

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



# Brith Shalom

## Board of Trustees- Meeting Minutes

<b>Date</b>	<b>20 April 2020</b>	<b>Time</b>	<b>7:00</b>
<b>Staff</b>	Rabbi Ranon Teller, Melissa Magenheim	<b>Guests</b>	
<b>In Attendance</b>	Rhoda Goldberg, Mitch Kreindler, Steven Goldberger, David Lewis, Denise Mosk, Michael Drob, Lori Actor, Michael Zlotnick, Mark Jason, Ellen Fiesinger, Amir Halevy, Jonah Paransky, Karen Bernstein, Ron Klein Absent: Erin Pomerantz, Steve Rubin, Debbie Karakowsky, ElJay Waldman, Debi Mishael, Lori Slater, Elyse Evans		
<b>Next Meeting Date</b>	<b>21 May 2020</b>		

<b>TZEDAKAH COLLECTED AT LAST MONTH'S MEETING</b>	\$0 (online)
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<b>MOTIONS OR DECISIONS MADE</b>	<b>1<sup>ST</sup> / 2<sup>ND</sup> RESULTS</b>
Approval of Minutes	Zlotnick / Actor / Unanimous

**Approval of Minutes: David Lewis (see above)**

**Reports and Updates:**

**Rabbi Teller/Clergy report:** Programming is continuing, Shiva minyanim in the evenings, and morning minyanim  
Benefactors event tomorrow (21 April), and sustaining members are being invited to a new event to turn them into benefactors  
Successful Shabbat minyan/service.  
3 B'nei mitzvoth were scheduled; 2 are going to go via Zoom, one is postponing; fall B'nei Mitzvah folks are now contacting the Rabbi, et al., to discuss options.

**Melissa Magenheim/Staff report:** All of the staff is working from home  
Cherye-Ann is handling all of the online/zoom meetings  
Lori is handling all of the \$/paperwork  
Karen is doing the Boker Tov email, social media, and working with the Federation  
Erin is doing religious school entirely virtually  
Registration is being prepped for next year; enrollment will be entirely online with ShulCloud  
Larry is taking care of internal things; we have cut down to 1 night of cleaning per week; lots of projects are being put onto the list that he can work on while there aren't any congregants.

**Melissa Magenheim/Financial report:**

The report was provided online prior to the meeting.  
We have received 100% of the Money that we asked for fro the bank: 75% must be salaries; only 25% for others. Hopefully we won't have to pay it back.  
YK appeal: about in line with last year

Q: Mike Drob: any possibility on getting a camera installed for morning minyan? A: This is not a priority right now, but is still under consideration.

Q: Mitch Kreindler: Is there anything you're having trouble getting done? A: no, not really.

Q2: is Barbara coming back? A: 150% yes

**Steven Goldberger:** Financial committee continues to work on the budget for next year. Lots of suggestions came forward in the last meeting.

### **Old Business:**

#### **Leadership Development Committee: Mitch Kreindler**

The committee will be getting a report to the Board in the absence of the ability to have more meetings.

#### **Membership Committee: Karen Bernstein**

A meeting was held with Committee Members, and exchanged information. The committee will meet next week to get the suggestions into a plan to implement at the end of the summer.

### **New Business/information:**

CYJ update: overnight summer camp – Jonah is working with their financial committee. Waiting on guidelines for summer camp from ACA organization. Second large question: will the venues allow CYJ to run the camps? Some funds are being raised by other organizations, but it very uncertain.

### **Good and Welfare:**

Andrew Zlotnick was admitted to Emery Wiener.

Mark Jason's children were on the front page of the Jewish Herald-Voice for their effort to make masks; and NPR also did a show on them.

Brith Shalom small business page: got 3 people/companies to respond, but no information sufficient to post to the website.

Rhoda has attended 3 shiva minyanim; and they have all been incredibly moving and meaningful services.

Thanks to David and Margaret for passing out siddurim and chumashim.