

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



Brith Shalom

Executive Committee - Meeting Minutes

Date	Thursday 4 June 2020	Time	7:05 pm – 7:48 pm
Staff	Melissa Magenheim	Guests	
In Attendance	Rhoda Goldberg, Mitch Kreindler, Karen Bernstein, Denise Mosk, David Lewis Absent: Steven Goldberger		
Next Meeting Date	Annual Meeting, June 25th (Annual Meeting)		

ATTACHMENTS TO MINUTES

No.	ITEM	DESCRIPTION
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TZEDAKAH COLLECTED AT LAST MONTH'S MEETING	\$0.00
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MEETING ACTION ITEMS

No.	Action Item	Owner	Date
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MOTIONS OR DECISIONS MADE

	1 ST / 2 ND RESULTS
Approval of minutes	Kreindler/Bernstein/unanimous

Welcome: Rhoda Goldberg

Minutes: Accept: Kreindler (as amended) / Bernstein

Staff reports

Rabbi Teller will have a vigil for George Floyd on Sunday.

Melissa: \$108k in the account

No outstanding balance in the line of credit; collected ~30k in giving (behind expectations); notes sent to all Religious school parents.

Financial report, Steven Goldberger: Budget meeting is on June

Denise pointed out that we need to re-establish the Endowment Committee to interface with the Houston Jewish Foundation. Total of 5 members; cannot be an even number; have a position on the Board of Trustees. Rhoda asked Denise to be her representative/designee on the committee, and the Chair.

We should have a Personnel Committee, per the constitution. 2 members, made up of members of the EC. Karen Bernstein and Mitch Kreindler have volunteered.

MEETING MINUTES- Executive Committee

Mitch: LDC: Does not need time at the annual meeting; report is forthcoming. Expects to set up a page on the website to link to the volunteer opportunities available in the community.

Karen: MC: Very energetic group met on May 25th. Pairing up new members with existing members. New members will be welcomed in a special game night via Zoom. More full report expected at the annual meeting.

Karen has asked for time during the Annual Meeting to discuss the committee' s work.

Mitch: LDC noted that Carlotte Alexrad was the sub-team member in his committee that dealt with those issues; Karen should contact her.

David: Little progress to date. 2 committee members have been identified.

Annual meeting: June 25th. It will be a community meeting, but moderated by David Lewis (run by Dani Roisman). Budget meeting on June 11th.

High Holidays and Synagogue opening: No new information at this point. Senior staff are meeting with the medical advisory committee June 25th to get the read from the medical professionals. At this point, the High Holidays will be online; no other realistic way to do them. No date for opening; no conclusion from the religious school staff.

Mitch: do we want to ask the congregants what they think about returning to the shul? A: we could do a poll.

G&W:

Denise: son turned 18 and graduated from Emery Wiener, including a graduation ceremony. At the end of the ceremony, the principal told everyone to say Mazal Tov, and then set off fireworks all around the field.

Karen: Outdoor ceremony for graduation. Ella is going to Oberlin.

David: His mother is moving to town by the end of the month.

Mitch: Went to the memorial for George Floyd.

June 14th: Brith Shalom drive through food drive