

October 12, 2017 Minutes
Live Oak UU Fellowship Board of Trustees
90 Athol Ave., Oakland, CA 94606

Board Members Present: Jim Freschi, Lisa Fry, Roger Hallsten

Absent: Judith Heller

The board convened with a reading and a song at 7pm. Jim Freschi, Lisa Fry & Roger Hallsten were in attendance, plus David Fry as bookkeeper.

- 1) David and Roger led a review of the budget. Roger noted that as of the end of the first fiscal quarter, expenditures are under budget and income is above budget; however, this does not indicate closure of the annual deficit, because several annual pledges have been paid in full already.
- 2) There was a discussion of logistics for the Halloween games night which is being organized by the Religious Education committee.
- 3) The post card mailing was completed in late September. No new visitors came to the October 1st service, but Lisa reported an increase in visitors to the Fellowship's website. Since repeated messages are generally necessary, the board agreed to prepare another mailing for the holiday concert in December.
- 4) There was discussion of possibly selecting a new offering recipient to aid Northern California fire victims. Lisa will contact the next worship leader, Richard Stromer, and the board will vote online regarding approval of any new recipient.
- 5) Jim will contact the Nominating Committee to insure a candidate is located to replace Roger on the board.
- 6) There was a discussion of the Music program and Jim said he would discuss the condition of the piano in the sanctuary with our music director.
- 7) Jim led a closing song and reading and the meeting adjourned at 8pm.

- submitted by Roger Hallsten

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