

Oct. 24, 2021

Attendees: Carrie Caine, Steve Hurst, Les Schwartz, Beth Schwartz, Jordan Wade (staff), Suzanne Sherr, Shelley Skie, Jill Kleinberg, John Hoopes, Rebecca Swinburne Romine, Ron Schneider

1. Financial Report for October

- \$84,000 in the bank to get through the end of the year.
- Les asks that we start to think of new ways to find grants/donations.
- Set a meeting with Carrie, Les, Jordan to discuss a long term financial plan.

Motion to Accept and approve financials? Shellie, second. Vote - pass unanimously.

2. Security Report

- Blintz Brunch Security is arranged
- Bids have been received from contractors regarding security projects
- Full report and bids will be presented at next board meeting
- Additional security item: Jewish Federation of Kansas City requests funding for 10-year security plan.

- Les moves to donate \$500 annually to JFKC for security funding. Ron seconds.

- Vote to donate \$500 annually to JFKC - Unanimous approval

3. Blintz Brunch Report

- Net sales are at \$12,122.81
- Event is ready for distribution on Oct. 31.
- Les estimates that the LJCC net will be \$6,000-\$8,000
- Beth will be retiring as Blintz Brunch committee chair

4. Adult Ed Report

- Book club happening in November. Reading "Braiding Sweetgrass"

Break

5. Tikkun Olam: No report, rebuilding this team

6. Ritual Committee Report

- Working to find new service leaders
- Planning an outdoor event for early November
- Will work with reopening committee to hopefully meet in person soon

7. Religious School Report

- Students are doing religious school with Beth Shalom in Topeka

- Hoping to have in-person religious school in January
- Meanwhile planning monthly in-person activities for students and families

8. Cemetery Report - Board Action requested

- Letter submitted by committee chair, Jonathan Paretsky
 - Request for access to “previously designated” long-term cemetery funds that are being held in CDs. *See letter for full request*
 - Debate about designation of those funds, challenges of access as the funds are held for maintenance as required by state law.
 - **Les moves to table the discussion until a meeting can be set with the cemetery committee to discuss details. Beth seconds.**
 - **Vote to table this topic until the next board meeting. All approve, John Hoopes abstains.**

9. Building and Grounds Report

- Ovens are broken and will need to be replaced
- Discussion about a person sleeping on LJCC property, liability, support, etc. - Board agrees that a person on the property is some liability but that to be an open and welcoming community we should not post “No Trespassing” signs. - Best course of action is to help people find the local support they need to relocate

10. Vice President Needed

- Board needs to find a VP ASAP, this person does not have to become the President.

11. Other Business

- We need to schedule meeting to think about fundraising and donor development strategies both internally and with external support.
- We need to develop a membership outreach committee.
- We need to go over our policies and by-laws.

Les moves to adjourn.