

# Congregation Brith Shalom Board Meeting Notes

## Meeting Topic and Date

Congregation Brith Shalom Board Meeting 27-Apr-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  
David Pomerantz  
Eduardo Fertman  
Grant Caplan  
Wayne Lidsky  
Lisa Lowenstein  
Lyn Rosenberg-Johnson  
Micah Hirschfield  
Michael Zlotnick  
Sam Mishael

## Major Topics Covered

- Budget Review
  - Decision to raise annual giving by 4%
- Professional Staff Report: Rabbi Teller
  - Torah maintenance
  - Religious School
    - New curriculum purchased, looking very promising, rolling out gradually over the next 2 years
  - Bringing together Ruah and Traditional services for lunch is working well
  - Cantor Levine returns from sabbatical next week
- Professional Staff Report: Melissa
  - Lobby improvements - beautification
  - Landscaping work
  - Power washing
  - Re-stripping the parking lot
  - Performing mold check
  - Homeland security grant work continues
  - Over 315 registered for upcoming concert

- High Holiday Choir Decision
  - Broader communication going out 28-Apr-2023
- Torah Maintenance Update
  - 8 Torahs evaluated by Sofer On Site
    - 3 “not kosher”
    - Others required repairs
  - Identified 5 to be enrolled into the maintenance program
    - 6th with addition of Sheena scroll
  - 9th scroll is on loan to CYJ
  - Consider wrapping up with building refresh to “rededication” of spiritual home

## Motions

- Approval of Minutes
  - Moved: Sam / Second: Denise
  - Resolution: Passed
- Congregational meeting
  - Moving date (original 18-May-2023) for logistical reasons

## Action Items / Assignments

- We will send out the more detailed normal finance packet
- Rabbi Teller to reach out to CYJ to see if they would like to fund repairs/maintenance of the scroll loaned out to them

## Carry-Forward Agenda Ideas

- Follow-on meeting to vote on the budget after a few additional items are delivered