



GREEN ROAD SYNAGOGUE

AGENDA

BOARD OF TRUSTEES

Tuesday, July 10, 2018

7:00 PM

- | | | |
|-------|---|--------|
| I. | <u>WELCOME</u>
Adena Klineman | 2 min |
| II. | <u>DVAR TORAH</u>
Marc Ehrenreich | 2 min |
| III. | <u>APPROVAL OF MINUTES</u>
Rosalynne Sommer
<i>Board action: approve</i> | 2 min |
| IV. | <u>FINANCE COMMITTEE REPORT</u>
Joel Ratner
<i>Board action: review current financial report</i> | 30 min |
| V. | <u>NEW BUILDING UPDATE</u>
Steven Soclof
<i>Board action: review update</i> | 30 min |
| VI. | <u>NER TAMID CAMPAIGN</u>
Cheryl Fox
<i>Board action: review Ner Tamid campaign</i> | 5 min |
| VII. | <u>MEMBERSHIP UPDATE</u>
Adena Klineman
<i>Board action: review</i> | 5 min |
| VIII. | <u>OLD BUSINESS</u>
Adena Klineman/Marc Ehrenreich
<i>Board action: review brief update of governance task force</i> | 5 min |
| IX. | <u>NEW BUSINESS</u>
Adena Klineman
<i>Board action: discuss replacing board member, hiring bookkeeper for new building financials, new Keshet Chair, Development/Membership Committee Chair</i> | 10 min |
| X. | <u>ADJOURNMENT</u> | 1 min |