



**TEMPLE SHOLOM EXECUTIVE MEETING**

**Tuesday, September 26, 2000**

**6:00 – 7:30 pm**

**AGENDA**

- |                |   |  |
|----------------|---|--|
| <b>ITEM 1:</b> | <b>Opening Thoughts</b>   | <i>Lorna Shapiro</i>                         |
| <b>ITEM 2:</b> | <b>Approval of Minutes, August 22, 2000</b>                           |  |
| <b>ITEM 3:</b> | <b>ADHOC Committee on Endowment Fund</b>                              | <i>Jerry Lampert</i>                         |
| <b>ITEM 4:</b> | <b>UAHC Relations</b>   | <i>Jerry Lampert</i><br><i>Lorna Shapiro</i> |
| <b>ITEM 5:</b> | <b>High Holy Day Preparations</b>                                     | <i>Rabbi Bregman</i><br><i>Carol Chipkin</i> |
| <b>ITEM 6:</b> | <b>Schedule for Presentation of Announcements at Shabbat Services</b> | <i>Jerry Lampert</i>                         |
| <b>ITEM 7:</b> | <b>Jewish Historical Society of BC Project</b>                        | <i>Hindy Ratner</i>                          |
| <b>ITEM 8:</b> | <b>Professional Staff Search</b>                                      | <i>Jerry Lampert</i>                         |
| <b>ITEM 9:</b> | <b>Adjournment</b>  |  |
| <b>Note:</b>   | <i>Next meeting: Tuesday, October 24, 2000, 6:00 pm</i>               |  |

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TEMPLE SHOLOM

**Temple Sholom Executive Minutes**

**Minutes of the Executive Committee meeting held on September 26, 2000 at 6:00pm.**

**Present: Present: Jerry Lampert (Chair), Joyce Cherry, Sarah Richman, Brad Martin, Rob Philipp, Lorna Shapiro, Hindy Ratner, Rabbi Bregman and Carol Chipkin**

**Apologies: Eric Andrew,**

**1. Minutes of the previous meeting**

**APPROVED the minutes of the meeting held on August 22, 2000.**

**2. AD Hoc Committee on Endowment Fund**

**NOTED that Jerry has asked Ralph Zbarsky to Chair an Ad Hoc Committee to investigate all aspects of establishing an Endowment Fund for Temple Sholom.**

**This committee will discuss the pros and cons of having an endowment fund and will report back to the Executive and Board.**

**3. UAHC Relations**

**NOTED that Jerry has written to Robert Heller, the chair of the UAHC/CCAR/HUC-TIR Task Force. The letter was a request to consider some "grassroots" input from local congregations as part of the work of the Task Force.**

**Frank and Jerry will be attending the UAHC meeting in Boise on October 27, 2000. Our item is on the agenda for discussion.**

**4. High Holyday Preparations**

**NOTED** that preparations for the High Holy Days are almost complete. 150 extra chairs have been rented to accommodate any overflow into the chapel.

**5. Schedule for Presentation of Announcements at Shabbat Services**

**NOTED** that Jerry and the Rabbi have agreed that members of the Executive should attend Shabbat services regularly and participate by delivering the announcements.

A schedule was circulated and members were asked to sign up. The office will distribute the finalized schedule to each member.

**6. Jewish Historical Society of BC Project**

**NOTED** that the Historical Society will be collecting information from various Jewish organizations in Vancouver. They will be meeting at Temple Sholom to train volunteers who will be assisting with the collection of material.

The Society intends to make an index of all Jewish historical documents in Vancouver. Joyce, Sarah and Hindy will meet to sort out the material in the Anne Frank Room and the Rabbi will review any documents to be given to the Society.

**7. Photographs of Rabbis**

**AGREED** that photographs of all the Temple's Rabbis should be acquired and displayed.

**8. Professional Staff Search**

**NOTED** that Jerry and Eric will be meeting with the Rabbi after High Holydays to continue discussions about finding assistance for the Rabbi.

**9. New Refrigerator**

**NOTED** that a new refrigerator was purchased to replace the old one which is no longer worth repairing.

**10. Jazz Night**

**NOTED** that the Social Committee will be hosting a Jazz Night on November 25, 2000. Jennifer Gasoi and her band will be playing.

**11. Sponsoring the Shofar**

**AGREED** with the Rabbi's proposal that congregants be invited to sponsor an issue of the Shofar to honour a person or event.

**12. Replacing Windows**

**NOTED** that Alpha Glass will be submitting a quotation for replacing all the windows with broken seals. **AGREED** in principle to the expense. The final cost to be approved by Eric.

**Meeting adjourned at 7:20p.m.**