



TEMPLE SHOLOM

NOTICE OF MEETING
TEMPLE SHOLOM BOARD
Tuesday, October 28, 1997 at 7:30 p.m.

AGENDA

A. 7:30 p.m/ - 8:00 p.m. Ongoing Business

1. Opening Thoughts: Evelyn Lazare (5 min)
2. Minutes of the meeting held on September 23, 1997 (Doc 1. attached)
FOR APPROVAL
Minutes of the Executive meeting held on Aug 26, 1997 (Doc. 2 attached)
FOR INFORMATION

3. Membership

Current Membership:	496
New Membership:	13 15 14
Canceled Membership:	20 17
Total	489 491

Applied for membership:
Penny and Dan Chiappe
Kaori Chigama and Charles Steele
Jeff Lewis
Garry and Lisbeth Zlotnik
Nier Shapiro
Bill Edbrooke and Shelley Lobel
Lori Katz
Patricia Daly and Eric Grafstein
David and Margaret Stuart
Harold Gutovich and Gail Mainster
Judith Levi-Lloyd
Stephen Ellen Cronk
Joseph and Maria Litner

4. High Holyday Review

8:30 p.m. - 8.45 p.m. Break

B 8:45 p.m. - 9:15 p.m. Committee Meetings

- Social Committee - John Henry and Rob Philipp to Chair
- Ways and Means - Jerry Lampert to Chair
- Future Planning - Eric Andrew to Chair

C. 9.15 p.m. - 9:45 p.m. Committee Reports

1. Rabbi Bregman's report (5mins)

Other Business (15 Minutes/time permitting)

TEMPLE SHOLOM BOARD MEETING
TUESDAY, OCTOBER 28, 1997
7:30 P.M.

The meeting was called to order at 7:45 p.m.

Members present: Joyce Cherry, Eric Andrew, Mark Elster, Jean Fiedler, Michael Karton, Jerry Lampert, Evelyn Lazare, Frank Ognistoff, Rob Philipp, Hindy Ratner, Bud Riback, Howard Riback, Sarah Richman, Alexis Rothschild, Nini Shipman, Anita Winestock.

Also present: Rabbi Bregman, Carol Chipkin.

Regrets: John Henry, Jeff Polo, Lorna Shapiro, Allan Sheftel.

The meeting was chaired by Joyce Cherry. Jean Fiedler served as Secretary.

ONGOING BUSINESS

Opening Thoughts: Evelyn Lazare.

Approval of the Minutes of the September 23, 1997 Board Meeting:

It was moved by Alexis Rothschild and seconded by Evelyn Lazare that the Minutes of the September 23, 1997 Board Meeting be approved. The motion was carried.

The Minutes of the August 26, 1997 Executive meeting were circulated for information.

Membership:

The following names were presented for membership:

Penny and Dan Chiappe
Kaori Chigama and Charles Steele
Jeff Lewis
Garry and Lisbeth Zlotnick
Nier Shapiro
Bill Edbrooke and Shelley Lobel
Lori Katz
Patricia Daly and Eric Grafstein
David and Margaret Stuart
Harold Gutovich and Gail Mainster
Judith Levi-Lloyd
Stephen and Ellen Cronk
Joseph and Maria Litner
Marina Sonkina-Goldman

It was moved by Alexis Rothschild and seconded by Sarah Richman that the above names be accepted as Temple members. There was one abstention. The motion was carried.

There were 19 resignations since the last Board meeting. Current Temple membership is 491 families, including the UBC students.

Committee Meeting Change:

Joyce Cherry advised that the committee meetings will change to the last item of business on the agenda. This change will allow all agenda items to be covered by the entire Board. The committee meetings will no longer have time constraints on their discussion.

The Adult Education Committee will not meet because the agenda for the year is in place. These members should go to other committees.

Rabbi Bregman's Report:

Rabbi Bregman extended his appreciation to Arthur Guttman, Carol Chipkin, Maureen Neuman, Anne Andrew and Gary Berghauser for all their assistance for this year's High Holy Days services. Rabbi Bregman thanked Joyce Cherry for sharing the pulpit with him. Todah on behalf of all the congregation. Rabbi Bregman also extended his appreciation to Sara Ciacci and Leonor Etkin for organizing and coordinating the Break the Fast.

The congregation notes with deep sorrow the deaths of:

Fanny Samuels - sister of Roy Schloss.

Rita Kaufman - aunt of Julian Kaufman.

Manny Schwartz - father of David Schwartz and Caron Bernstein.

Nemo Chodirker - cousin of Sid Kirson.

Ed Mallek - grandfather of Laurie Fugman and Michael Fugman.

Speedy Recovery to:

Maurits Van der Veen

Cassia Gold

Mazel Tov to:

Keren & Philip Gertsman on the birth of a daughter, a granddaughter for Steve & Bonnie Gertsman.

Barbara and Henry Brezer on the marriage of their daughter.

Rabbi Bregman reported the following:

- the Senior Youth Group had a 'Cosmic Bowling' party.
- the Junior Youth Group had a pizza party at the synagogue.
- new Adult Education series will start on Sunday, November 2. Dan Wolfish will discuss 'Understanding Israel's role in the Middle East'.
- next Al Shloshah Devarim nine week program will start on Sunday, November 2.
- 1998 has 22 B'nai Mitzvot scheduled, 1999 currently has over 30.
- veterans of the Canadian and Allied Forces will be honoured at services Friday, November 7.
- National Council of Jewish Women will participate in services on Friday, November 14.
- Jewish Solos, a new group started by Debbie Rootman, will hold Shabbat dinners at Temple.
- the healing centre has purchased 175 books.
- book costs for the centre are \$2400. and donations received since August total \$1850.
- a pamphlet of Hebrew prayers, in English, Hebrew and transliteration, is being produced.
- this pamphlet will be distributed to hospitals and care homes.

Rabbi Bregman thanked Sarah Richman for teaching the 'Hebrew Crash Course' again. This course is becoming very popular.

High Holy Days:

Joyce Cherry thanked Rabbi Bregman for leading very spiritual High Holy Days services. Joyce Cherry also extended her appreciation to Carol Chipkin, Maureen Neuman and Gary Berghauser for all their work on the High Holy Days services.

Carol Chipkin thanked the Board members for taking turns sitting at the front desk. This allowed her and Maureen Neuman to enjoy the services with their families.

Eric Andrew discussed his feelings regarding the Rabbi's appeal for financial assistance for Michael Kliman during the Yom Kippur service. The majority of the responses received by the Rabbi were positive. The appeal significantly increased the balance in the fund. This appeal was presented in a sensitive manner and is consistent with what the Congregation stands for.

There will be more handicap parking spaces for the 1998 High Holy Day services.

Joyce Cherry advised that an In-Reach Program will be implemented because of concerns raised that some long time Temple members were absent during the services. The Rabbi, Carol Chipkin and Maureen Neuman will go through the Temple membership list to determine which members were not seen. These names will be divided up and given to Board members to call to see if there is a specific reason why they are not attending services.

Jean Fiedler suggested that a form be created to document the calls. The forms would be used to see if there are Temple services that our congregants are not aware of. The responses could also be used to determine if other types of assistance need to be developed.

OTHER BUSINESS:

Yoga:

Joyce Cherry advised that Yoga classes are being organized to begin next year.

Vancouver Jaffa Housing Society:

Joyce Cherry advised that the Second Annual Musical evening will be held at Temple on Sunday, November 23. Tickets should be reserved before the concert. Proceeds from the concert will be used as a fundraiser for the establishment of housing for Jewish adults with disabilities.

President's Gallery:

Joyce Cherry advised that a Gallery of Past Presidents will be started. A photograph of each past president taken during their term is being solicited.

The next Board Meeting will be held on Tuesday, November 25, 1997.

The Board business concluded at 9:00 pm, followed by the committee meetings.