

C O N G R E G A T I O N



Brith Shalom

Board of Trustees- Meeting Minutes

Date	26 September 2019	Time	7:06 – 7:40
Staff	Rabbi Ranon Teller, Melissa Magenheim	Guests	
In Attendance	Rhoda Goldberg, Mitch Kreindler, Denise Mosk, Steven Goldberger, David Lewis, ElJay Waldman, Ellen Fiesinger, Michael Drob, Jonah Paransky, Debi Mishael, Erin Pomerantz, Debbie Karakowsky, Michael Zlotnick, Lori Actor, Amir Halevy Absent: Cantor Mark Levine, Karen Bernstein, Ron Klein, Lori Slater, Steve Rubin, Elyse Evans, Mark Jason		
Next Meeting Date			

ATTACHMENTS TO MINUTES

No.	ITEM	DESCRIPTION
1	Membership Report	Total membership, New member list, and discontinued membership list
2	Financial Report	Comparison of FY 2018 to FY 2019 YTD, and cash position by week

TZEDAKAH COLLECTED AT LAST MONTH'S MEETING

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MEETING ACTION ITEMS

No.	Action Item	Owner	Date
1	Please fill out the Board evaluation forms from Linda Burger	All	
2			
3			
4			

MOTIONS OR DECISIONS MADE

1ST / 2ND RESULTS

Approval of Minutes	Feisinger/Actor/Unanimous yes
Motion to adjourn	Drob/Paransky/Unanimous yes

Ready for the High Holidays

Adam Hightower will be leading the choir again for High Holidays

New High Holy Day Mantles, and we will have a dedication before the N'ilah service for the donors.

Anna Steinberger will tell her story at the dedication.

Thanks to Eliot Gershenson for organizing the donations.

MEETING MINUTES- Board of Directors

Melissa Magenheim: has been on jury duty for 1.5 weeks. Staff was right on top of everything – Kudos to the staff for keeping up.

See membership Report. 16 families joined, 7 families have left.

Financial: All statements are available. Summary sheet is available.

Fiscal year just started, so collection to date is low. Concern: only 75% collected from sustaining and Annual Giving levels, and 87% from Benefactors. Team is being assembled to contact people to ask what is happening. Question (Drob): do we have a feeling for how we are doing WRT last year at this point? Ans – no, we don't have those numbers right now. Let's see after Yom Kippur.

Old business:

Motion was passed: Board members will try to go to morning minyan. RP asked to get a list for email reminders.

Please try to fill out the Board evaluation forms handed out at the last Board meeting.

New Business:

Mitch has set up a leadership development committee: Need to find people who might one day be willing to be President. We have not cultivated a culture of leadership feeder systems. We need to do a better job of communicating the opportunities for volunteerism.

Bottom line: this committee needs to brainstorm how to increase volunteerism. Looking for volunteers for the Committee.

Men's Club: motion has been withdrawn until next month.

Sisterhood: Moving forward with the "Year of Connection"

Rebranded: "CBS Women"; want to reach out to younger members

First event: brunch on Sunday morning Oct 27, to get the religious school moms to come. Guest speaker: Vicki Teller

Good and Welfare:

Steve Rubin's Mother had been hospitalized, and things do not look good

Andrew Zlotnick is 16, and he's taking his driving test this Saturday

Rhoda Goldberg: We will active an active shooter drill this Shabbat during services

Melissa is doing a great job as supervisor, as her office functioned FINE while she was out in Jury Duty

Alex Lewis is the Stage Manger at their first college show.

Mitch: sisterhood rebranding etc. is a GREAT EFFORT.

Thanks from Rhoda to all members of the Board of Trustees for stepping up and participating