



TEMPLE SHOLOM

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Executive Meeting
February 11, 1992
7:30 p.m.

AGENDA

1. Opening Thoughts - David Crystal
2. Approval of Minutes - December 10, 1991 Executive (attached)
January 14, 1992 Executive (attached)
3. Presentation by Visual Arts Committee - Carolyn Kramer
. Overall Plan and 1992 Bar/Bat Mitzvah Class Gift -
discussion (see attached letter)
4. Minyan Breakfast - Policy discussion
5. Public Service Announcements - Policy discussion
6. Rabbi Bregman's Report
7. Other Business

Temple Sholom Executive Meeting
February 11, 1992

Members Present: Sunny Rothschild, Mike Cohene, Joyce Cherry, John Silver, David Schwartz

Opening Thoughts: Rabbi Bregman

Approval of Minutes: Minutes approved.

Presentation by Visual Arts Committee: Carolyn Kramer, Diana Nerman, Roberta Michelson

Handouts were passed around explaining the plan to hang 10 paintings of 'Celebrations and Observances' in the social hall. The money is available for the 3 initial art pieces of the 10.

John Silver asked if this was being presented to the exec. and the board after a commitment was made. It was explained by Carolyn that no commitment had been made, and that the committee had been ready to present this at the January meeting, but had been asked to delay the presentation. The committee was trying to keep to the schedule so that the art can be hung this year.

The executive will endorse this project to the board. The committee will make the presentation.

Minyan Breakfast: John Silver questioned how the money is raised for the morning minyan. He is uncomfortable with a sheet being passed around for a sign up. The Rabbi explained that it is consistent with our other policy for the oneg Shabbat. This is also partially financed by the Temple.

Public Service Announcements: We didn't come to any conclusion. This might also include the bulletin board.

Eric felt that we actually are sanctioning the events announced from the pulpit.

Rabbi B. - 99% of the time, there is no problem with the announcements. What do we do with the fringe groups? If there is a controversial announcement, maybe it should go to the exec. or the board for approval.

Eric - Who ever makes the announcements, should be comfortable with them. If not, someone else should make all the announcements for that night.

Rabbi's Report: "Things are great"

Six of TS members are going on the March of the Living Trip.

Daniel Groper has been accepted to Hebrew Union College.

UAHC Scholarship for youth camps of \$4000.00. We'll suggest that they take the money out of the MUM budget. Eric will send the letter.

We should give some thought to setting up an endowment fund some time in the future.

David S - Clive Taylor - Reminder about the Life Insurance offer made to Temple members. It will be brought to the board's attention. Eric will speak about it. It should also go in to to Shofar.

Other Business:

David S. We should all try to get a better understanding of the present constitution discussions. We should try to understand what this struggle is all about.

John S. spoke about the synagogue he attended while in London.

Adjourned 9:40