

**August 17, 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

*Jim called the meeting to order at 7:02 pm, Judith led us in song and did an opening reading.*

1. **Agenda:** Lisa added that Roger completes his second and final year on the Board as Treasurer until January 2018. Lisa will send an email to the Nominating Committee (Richard Stromer, Niels Kjellund, Bill Hieb) letting them know that the Board needs a nominee for the 2-year position starting in February 2018.
2. **Approval of Minutes.** The July minutes have been approved by email.
3. **Treasurer's Report & Finance.** Roger reported that there were very few expenses this past month. September will have more expenses because of two Sunday services, choir retreat and the Annual Celebration Dinner.
4. **Growing our Fellowship/Postcard Campaign,** Jim provided a draft of the postcard to the Board in which Lisa and Mary provided input on verbiage and graphics. Jim anticipates the first mailing to the nearby church neighborhood to be early September at a cost of less than \$1 per postcard. Lisa will send dimensions to Jim for entry of an ad in the Alameda Sun.
5. **Celebration Dinner.** Plans for the Celebration Dinner on September 9 were discussed. Tomatina's (Italian) will be the same as last year with choices of gelato for dessert. Judith is in charge of the Decoration Committee with a budget of \$50.
6. **Thoughts: Charlottesville, Race, Racism & Live Oak.** The Board discussed recent events in Charlottesville VA. Lisa will contact other UU churches on demonstrations scheduled for August 27<sup>th</sup>.

*Judith did a closing reading and Jim led the group in song. Meeting adjourned 8:18 pm.*

*--Respectfully submitted by Judith Heller, Secretary*

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