

Temple Israel of Northern Westchester
Minutes of Board of Trustees Meeting
January 10, 2019

Call to order: At approximately 7:35 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: Melissa Frey, Steve Rubinstein, February, Norman Newman, March

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

Good and welfare:

Mazal Tov: Michelle and David Olenor on their son becoming a Bar Mitzvah.

Lily and Ben Ellerin on the birth of their son Samuel Max Ellerin

Emily and Alex Jaeger on being officially adopted by Brian McCarthy

Deaths: Stephen Goldrich, father of Rachael Becker

Zev Kossin, father of Alice Kossin

New Members - The following new members were voted on and accepted:

Ronald Hochheiser

Vered Rubin

Security Update- Glen is putting together a security committee. The doors will be locked during Friday services. Bob will be leaving next week for a month, so we will need to make other arrangements. This spring, we will apply for another grant from the Department of Homeland Security.

Spring Fundraiser- No updates from last month. The event will be on June 1 at Captain Lawrence in Elmsford.

Real Estate Committee- See attached report

Hanukkah-thon final report- Approximately \$39,000 was raised. We had 203 participants. About 30 new givers and 36 from last year that did not give. Mazel Tov to Mark Casso on doing a great job.

Green Committee- Coby Rinke has reached out to all the people we asked him to do. If you would like to be on the committee, please let Glen know.

Strategic Topic- "Welcoming Space"- Glen discussed that we could be doing a better job across the board at making people feel welcome. One way to do this is to have a greeter or Shabbat host at every Friday night service. We need to commit ourselves to always being on our game and representing the temple. The Brotherhood and Sisterhood will also be asked to be Shabbat greeters.

President's report- Glen reported that tonight will be Richie Schupper's last meeting. He thanked him for all his has done over the years. There was an anti- Semitism meeting last night. The teen presenters were great. Robin and Glen met with the directors of Childrenspace. They are looking to possibly expand as they are almost near capacity. At the next board meeting we will need to have a nominating committee. Budget presentations are going to the committee in February and will be prepared for the March meeting. The Estelle Linz award recipient this year is Sue Feir.

Meeting adjourned at 9:05