



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

Board of Directors Meeting

– Minutes –

15th of September, 2020

26 of Elul, 5780

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

Board member absent: Greg Berkman

TBA Congregant: Theresa Glatstein

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 במצותיו וצונו 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 –Ben**

- 1.Minutes of the August 2020 Board Meeting
- 2.Executive Committee Charter
- 3.Advancement Committee Charter
- 4.Nominations Committee roster
- 5.Policy for Enrollment in TBA Youth Learning

TEMPLE BETH AM VALUES:

Inclusion • Inspiration • Purpose • Engagement • Curiosity • Responsibility

VOTE: Motion to pass the recommended Consent Agenda Gary Goldbaum, seconded by Steven Snyder. None opposed, none abstain.

7:22 pm Small Groups Committee - charter presentation (Goal 1)

-Small groups (feelings of connections and social bonds) vs Havurot (ongoing and ritual celebrations)

-Design the curriculum, support and leadership for the group leaders, what are the intentional outcomes of the small groups

7:50pm Elul exercise: Reflecting on our goals progress (Goals 1, 2, and 3)

-Small groups discussions

8:15pm Diversity & inclusion update (Goals 1 and 3)

-No significant deliverables for this month, Rachel Zerrell

8:20pm EXECUTIVE SESSION - Clergy contract discussion (Goal 3)

9:00pm New Members to Welcome

Mendelson, Max & Claire w/ Morris (1)

-Welcomed by Heather Camp

Shayne & Michael Adler w/ Vivienne (5) and Benjamin (4)

Welcomed by Heather Camp

Monica Alcabin & David Perk

Welcomed by Heather Camp

Reyna & Justin Abraham w/ Charlie (5) and Rosalyn (2)

Welcomed by Heather Camp

Zachary Hoffman

Welcomed by Heather Camp

Nancy Cetlin

Welcomed by Heather Camp

David Rothstein & Sara Berkelhamer w/ Alexandra (6) and Samantha (2)

Welcomed by Heather Camp and TJ Stutman

Jonathan Cogen & Rachel Kutteruf w/ Asher (3) and Lucy (1)

Welcomed by Heather Camp and TJ Stutman

Sharon Ashman & Randy Poplock w/ Naomi (3)

Welcomed by TJ Stutman

9:00pm

Adjourn