

LJCC Board Minutes
March 27, 2022

Attendees: Jordan Wade, Carrie Caine, Steve Hurst, Suzanne Sherr, Shelley Skie, Beth Schwartz, Michael Hennecke, Rebecca Swinburne Romine, Jill Kleinberg, Les Schwartz, Robin Rosenberg

Financial Report: Les presented a narrative version of the financials, see separate document. In good financial shape similar to last month.

Action Items:

University National Bank has been purchased by Great American. Les moves to print new checks with the new bank and routing number on it. **Motion:** that the bank authorizes up to \$500 for checks and deposit slips. **Second: Robin.**
Unanimous Approval.

We need to replace the communicator that interacts with the security company to update it from 3G. We need to inspect the system and replace the communicator at \$349. **Motion:** Board approves spending on new security communicator. **Second:** Suzanne.
Unanimous Approval

The insurance company inspected the building and demanded removal of vines on the building or insurance would increase in 45 days. Jeff removed the vines on the side of the building and needs extra payment. **Motion:** Pay Jeff an additional \$300 for vine removal and approve Les to sign the insurance remediation report to show that the threat no longer exists. **Second:** Shelley.

Jill: Require follow-up check on poisoned ground vine to make sure that it worked.

Unanimous Approval

We failed a recent fire inspection because of a broken exit light and because our fire extinguishers were out of date. **Motion:** Authorize Les to update the inspection contract and contract with Cintas to inspect the fire extinguishers. **Second:** Michael
Unanimous Approval

We need to cover some extra expenses that are outside normal bounds. Nixx has been using the credit card to pay for several things. **Motion:** Les approves payments that Nixx has made. **Second:** Suzanne
Unanimous Approval

Security Report: Available upon request.

- Updated call list for the security system will include Carrie, Rebecca, Michael, and Steve.

Programs and Operations Report:

- Holiday planning has been successful with Purim events and upcoming Passover events.
- Yahrzeit letters and membership updates continue to go out and we are managing the data more effectively.
- Lunch and Learn programming is scheduled for March and April.

Administrative Report:

- The sunflower account is officially closed for email. Everything is in gmail now.
- Yahrzeit account updates
- Shulcloud data being shifted to a paper directory that will be available upon request.

Adult Ed: Nothing to report

Corresponding Secretary Role: Writing thank you notes for donations and back on track with correspondence.

Blintz Brunch: No updates currently.

Cemetery Committee: No updates. The committee will include budget updates for the shed in their budget for 22/23/

Religious School: Nothing to report.

Ritual Committee: Outdoor event at Caryn and Ken's farm on a Sunday morning. Hoping for hybrid services in April. Budget expenses for the year attached, largely High Holidays focused.

Tikkun Olam: Nothing to report.

Budget Subcommittee will include: Les, Carrie, Beth, Robin, Shelley.

Meeting Concludes