

Congregation Brith Shalom Board Meeting Notes

Meeting Topic and Date

Board Meeting 26-Jan-2022

Attendees

Bill Stern (Treasurer)
Dani Roisman (Secretary)
Denise Mosk (Financial VP)
Diego Donzis (VP)
Jonah Paransky (President)
Melissa Magenheim (Staff)
Rabbi Ranon Teller (Staff)
Rhoda Goldberg (IPP)
Arturo Karakowsky
David Pomerantz
Eve Lapin
Wayne Lidsky
Lyn Rosenberg-Johnson
Marcelo Kreindel
Michael Moore
Michael Zlotnick
Sam Mishael

Major Topics Covered

- Professional Staff Reports
 - Two new employees
 - State of the Shul
 - Feedback on recent Ruach and Gospel (MLK) services
- Financial Update

Motions

- Motions to approve the minutes
 - Moved by: Sam Mishael
 - Second: Rhoda Goldberg
 - Result: Passed
- Building Updates and Challenges
 - Awning repaired
 - Classroom roof/window leaks have been repaired
 - Bathroom re-done / hot water heater replaced
 - Preparing for professional building condition assessment
- EC Committee Liaison assignment announcements

- Casino Night coming up! Saturday February 4th 7:30PM-10:30PM
 - Fun evening / bringing community together: cover costs, but not prioritized as a fundraiser

Action Items / Assignments

- Financial projection/forecast: how do we think we will be through the rest of the year?

Carry-Forward Agenda Ideas

- For next EC meeting to bring back to board:
 - Building Strategy