

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



# Brith Shalom

## Executive Committee - Meeting Minutes

<b>Date</b>	<b>Thursday, May 7, 2020</b>	<b>Time</b>	<b>7:00 pm – 7:55 pm</b>
<b>Staff</b>	Melissa Magenheim,	<b>Guests</b>	
<b>In Attendance</b>	Rhoda Goldberg, Mitch Kreindler, Karen Bernstein, Steven Goldberger, Denise Mosk, David Lewis		
<b>Next Meeting Date</b>	<b>Thursday, May 7th, 2020</b>		

### ATTACHMENTS TO MINUTES

No	ITEM	DESCRIPTION
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<b>TZEDAKAH COLLECTED AT LAST MONTH'S MEETING</b>	\$0.00
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### MEETING ACTION ITEMS

No.	Action Item	Owner	Date
1	Initiate discussions with the Rabbi for programming support.	David Lewis	

MOTIONS OR DECISIONS MADE	1 <sup>ST</sup> / 2 <sup>ND</sup> RESULTS
Approval of minutes	Mosk/Kreindler/unanimous

### Welcome: Rhoda Goldberg

#### Staff reports

##### Melissa Magenheim:

Busier than ever with the move from physical to digital programming delivery.

Erin has started Hebrew classes with 3<sup>rd</sup> graders. Karen is very, very busy with the digital programming.

Cherye-Ann and Maya Teller are running the Zoom classes; Maya is filming the Rabbi, C-A does everything else. Additional Zoom accounts were required. Barbara Loeser is on leave to work with Becker Pre-school at Temple Emanu El on their day school programming.

SBA loan information should come out tomorrow. Melissa and Steven have been working with JFS and the banks.

Mitch shared a link for \$10k condition-free loan. Melissa is aware, but needs to see if we can do both loans.

##### Steven Goldberger:

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Operating budget; statements have been sent out; ~300k outstanding. Operating account is 35-45k, in line with one month of costs.

Budget has been sent out to the FAC to discuss latest version. Waiting for discussion/responses. Situation is still unclear, and the FAC will have to see how things go forward.

**Rhoda Goldberg:** Wants to move the Annual meeting to June, in light of the uncertainty in the financial and economic picture. General agreement that this is the right thing to do, given the extenuating circumstances. Some concern over Constitutional issues of moving the meeting.

Specific wording from the CBS Constitution:

“An annual meeting of the entire membership shall be held in May of each year at a time and place to be selected by the President, with the approval of the Board of Trustees.”

Likely that approval from the Board would be sufficient to move the meeting.

**Mitch Kreindler/Leadership Development Committee:** met last week. Wanted to discuss the idea of large focus groups, which is not likely happening anytime soon. The Committee however feels that it is capable of making some recommendations to the BoT at the current time, and is working on that document. Main focus of the recommendation will be to get a Membership Committee up and running;

**Karen Bernstein: Membership Committee** was discussed with MK and RG; and Karen is moving forward with creating that committee. Karen has already spoken to the 2 women already expressing an interest, but needs to find additional people. Rhoda will give some names to Karen. Mitch says that a small committee is probably best for planning, anyway. Discussion will continue on Sunday.

Phone calls to members have had some responses that indicated needs that individual congregants have.

Benefactor online event being planned with Rabbi Artson.

### **New Business:**

Online programming: Rabbi wants to get a group of people to discuss Shabbat Services. Several people are questioning whether the clergy will burn out.

High Holidays may have to be treated differently; large crowds are unlikely. David Lewis will work with the Rabbi and potentially the RPC to address the changes that we expect to services and to the High Holidays.

Melissa: The Rabbi loves how this is going, but there is a concern of how long he can keep this up.

Mitch: This is likely to be a transformational event in how we deliver programming at the Shul; e.g., online morning Minyan just started this Monday to allow people to say Kaddish.

Rhoda: we also will need to find a way to continue services this summer, when the clergy are on vacation.

### **Good and Welfare:**

Mitch Kreindler: Rabbi and Cantor are doing a wonderful job with providing for the needs of the congregation; and Melissa Magenheim as well as the rest of the staff with delivering programming. We should continue all of the programming that we had, and need to support all of

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the efforts to deliver these events. Staff reached out to all of the auxiliaries and offered to support them for any programming that they want to do.

Go look at the Sunday or Wednesday family service – it is TOTALLY worth seeing the Rabbi sing songs for the kids. The Rabbi is also doing a Facebook Live service for the little kids.