

TEMPLE SHOLOM ANNUAL GENERAL MEETING
SUNDAY, JUNE 18, 1995
10:00 AM

The meeting was chaired by Eric Andrew. Jean Fiedler served as Secretary.

Annual Financial Statement:

David Schwartz presented the annual financial statement for the fiscal year ending April 30, 1995. The statement included the balance sheet, the statement of operations and the budget for the next fiscal year. Income and expense totals for the operating, building and cemetery funds were listed.

Budget:

David Schwartz presented the annual budget for the operating, building and cemetery funds for the ensuing year.

It was moved by Jerry Lampert and seconded by Sarah Richman to accept the budget for 1995/96. The motion was carried unanimously.

President's Report:

Eric Andrew reported that the format of the Board meetings was changed a year ago and that the new structure is working very well. The changes were implemented to generate a sense of belonging and also to address the functions that were not being maintained regularly under a volunteer system.

Core committees met during Board meetings and report as follows:

- i) Membership Committee - chaired by John Henry
 - created a new fee structure for under age 30.
 - have a mandate to increase membership by 50 families by 1997.
- ii) Adult Education Committee - chaired by Fred Mikelberg
 - held a Hebrew crash course.
 - held a home and synagogue observance.
 - held a Scholar in residence weekend.
 - started Saturday morning Torah study.
- iii) Ways & Means Committee - chaired by Jerry Lampert
 - have a mandate to create annual fundraising events.
 - held a successful craft fair.
 - reapplied for a Casino licence.
- iv) Social Committee - chaired by Lorna Shapiro
 - sponsor social activities for the congregation.
 - held a family picnic on June 18.
 - will hold a salmon barbecue and games night on July 22.
 - planning a fall hike .

Eric also reported on the following:

- i) Building Addition - a special general meeting was held on May 14, 1995. The congregation approved the expansion of Temple as presented by the Building Committee. The Planning Department approved the building permit application. The application will be presented to the Board of Variance on July 12. Construction is planned to start after the High Holy Days.
- ii) Cemetery - on going maintenance to be done in a cost efficient manner.
- iii) New Members - changed introduction from a social evening during the week to a Shabbat dinner hosted by the Board.
- iv) Junior Congregation - held on the first Shabbat of each month.
- v) New Administrator - Linda Zacks resigned from her position at the end of January. Carol Chipkin, a Temple congregant, was hired.

Eric expressed his appreciation to the Executive, the Board, the Committee Chairs and Temple for all their support. Eric also expressed his appreciation to Rabbi Bregman, Maureen Newman, Linda Zacks, Carol Chipkin, Anne Andrew, Sarah Richman and Gary Berghauser for all their help during the past year.

Election of Officers:

The Nominating Committee was chaired by Sunny Rothschild. Members of the committee were Sandi Crystal, Arthur Guttman, Hindy Ratner, Sarah Richman, Bud Riback and Marsha Robinson.

Officers are elected for a one year term and may serve three consecutive one year terms. The following were elected to the Slate of Officers for 1995-1996:

President	Eric Andrew	
1st Vice President	Fred Mikelberg	(3rd consecutive term)
2nd Vice President	Joyce Cherry	
3rd Vice President	Jerry Lampert	
Secretary	Susan Pouchet	
Treasurer	David Schwartz	(2nd consecutive term)

Election of Trustees:

Trustees are elected for a two year term and may serve two consecutive two year terms. Five of the ten Trustee positions become vacant every year. The following were elected as Trustees:

Mark Elster	(2nd consecutive term)
Michael Karton	
Lynn Kirson	(2nd consecutive term)
Evelyn Lazare	
Judy Oberlander	(2nd consecutive term)

The following Trustees have completed the first year of their term:

Frank Kaplan
Rob Philipp
Bud Riback
Sam Segal
Lorna Shapiro

Rabbi's Report:

Rabbi Bregman reported on the following:

- an adult Jewish Institute to be created in the city.
- Chavara meetings were held with parents who have lost a child.
- looking at the needs of young married couples without children and members of the congregation who are not married.
- Torah study held on the first and third Shabbat of every month.

Sisterhood:

The report was given by Joan Fader. Report on file.

Religious School:

The report was given by Sarah Richman. Report on file.

Ways & Means Committee:

The report was given by Jerry Lampert. Report on file.

There being no further business, it was moved by Judy Oberlander and seconded by Carl Rothschild to adjourn the Annual General Meeting.

NOTICE OF ANNUAL GENERAL MEETING.

The Annual General Meeting of the members of Temple Sholom will be held in the Chapel of Temple Sholom, 7190 Oak Street, Vancouver, BC on Sunday, June 18, 1995 at 10:00 am.

AGENDA

- 1. Consideration of Annual Financial statements for the fiscal year ending April 30, 1995.**
- 2. Consideration and Approval of the Budget for the 1995/96 fiscal year.**
- 3. Consideration of Directors' Report.**
- 4. Nomination and Election of officers of Temple Sholom to hold office until the conclusion of the annual general meeting to be held in 1996. (see attached notes)**
- 5. Nomination and Election of five (5) trustees to hold office until the conclusion of the annual general meeting to be held in 1997. (see attached notes).**
- 6. Rabbi's Annual Report**
- 7. Sisterhood's Annual Report**
- 8. Brotherhood's Annual Report**
- 9. Committee Annual Reports**
- 10. Transaction of other business which may properly come before the meeting, or any adjournment(s) thereof.**

**BY ORDER OF
THE BOARD OF DIRECTORS**



**Eric Andrew
President**

(please turn over)

TEMPLE SHOLOM

NOTES TO NOTICE OF ANNUAL GENERAL MEETING.

- 1.a. The Nominating Committee have proposed the following slate of officers to serve until the conclusion of the annual general meeting to be held in 1996:**

President	Eric Andrew
First Vice-President	Fred Mikelberg
Second Vice-President	Joyce Cherry
Third Vice-President	Jerry Lampert
Treasurer	David Schwartz
Secretary	Susan Pouchet

- 1.b. The Nominating Committee have proposed the following slate of five Trustees to serve until the conclusion of the Annual General Meeting to be held in 1997:**

**Lynn Kirson
Judy Oberlander
Mark Elster
Evelyn Lazar
Michael Karton**

- 1.c. The following trustees were elected at the 1994 Annual General Meeting to serve until the conclusion of the 1996 Annual General Meeting.**

**Sam Segal
Bud Riback
Lorna Shapiro
Frank Kaplan
Rob Philipp**

- 2. All members are invited to attend morning minyan immediately before the meeting at 9:30 am in the Chapel.**

TEMPLE SHOLOM EXTRAORDINARY GENERAL MEETING
SUNDAY, MAY 14, 1995
10:00 AM

The meeting was chaired by David Schwartz.

Jean Fiedler served as the Recording Secretary. Carol Chipkin served as the Scrutineer.

Notice of Meeting:

David Schwartz reported that proof of service on the members of the Notice to call this Meeting was made in accordance with the requirements of the by-laws of the Societies Act.

Quorum:

David Schwartz reported that there is a quorum present and that the Meeting is regularly called and properly constituted for the transaction of business. Voting shall be conducted by a show of hands, unless a poll is demanded.

Proposed Building Expansion:

David Schwartz called upon Eric Andrew as Chairman of the Building Expansion Committee to present the details of the proposed building expansion.

Eric Andrew reported the following:

- i) the current building does not satisfy our space requirements. Classrooms are in short supply.
- ii) there is not enough meeting room space, especially on the weekends.
- iii) the social hall does not have enough table space for all b'nai mitzvah lunches.
- iv) the chapel is too small for mid-size weddings.

The Building Committee determined that the options are as follows:

- i) to build a third floor above the existing classrooms. The required space would be very removed from where the space is needed.
- ii) to build a stand alone structure on the front mount.
- iii) to expand the building sideways over the driveway entrance.

The Building Committee felt that expanding the building sideways over the existing driveway on the south side of the building was the best choice. Mr. Jack Lutsky of J.S. Lutsky Architecture Incorporated has been hired to draw up the plans. Enlargements of the development permit drawings were on display. Temple's zoning is R-1 residential. Building a third floor would require rezoning the property. Expanding to the south would involve only the Board of Variance.

Expansion Plans:

Enlargements of the development drawings are on display. The first floor will be divided into three multi-purpose rooms by the use of moveable partitions. The Eastern Room will be the chapel, and combined with the central room can seat 125 people. The Western Room will serve as a lounge for youth, seniors and other groups. The second floor will have four additional classrooms. The expansion will total 4000 square feet which is the maximum expansion allowable.

The wall between the social hall and the gallery will become a portable wall. This will allow more space in the Social Hall and expand the seating for the High Holy Days. The outside wall of the gallery will join the addition to the current building. Doorways to the new rooms will be put in the spaces between the windows. An additional washroom will be added near the cloakroom on the first floor. A kitchenette will also be added on the first floor.

Financing:

Eric Andrew reported that the expansion will be 2000 square feet to each floor to be built at a cost of \$100.00 per square foot. Another \$100,00 is required to partition the existing social hall, complete some repairs to the current roof and furnishing the interior work. The total cost would be around \$500,000.

Eric also reported that a specific donation of \$100,000 has been made for this project. \$250,000 is on hand now with money in the building fund and pledges to the building fund to come in the future. Temple can borrow approximately \$200,000 against the existing operation. A new congregational building fund drive does not have to be made.

Timing & Permits:

The planning and City approval process will take until the end of September. Construction will commence in October 1985 and take six to eight months. Approval from the Board of Variance is required before any work can commence.

Membership:

Temple membership currently stands at 385 families. The purpose of the expansion is not to increase membership but to accommodate the existing needs of the current membership.

Building Expansion Approval:

It was moved by Alexis Rothschild and seconded by Sarah Richman that the expansion of the existing building at 7190 Oak Street, Vancouver, B.C. be made in accordance with the Architectural Plans of J.S. Lutsky Architects Inc. together with such changes as may be required by the City of Vancouver or recommended by the Building Expansion Committee.

The motion was carried unanimously.

Project Budget:

It was moved by Arthur Guttman and seconded by Tobin Robbins to approve a project budget of \$500,000.

The motion was carried unanimously.

Project Mortgage:

It was moved by Len Babbins and seconded by John Silver to authorize the President and Treasurer to negotiate and complete a mortgage not exceeding the sum of \$250,000 to be amortised over 15 years at current interest rates to finance the proposed expansion.

The motion was carried unanimously.

David Schwartz thanked the Building Expansion Committee for their time and energy to the proposed expansion. David also thanked Mr. Jack Lutsky for attending the meeting, for designing the plans to meet Temple's needs and for his continuing work on the expansion of Temple.

Other Business:

David Schwartz asked if there was any other business that anyone present wished to bring to the attention of the Meeting.

David Schwartz advised that there is no further business to discuss and moved that the Meeting be terminated.

The meeting adjourned at 11:15 am.

TEMPLE SHOLOM SISTERHOOD ANNUAL REPORT 1994-1995

Temple Sholom Sisterhood has completed a successful year. An outline of programs and events begin with:

Our opening program on October 4th, 1994, was a potluck dinner and Israeli dancing which featured the Vancouver Israeli Folk Dance Society's Demonstration Group who entertained us with both performance and instruction.

On Sunday, October 16th, Sisterhood, together with the National Council of Jewish Women, Vancouver Section, and with the assistance of the Canadian Breast Cancer Foundation, B.C. Chapter, held a Breast Health Awareness Day-titled Taking Charge by Taking Care. The day included a panel of professionals in the medical field, educational videos, and an opportunity to learn Breast Self-Examination taught by one of six instructors.

On October 27-30, Joan Fader, Susan Pouchet and Carol Walker attended the Women of Reform Judaism, W.F.T.S. District #24 Biennial in Los Angeles. It was at this Biennial that Joan and Susan had the honor of seeing Carol Walker be installed as Recording Secretary on the Board of W.F.T.S. We are fortunate to have her representing our Sisterhood, the only Canadian sisterhood in our District.

Also at this Biennial, we were very proud to receive three Kavod Awards: One for our Cantor in Residence Weekend with Cantor Roslyn Barak; our weekend program entitled "Impact of Aids on the Jewish Community"; and for substantial increase in membership.

On November 4th and 5th, we welcomed to our city and congregation, Ellen Rosenberg, Executive Director of Women of Reform Judaism. She took part in Shabbat Services, and following a Kiddush Luncheon, led a workshop on leadership development.

Our program in December was a review of the book "The Celestine Prophecy".

A forum on Domestic Violence was held on January 25, at Temple Sholom. We co-sponsored this event with B'nai B'rith Women, Hadassah-Wizo, National Council of Jewish Women, Vancouver Section, and Ort.

We co-sponsored the Scholar in Residence, Rabbi Elyse Goldstein, March 10-12.

Annual Report

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On May 4th, we had a potluck dinner, with guest speaker Tali Hyman, who spoke on her recent year in Israel. Tali was the recipient of a Scholarship given to her by us to further her Jewish studies in Israel.

Other Events and Activities sponsored and organized by Sisterhood during the year were:

- Chanukah and Purim Potluck Dinners
- Break-the-fast
- High Holyday babysitting
- Sisterhood Shabbat Service and Oneg Shabbat. This is always very special to us, and this year was held Friday night and Saturday morning, to coincide with the visit of Rabbi Goldstein.
- our Judaica Shop which has had another very successful year.

Areas to which Sisterhood has contributed are:

- Women of Reform Judaism, District and National annual dues
- the YES fund, which provides scholarships for Rabbis and Jewish educators, through the sale of Uniongrams - and
- Prayer books to the B'nai Mitzvah which we co-share with Brotherhood

Fundraising

We participated in two Flea Markets at Kitsilano Community Centre, held a Smoked Salmon Sale, and had our third Annual Mother's Day Flower Sale.

The last Sisterhood Report given to the Board stated that Sisterhood had designated funding for a System for the Hearing Impaired be installed in the Sanctuary in time for the High Holidays. It has been determined by the Sisterhood Board at this time that this project be put on hold until the following criteria have been met:

- 1) to obtain an estimate from, at least, one other source
- 2) to consult with an Audiologist
- 3) to determine if renovations to the building would have an effect on an already installed system

Annual Report

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At this time, I want to express my personal gratitude for the support I have received from the Board, the Staff and Rabbi Bregman. I am very proud to have had the privilege of serving as Sisterhood President.

On June 10th, last Saturday night, we held our Closing Dinner, Havdalah Service, Installation Ceremony and Musical Program by Joyce and Gordon Cherry.

Joan Fader was installed as our new President, together with her Executive and Board. This group of talented and dedicated women will continue to build upon our strong commitment to our Synagogue and our Community.

Written By:

Presented by:

Susan Pouchet, Past PresidentJoan Fader, President

Attach:

**TEMPLE SHOLOM SISTERHOOD
EXECUTIVE & BOARD 1995-97**

President:

Vice-President - Programming

Vice-President - Fundraising

Vice-President - Membership

Treasurer

Corresponding Secretary

Recording Secretary

Joan Fader

Marie Henry

Gayda Coblin

Jeanne Watchuk Robbins &

Lorna Shapiro

Iris Dayson

Janet Streat

Alicia Matas

TRUSTEES/2 year term

Anne Andrew

Anne Grunberg

Debbie Rootman

Betsy Menkes

Caron Bernstein

Shirley Conn

Sally Berry

Alisa Meurrens

Alison Brook

Cathi Zbarsky

Carol Colley

Paula Gelmon

Darcy Billinkoff

TRUSTEES/1 year remaining of a 2 year term

Judi Libin

Toby Moys

Report from the Religious School Committee
to the Annual General Meeting of
Temple Sholom
June 18, 1995

The Temple Sholom Religious School has had a very successful school year. Enrolment in our Pre-school through Grade 7 program has remained just above 100 students throughout the year. We have continued to offer the mid-week classes for Grades 4 through 7 on Wednesdays at the Temple and on Tuesday evenings in Richmond.

Programming this year has included many of our annual events, such as the Chanukah celebration, Purim carnival, Model Seder, and primary grades Havdallah and Sleep-over. The Grade 7 B'nai Mitzvah parent participation program, Al Shlosa D'varim, was again a major success for both the students and their families. In addition, we have continued to introduce family programming for both primary and intermediate grades. The School Principal, Anne Andrew, has continued to bring creative and innovative programming activities into the school curriculum.

The teaching staff, both teachers and assistants, have worked as a team to provide interesting and quality sessions, as well as a safe and caring environment for our children. A large number of them attended the Mini-CAJE conference in the Seattle area this spring and came back with many new ideas and increased enthusiasm. Many of the staff will be returning next year to continue to build our program.

The Religious School Committee has been meeting on a regular basis to provide support and guidance, as required and/or requested, for the School programs. I would like to thank my committee, Carol Pollock, Anne Grunberg, Hindy Ratner and Jack Bailey, for their many hours of dedicated work in support of the Temple Sholom School. I would also like to thank Alexis Rothschild who has served as both a committee member and liaison to the Board for the past several years. Her input into the committee has been very valuable and will be missed.

Planning for next school year is already underway. We look forward to working with Anne and Rabbi Bregman to provide a caring, and educationally valuable program for our children.

Respectfully submitted,

Sarah Richman
Chairperson
Temple Sholom Religious School Committee
June 18, 1995

REPORT OF THE WAYS AND MEANS COMMITTEE

ANNUAL GENERAL MEETING

TEMPLE SHOLOM

SUNDAY, JUNE 18, 1995

The Ways and Means Committee of the Temple Board was mandated this past year to consider appropriate fundraising projects for Temple Sholom and to recommend an annual calendar of activities.

The Committee began its activities by considering a wide range of fundraising options. A two-prong approach was recommended to the Board and approved in November 1994:

A major on-going activity with the potential of a high net revenue yield; and

Two events with moderate net revenue potential.

The Committee noted that fundraising initiatives undertaken by the Temple as a whole should be co-ordinated with other Temple groups, particularly the Sisterhood, Brotherhood and Youth Group.

To meet the first approach, the Temple has applied for a Charitable Casino designation and, concurrently, for a Bingo license. We are awaiting a decision from the Licensing Branch of the Provincial Government.

To meet the second approach, we proceeded with the 1st Annual Temple Sholom Craft Fair on May 22, 1995. From all accounts, it was a huge success. Our debriefing session reviewed the positive elements of the Craft Fair, the lessons we learnt, and, the changes that we can make to build on our first success and assure a good revenue return for the Temple. Our net profit was approximately \$3,500 this year. The Committee would like to thank Temple members who supported this event, including those who volunteered to help at the event. Not only did we raise funds for the Temple, we had a good time doing so.

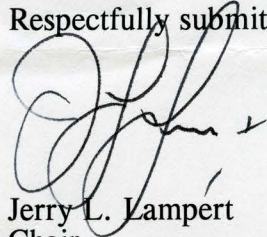
In addition to the Craft Fair, the Committee has worked, in co-operation with the Religious School Committee, to introduce our first Temple Sholom Student Greeting Cards project. Selected artwork, completed by our children during the Temple School year, will be printed and packaged for sale this Fall. The cards will be appropriate for use on Jewish holidays and life cycle events. We believe that this project will be well received by Temple members and others in the Jewish community.

Your Ways and Means Committee continues to work on other potential projects, including the much ballyhooed "Temple Sholom Jewish Dog Show" (perhaps next year).

I want to acknowledge and thank the members of the Committee for their time and efforts over the past year, particularly on the Craft Fair. Congratulations to:

Bud Riback, David Schwartz, Rob Philipp, Joyce Cherry, Isabelle Somekh, Jean Fiedler, Susan Pouchet, and Joan Fader.

Respectfully submitted.



Jerry L. Lampert
Chair
Ways and Means Committee

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