

Temple Israel of Northern Westchester
Board Meeting Minutes
June 7, 2018

Call to Order: At 7:35 p.m., Glen Wolland called our first board meeting of the year to order. The names of those in attendance are included by reference within the list of attendees.

D’var Torah: Lisa Dashman delivered the D’var Torah. David Olener for July

Acceptance of Minutes: A motion was made to accept the minutes subject to minor edits to names. The motion was seconded and all were in favor.

Good and Welfare: Mazel Tov: to Mark and Beth Casso on the birth of their grandson, James Matthew Smejkal; to Carol Merle-Fishman and Jamie Fishman on the birth of their grandson, Levi Shiloh Marion. **Deaths:** Sarah Kalish, long-time member of TINW; Irwin Speyer, husband of Florence Speyer; **Refluah Shleimah:** Joe Dropkin (please volunteer to drive Joe into NYC and/or home for treatment).

Yorktown Update: Merrill provided and presented the Real Estate committee update, a copy of which is appended to these minutes.

- Executive Session

We seek to continue planning and executing programming at our Yorktown property. Richie Schupper has agreed to oversee our planned activities for the Yorktown property. It has been proposed that our July board meeting be scheduled at our Yorktown site.

Spring Fundraiser Recap: Lori advised that we netted \$20,622. Lori thanked the unbelievable committee for making the event a huge success. Glen addressed that our budget target was \$18K, and that we exceeded our goal.

Reports:

- **President:** Glen asked all Board members to be familiar with our responsibilities as a Board and individually as a member of the Board. Glen stressed the importance to be present at Board meetings. Last, Glen confirmed that we will have a Board Retreat on October 14th.
- **Rabbi Pein – Education Report:** We had a very nice ending of the year with CJL. 20 students are already registered early for CJL. We are marketing to our tot CJL population. We are discussing the implementation of a “parent circle” for interfaith family raising Jewish children. This will meet once per month on Sundays. We are writing a grant for PJ Library to offer this program. The

Education Committee meeting took place last night. Curriculum development for the coming year is taking place now.

- **Youth Group:** Glen thanked Jack Eisenger for being present at our Board Meeting.
- **Rabbi:** Cantor Fogelman was here for a visit one week ago and spent quality time with Cantor Ellerin and the staff. Cantor Fogelman's first service is on July 6th. Rabbi is starting to plan a welcoming dinner surrounding that first service. We are having two Bar Mitzvah services right after the other next Saturday. This change was done to accommodate a medical need. At tomorrow's Shabbat Service, we will have the Board and Youth Board Installation. Sisterhood Shabbat is on June 15th. We have our adult B'nai Mitzvah service coming up as well. On June 26th, Rabbi is going down to the federal courthouse to accompany an individual checking in for an ICE visit. Rabbi and Bishop Rick Jaech will have a discussion about her Jewish faith in front of a Lutheran audience on July 24th in Tacoma.
- **Cantor:** Rabbi, Glen and Cantor met while Cantor Fogelman was visiting and agreed to subscribe to a service that grants us the right to archives services and make such services available on demand. Broadway Shabbat is tomorrow, June 8th. Our Sisterhood Shabbat is on June 15th. On June 17th, Bob Meyer and Cantor have been putting together a Jewish Jazz Program that will take place at TINW at 2 p.m. Cantor thanked everyone for embracing him, welcoming him, and helping him grow.

Adjournment: A motion was made to adjourn the meeting, which was seconded. All were in favor. The meeting concluded.