

**June 8, 2017 Minutes**  
**Live Oak UU Fellowship Board of Trustees**  
90 Athol Ave., Oakland, CA 94606

**Board Members Present:** Jim Freschi, Lisa Fry, Roger Hallsten, Judith Heller  
**Others Present:** David Fry

*Jim called the meeting to order at 7:03 pm and led us in song; Roger did an opening reading.*

1. **Agenda:** Judith added CYRE & Music Committee to agenda.
2. **Approval of Minutes.** The May minutes have been approved by email.
3. **Treasurer's Report & Finance.** Roger initiated a discussion about how realistic projections on our budget are and most agreed that a budget is a plan or outline and efforts are made to be as close as possible to real figures. Roger would like to have further discussion in the future on this topic.
4. **Stewardship Report as of this week.** Roger reported projected pledges at \$28,242 with a few people who should be contacted to commit to pledges and also may be asked if they're interested in becoming members.
5. **Budget for Next Year.** David provided a budget overview for the period July 2017-June 2018; included were also a balance sheet for period ending May 31, 2017 and a Reconciliation Report for period ending 6/8/2017.
6. **Growing our Fellowship/Postcard Campaign: Costs and Content of Cards.** Jim will provide a draft design to Lisa at this Sunday's Congregational meeting. The goal is to send out the first group of 500 postcards by the next Board Meeting on July 13 and board members will assist with attaching labels. A discussion ensued about the timing of the mailing to coincide with a service that is "guest-friendly" and should be sent out the Monday before a Sunday service. Lisa suggested an ad in the Alameda Sun.
7. **Dishwasher: Change of System.** Roger passed around a list of 11 months of committed dishwashers and will bring the list to the upcoming Congregational Meeting on Sunday.
8. **Music Committee/CYRE Reports.** Judith reported that the Music Committee has received several resumes and has set up interviews for the coming week. Lisa reported that new CYRE teacher JeKaren Olaoya starts in July and has extensive experience, most recently at the Fremont UU Church.

9. **Agenda for Congregational Meeting.** Lisa will prepare the agenda to include the budget review & adoption, brief committee reports, marketing for outreach, upcoming events (Botanical Garden Walk July 5 led by Roger, Games Night July 22 with pizza/salad, Homecoming Dinner September 9)
10. **How is the fellowship doing?** Lisa expressed concern at low attendance level and a suggestion was made that a rainbow flag be placed outside next to the sandwich board advertising Sunday services.

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

*--Respectfully submitted by Judith Heller, Secretary*

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