



We deepen relationships to Judaism and our community
by engaging the soul, heart, and mind.

Board of Directors Meeting

– Minutes –

20th of August, 2020

30th of Av, 5780

Directors present: Gary Goldbaum, T.J. Stutman, Benjamin Glatstein, Betsy Maurer, Heather Camp, Shelly Cohen, Carole Aaron, Ronnie Shure, Greg Berkman, Barbara Droker, Rachel Zerrell, Corinne Fligner, Galen Basse, Sara Jensen, Laura Karassik, Steven Snyder, Lou Kotler

Directors absent: Josh Samson

Staff Present: Davida Sims

Clergy Present: R. Zlotnick, R. Levine, R. Benson

The meeting took place via Zoom

7:00pm **Blessing for Serving the Needs of the Community**

ברוך אתה יי אלהינו מלך העולם אשר קדשנו במצוותיו וציונו לעסוק בצרכי צבור:

Baruch atah Adonai Eloheinu melech haolam asher kidshanu b'mitzvotav v'tzivanu la'asok b'tzorchei tzibur.

Praised are You, Adonai our God, Ruler of the universe, who sanctifies us through mitzvot and has commanded us to engage in the needs of the community.

7:05pm **D'Var Tora and small group exercise**

7:20 pm **Consent Agenda**

1. Minutes of July Board Meeting
2. Human Resources Policy
3. Committee Rosters

VOTE: Motion to pass the recommended Consent Agenda Gary Goldbaum, seconded by T.J. Stutman. None opposed, none abstain.

7:22 pm **“Deepening relationships” group outreach opportunity**

TEMPLE BETH AM VALUES:

Inclusion • Inspiration • Purpose • Engagement • Curiosity • Responsibility

-Message to the Board: Please call and connect with congregants

7:30pm High Holy Days update

-Dates, Services, Opportunities for diverse population to be involved

7:43pm Youth Learning

-Building the programming (Garden of Learning) to put young people, educators, and families at the center

-Trimesters (7wks each)

-4th graders and above are additionally attending mid-week classes

-Multi-age, interest based learning in four groups

-New hire of Youth Learning and Engagement Manager

7:55pm Diversity and inclusion

-Consider new ways to look at race and inclusion

8:05pm Executive Session- Senior Rabbi Contract Negotiation

8:53pm Out of Executive Session

8:55pm Meeting Evaluation with visual thumbs up/down scale

9:00pm New Members to Welcome

Arielle Blattner & Amir Cohn

Welcomed by Heather Camp

Bradley Tytel & Megan Mager

Welcomed by Heather Camp

9:00pm Adjourn