



TEMPLE SHOLOM

**NOTICE OF MEETING
TEMPLE SHOLOM BOARD
Tuesday, January 27, 1998 at 7:30 p.m.**

AGENDA

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

- 1. Opening Thoughts: Jeff Polo (5 min)**
- 2. Minutes of the meeting held on November 25, 1997 (Doc 1. attached)
FOR APPROVAL
Minutes of the Executive meeting held on October 28, 1997 (Doc. 2 attached)
FOR INFORMATION**

3. Membership

Current Membership:	494
New Membership:	12
Canceled Membership:	0
Total	4956

**Applied for membership:
Harriett Ratner**

- 4. Rabbi Bregman's report (5mins)**
- 5. Committee Reports:
Youth Committee
Finance Committee
Ritual Committee**
- 6. Other Business (15 Minutes/time permitting)**

8:45 p.m. - 9:00 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**

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TEMPLE SHOLOM BOARD MEETING
TUESDAY, JANUARY 27, 1998
7:30 P.M.

The meeting was called to order at 7:40 p.m.

Members present: Joyce Cherry, Eric Andrew, Jean Fiedler, John Henry, Michael Karton, Jerry Lampert, Evelyn Lazare, Jeff Lewis, Frank Ognistoff, Rob Philipp, Jeff Polo, Hindy Ratner, Bud Riback, Howard Riback, Sarah Richman, Alexis Rothschild, Lorna Shapiro, Anita Winestock.

Also present: Rabbi Bregman, Carol Chipkin.

Regrets: Mark Elster.

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

ONGOING BUSINESS

Opening Thoughts: Jeff Polo.

Approval of the Minutes of the November 25, 1997 Board Meeting:

It was moved by John Henry and seconded by Rob Philipp that the Minutes of the November 25, 1997 Board Meeting be approved. The motion was carried.

The Minutes of the October 28, 1997 Executive meeting were circulated for information.

Membership:

The following name was presented for membership:

Harriett Ratner

It was moved by Hindy Ratner and seconded by Alexis Rothschild that the above name be accepted as a Temple member. The motion was carried.

The following name was presented for membership after the vote was taken:

Odie Kaplan

It was moved by Alexis Rothschild and seconded by Sarah Richman that the above name also be accepted as a Temple member. The motion was carried. There were 2 abstentions.

There were no resignations since the last Board meeting. Current Temple membership is 496 families, including the UBC students.

New Members Potluck:

Joyce Cherry reported that the dinner was very successful and that January is a good month to do this.

Rabbi Bregman's Report:

The congregation notes with deep sorrow the deaths of:

Jacob Aronson - father of Joice Myers.

Ada Karpanos Klein - aunt of Tzipi Mann.

Harry Gold - brother of Cora Goldschlager.

Lloyd Faibish - father of Jory Faibish.

Sam Levy - friend of John and Marie Henry.

Albert Rodnunsky - uncle of Reva Kalef & Tess Canavan.

Shulim Schauder - brother-in-law of June Mielnicki.

Jean Jenkins - mother of Mary Cohene.

Mazel Tov:

Pam Neuman & Peter Goldthorpe-on the birth of their daughter, Jasmine.

Speedy Recovery to:

Ed Menkes

Jasmine Goldthorpe

Rabbi Bregman reported the following:

i) Basherte Workshop

A workshop for Jewish singles entitled 'Explore How to Find Your Beloved' will be held at Temple on the evening of Saturday, February 21 and on Sunday, February 22. A insert with registration information is being mailed with the February Shofar.

ii) Yoga Classes

The Healing Centre and Sisterhood are co-sponsoring Yoga classes held on Thursday evenings from 7:30 to 9 pm. A second set of classes will start on Thursday evenings from 6 to 7:30 pm.

COMMITTEE REPORTS:

Ritual Committee:

Rabbi Bregman explained that the CCAR is working on a new prayerbook with the inclusion of the matriarchs and gender sensitive English. A copy of this prayerbook is not available yet. A children's prayerbook with these changes is currently being used by the Religious School. The Ritual Committee worked for some time to incorporate these changes into the services and decided to concentrate on the Amidah. The Rabbi circulated a copy of the report prepared by the committee. The report showed the prayerbook Amidah and the committee's changes to the Amidah. An insert of the new Amidah would be prepared and put on the inside back cover of the current prayerbook.

Discussion took place regarding how to phase in the additional Hebrew with the 1998 B'nai Mitzvah. The Rabbi responded that this would be done individually.

Discussion also took place regarding the line 'Who is like You, Master of Might'.

The Rabbi advised that the Ritual Committee would meet again to discuss the wording of this line. It was moved by Eric Andrew and seconded by John Henry to accept the Ritual Committee's report and to also accept the decision of the Ritual Committee regarding the wording of this one line. The motion was carried.

Joyce Cherry thanked Jean Fiedler and the Ritual Committee for all their work in creating the new Amidah.

Youth Group:

Jeff Lewis reported that the unstructured evenings are too unstructured. Future meetings will have a theme. Thirty youth attended the Tacky Party with some staying for the sleep over. Fifteen youth are flying to Portland on the weekend of February 28 to collaborate with USY. The cost for each is \$100. Ca. The Youth Group baked cookies after the Tacky Party, sold them at Religious School on Sunday morning and donated the profit to Camp Friendship.

Finance:

Howard Riback reported that the finances are on track.

OTHER BUSINESS:

Tacky Party:

Rob Philipp reported that the Tacky Party was a sell out. There were 210 adults and 30 youth. He thanked the following:

- Joyce Cherry and her band for the wonderful music.
- Jerry Lampert, Susan Pouchet and Caron Bernstein for obtaining the items for the silent auction.
- Jeff Polo for selling tickets.
- John Henry for advertising.
- Nini Shipman for decorations.
- Howard Riback for being bartender.

The profit for the evening is approximately \$2700.

Lorna Shapiro thanked Rob Philipp for all his work in organizing a successful social event.

Canadian Jewish Congress:

John Henry reported that an election of officers will be held this year. The positions that will be filled are as follows:

Chair, 3 Vice Chairs, Region Treasurer, Secretary, and Honourary Legal Counsel.

Anyone interested in running for one of these positions should call the CJC office or John Henry.

In Reach:

Joyce Cherry reported that most of the calling has been done. Very few referrals needed to be made. The congregants were very appreciative of the contact made with them.

Unrelated Bone Marrow Donor Registry:

Joyce Cherry reported that two information sessions will be held at Beth Israel Synagogue Auditorium. The first will be held on March 1st at 7:30 pm and the second will be held on March 4th at 1:00 pm. This is a community program to encourage people to join the Unrelated Bone Marrow Registry. The following volunteered to help:

March 1st - Michael Karton.
March 4th - Anita Winestock
Hindy Ratner

The next Board Meeting will be held on Tuesday, February 24, 1998.

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