

Congregation Brith Shalom Board Meeting Notes

Meeting Topic and Date

Congregation Brith Shalom Board Meeting Notes 30-Mar-2023

Attendees

Bill Stern (Treasurer)
Dani Roisman (Secretary)
Denise Mosk (Financial VP)
Diego Donzis (VP)
Jonah Paransky (President)
Melissa Magenheim (Staff)
Rabbi Ranon Teller (Staff)
Caren Harris
Eduardo Fertman
Grant Caplan
Wayne Lidsky
Lisa Lowenstein
Lyn Rosenberg-Johnson
Micah Hirschfield
Michael Moore
Michael Zlotnick
Sam Mishael

Major Topics Covered

- Budget process is underway, we have a couple more items and a final EC review, expect to present to the board during 27-April-2023 board meeting - please make an effort to attend
- Staff updates:
 - Things are going well with new additions to the staff
 - Upcoming David Krohn concert: pledges for beautification funds is going well
 - Converting gift shop to seating / office area
 - Please attend: Sunday May 7, 2023 3PM
 - Working with GMS on lease renewal, their lease is up end of FY 2024
- Rabbi Update:
 - Weekend of April 28 2023 Josh Warshowski (SP?)
 - RPC reviewed Torah scrolls following formal evaluation, preparing recommendation to the board as to which ones requires maintenance
 - Morning Minyan on zoom has been going well, still vibrant
 - Working on new religious school curriculum
 - Developing B'nei Mitzvah skills beyond "day of"
 - Ruah continues to be successful, effectively doubling our engagement

- Teen involvement is increasing
- Financial Report
 - Sheets presented
 - Initiatives on improving collections: emails and calls has been successful through month of March, results will be shown on April reports
- Choir update
 - Rabbi explained decision to not bring choir back for HHD services
 - Discussion / feedback: a vote was cast to determine that the decision was made “in consultation with” the board

Motions

- Approval of minutes
 - Moved: Michael Moore / Second: Grant Caplan
 - Resolution: Passed

Action Items / Assignments

- Rabbi’s messaging regarding choir decision to be reviewed before it is sent out

Carry-Forward Agenda Ideas