at a cost of 53 cents each (approximately \$638). Board members reviewed social media outreach efforts including Eventbrite, Facebook and Next Door.
2. **Approval of Minutes.** The October minutes have been approved by email.
3. **Congregational Meeting.** The next congregational meeting will be Sunday January 28. One order of business is electing a replacement for Roger Hallsten who cycles off the board after two full 2-year terms.
4. **Treasurer's Report & Finance.** Roger reported that expenditures were low at this juncture at a total of \$9827 which is less than 1/3 of our budget so we are under budget.
5. **Dishwasher Report.** Roger reported that Franco is no longer available as potluck dishwasher. The board discussed possibilities that Roger will pursue.
6. **Music Committee Update.** Judith reported that since Kathy Post is not available for the December 3 service nor our Holiday Concert, Jay Roller has obtained the services of choir director David Howitt's spouse Audrey who is a fine soprano. The committee also agreed to ask her to sing at the Holiday Concert.

*Jim did a closing reading and led the group in song. Meeting adjourned 8:30 pm.*

*--Respectfully submitted by Judith Heller, Secretary*

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