

Temple Israel of Northern Westchester
Minutes of Board of Trustees Meeting
May 4, 2017

Call to order: At approximately 7:45 Glen Wolland announced that we had a quorum and called the meeting to order. The names of those in attendance are included by reference to the list of attendees.

D'var Torah: Steve Rubinstein, June's D'var Rabbi Wendy Pein, July, Steve Samuels

Correction/Acceptance of Minutes- The minutes from the prior board meeting were accepted with one correction.

Good and welfare: Mazal Tov to Neal Freiman on his son Ben graduating college. Robin and Fred Safarowic on the birth of their grandson Dean. **Deaths:** Alan Effros, husband of Sheila Effros, Esther Welling, mother of Lee Welling, Gerald Bernstein, father of Jeff Bernstein

Rabbi's report-

CJL report- Rabbi Pein reported that last night the parents were invited to come at 6:30 to discuss the Netflix series, "13 Reasons Why." Last week the CJL celebrated Yom Hashoah. She is hoping to build a stronger parenting community next year. Pre- registration has already started for next year, offering to discount to early registers. The CJL and graduating seniors will be honored tomorrow night.

Cantor's report- The cantor is excited to have a cantorial intern, Julie Smith. Julie will be helping to lead services occasionally. Tomorrow night is the 7th grade Shabbat. The teen band will be helping to lead some of the music. Saturday evening is the night to honor Eddie Pleasant. The next Shabbat will be celebrating the Brotherhood. On June 2 we will be having a Broadway Shabbat.

President's report- Glen reported on the Yorktown property. Yorktown gave us a verbal agreement that our plan to build a nature trail will meet their requirements for tax exemption. We are currently talking to them about a reduction in the 2016 taxes. The learning tool survey was filled out by 49% of our congregation. There will be a following up meeting on June 12 to talk about next steps. We got our first bill from Con Ed after the solar panels were installed. The bill was for \$16. The congregational meeting will be held on May 21. Glen expects that there will be conversation about the new by-law changes. He encouraged all board members to attend the meeting. At the end of the meeting, Trustees formed groups of four and engaged in a discussion about positive aspects and areas that need improvement at Temple Israel.

Adjournment: Lori Fraternal: Meeting adjourned at 9:00