

Temple Isaiah
Board Minutes
December 19, 2017

Present: Ron Martinez, Larry Fechter, Soo Borson, Mitchell Karp, Christopher Spellman, Adam Gilbert, Richard Jeffery, Gary Miller, Joan Behrmann, Peter Gordon and Steve Gorosh.

Mitchell Karp nominated the following slate for officers:

Soo Borson President
Larry Fechter Vice President
Steve Gorosh Secretary
Richard Jeffery Treasurer

Christopher stated he doesn't know why we're doing this. Christopher isn't.

Gary said that we need to have disagreements in the room. This way we can find the best answer for us. This last year we went through a process to get us where we are.

The slate wasn't seconded.

Adam nominated Christopher Spellman for President.

There was discussion about each of the nominees. Christopher Spellman stated that he wants to know why a new person who has never been on the board should automatically come on and serve on the executive committee.

Soo Borson was nominated for President by Mitchell and seconded by Peter.
Adam nominated Christopher Spellman.

Adam Gilbert nominated Christopher Spellman for President of the Board.

Soo stated that she would like very much to be President. She communicates

Soo was nominated 10 yes, 1 abstention.

Mitchel nominated Larry Fechter, seconded Peter Gordon, Larry accepted the nomination. Larry stated that he is retired so he can devote lots of times to the task. Larry would like to look for novel new ideas to increase membership. Larry said he would like to get to know the members better. Soo stated that with the understanding we have to initiate the strategic planning process, the plan will be

driven by the Exec committee with other members of the board and the congregation, and Larry is someone who thinks and communicates in an organized way.

Motion passed, unanimous.

Mitchell nominated Steve, Richard seconded Steve Gorosh for secretary. Rabbi commented that we haven't had appropriate minutes for the last 15 years. Rabbi believes that what has happened over the last couple years when the Secretary didn't complete the duties is criminal.

Steve commented he is familiar with the by-laws and has been in contact about missing minutes and ideas to go forward. Steve would expect minutes will be out within a few days of the meeting, should be circulated and stamped once final. Steve is a lawyer and used to writing and taking minutes.

Motion passed unanimously.

Treasurer Soo nominated Richard Jeffery, Larry seconded. Richard accepted the nomination. Unanimous.

Rabbi would like to ask the board going forward that we need more interference. Rabbi thanked Gary for doing a great job.

Soo acknowledged Christopher and said that she would like to work directly with him on the wonderful ideas he put forth. Christopher said he wants to support the Temple because this is his Temple.

The next meeting will be Jan 9 at 5:00. Executive Board will meet at 4:00. There will be a second meeting late in January.

Soo stated that new members will receive a manual with new board member information and that everybody is expected to give \$100 to the Federation.