

Congregation Brith Shalom Board Meeting Notes

Meeting Topic and Date

Brith Shalom Board Meeting Notes 23-Feb-2023

Attendees

Bill Stern (Treasurer)
Dani Roisman (Secretary)
Denise Mosk (Financial VP)
Dianna Milewicz (VP)
Diego Donzis (VP)
Jonah Paransky (President)
Melissa Magenheim (Staff)
Rabbi Ranon Teller (Staff)
Rhoda Goldberg (IPP)
Caren Harris
David Pomerantz
Eduardo Fertman
Grant Caplan
Wayne Lidsky
Lisa Lowenstein
Lyn Rosenberg-Johnson
Marcelo Kreindel
Michael Moore
Sam Mishael

Major Topics Covered

- Professional staff report
 - Cantor Levine is going on sabbatical months of March and April 2023
 - Evaluating health of our Torah scrolls with “Sofer on Site”
 - David Krohn’s concert: Sunday 07-May-2023
 - Will be in memory of Fred Levine
 - Raising money for the enhancement of the building
 - New employees: Sholmit (event coordinator) and Zach (clergy assistant)
 - Casino night was a success, well attended
 - Will continue as annual event
- Building updates
 - Work continues on the security grant
 - EHP (environmental and historic preservation) screening
 - Could begin work as early as this summer
 - School restrooms is complete, as well as water heater
 - Property condition assessment is complete

- Draft report received last week
- Opportunities for fund raising for major repairs/renovations
- Financial report
- Executive Session

Motions

- Motion to approve minutes
 - Moved by: Grant
 - Second: Sam
 - Resolution: Passed

Action Items / Assignments

Carry-Forward Agenda Ideas