

Temple Isaiah
Special Board Meeting
May 1, 2017

Christopher Spellman brought th meeting to order.

Voting Members Present: Shoshana Barer, Soo Borson, Carol Fragen, Adam Gilbert, Peter Gordon, Richard Jefferey, Gary Miller Rabbi Gary Miller and Chris Spellman
Non-Voting Members Present: Rabbi David Lazar, Douglas Morton, Executive Director

Carol Fragen moved to nominate Richard Jeffery as Treasurer, Shoshana Barer seconded, motion approved unanimously.

Both Soo Borson and Carol Fragen were nominated and seconded to run for Vie President.

After each candidate spoke a vote was taken. It was agreed that the vote would be by secret ballot. The Executive Director counted votes. Soo Borson had the majority of votes and became the Vice President.

Richard Jefferey stated that we should really focus on how to revive our income.

Soo Borson commented on how the Board should focus on more objective problem solving.

Soo was voted the new VP.

Chris Spellman would like recommendations future board recommendations.

Rabbi suggested that it isn't appropriate to bring anyone other than Doug or Rabbi into certain decisions. Rabbi and Doug can make both things work at either the Temple or a new building. Rabbi stated that both Doug and he are committed to make the upcoming process fair and equal

Christopher Spellman requested agenda items be submitted to the Executive Director at least 4 days before the Board meeting. Doug Morton could then disseminate the items to the Board..

The question of increasing the frequency of Board meetings while we re-shape where we are headed was discussed. This month we will have both the Exec and Board Meeting for the 16th then move Exec meetings to Tuesday the week before the Board meetings.

Carol brought pictures of how the building might look if it was painted either beige or white. It was agreed that we e-mail the congregation and solicit their opinion before reaching a decision. It was also agreed that we need to make sure we get all three bids before going ahead with the painting. Peter Gordon volunteered to get a bid as did Adam Gilbert. Both agreed that the bids would be presented to the Board within 5 days.

Gary Miller moved to adjourn, Richard Jefferey seconded.

Meeting Adjourned.

Respectfully Submitted,

Douglas Morton
Executive Director