



TEMPLE SHOLOM

TEMPLE SHOLOM
BOARD MEETING
Tuesday, September 24, 1991
7:30 p.m.

AGENDA

1. Opening Thoughts - Sandra Crystal
2. Jewish Dayschool of Greater Vancouver - Presentation
See attached proposal for use of facilities at Temple Shalom.
3. Approval of Minutes - August 27, 1991 Board Meeting (attached)
Minutes for Information - August 15, 1991 Executive Meeting (attached)
4. 7160-7170 Oak Street Development - Update
5. Rabbi Bregman's Report
6. Committee Reports
 - . Sisterhood
 - .
 - .
7. Other Business
 - . Approval of New Members
 - . *Rises to Synagogue Services*

Temple Sholom Board Meeting
September 24, 1991
7:30 p.m.

Members Present: Joyce Cherry, Isabelle Somekh, Laurie Bertrand, Art Pouchet, Rob Mann, Jack Lewis, Roger Seelig, Mike Cohene, Sandi Crystal, David Crystal, Eric Andrew, Alexis Rothschild, Bob Goldstein, Chris Friedrichs, Alicia Matas, Linda Zacks, Rabbi Zylberberg, Rabbi Bregman, David Schwartz, John Silver

Opening Thoughts: Sandi Crystal shared her reflections on Rosh Hashanah through the words of Woody Allen's "Sacrifice of Isaac."

Jewish Day School of Greater Vancouver: Robin Segal, Carol Segal and Richard Golden made their presentation to the board as representatives of the school. Robin Segal gave the history of how the idea developed. This was followed by a general question period concerning the following areas; the need for an additional school, suitability of our building, school philosophy, financing, conflicts with existing day and after day school programs, time frames and length of the commitment.

Motion to approve the Minutes August 27, 1991 David Crystal
Seconded by Laurie Bertrand

Update on Site Next Door: Linda informed the board that nothing has been signed, yet. The rods will remain in our ground permanently, so it is really a permanent easement.

Landscaping concerns exist in the sanctuary area. There is no longer a wall in the plans to block our view of 20 apartments and 8 individual townhouses. We need to take a closer look at the plans to maintain our privacy.

We're letting them use 3 feet of our land for 3 months in exchange for a \$10,000 playground if the sanctity of our sanctuary is maintained. If we do not agree to their terms we could end up with nothing.

Linda will call Phil Levine and ask him to attend a meeting with Roy Armstrong and Linda to clear things up.
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Chris F. moved that the board authorize the executive if necessary to make any decisions with the developer and the Temple. Seconded- Isabelle S.

David S. - The constitution does not differentiate between board and executive. This might jeopardize the policy.

Chris will withdraw the motion. The second was withdrawn.

The legal and constitution committee has already been given the authority to follow through.

John S. suggested that since they will be neighbors, it pays to cooperate.

Rabbi Bregman's Report: Adult education will begin at the end of Oct. with Rabbi Z. on the history of spirituality in Judaism. 7:30 - 9:00 Consecration and Simchat Torah - Sunday Sept. 29 at 7:30.

Assistant Teacher Program for former conferments who are part of our teaching staff will be given by Rabbi Z. every other week. We actually now have a grade 11 and 12 program.

Mazel Tov To: Margaret Wellington on the PhD. of her son, Stephen & Karen Shalansky on their Marriage, Sandy & Mary Scheinin for their 25th wedding anniversary, Drs. Barry Segal & Amanda Hill on the birth of a son, David & Cheryl Berns on the birth of a daughter, Sandy & Ed Oser on the birth of a grandchild.

Speedy Recovery to: Isaac Goslin, Mira Chochinov, Meyer Miller, Mary Sheinin, Hal Etkin, Max Levine, Nellie Mollard, Alex Berkes, Rosemary Poll, Ken Berry, Rabbi Harold Rubens, Ruth Beller

Condolences to: Peter Oberlander on the loss of his mither, Margaret Josefine Oberlander, Derryl Lubell on the loss of her grandmother, Evelyn Aronson, Leila Getz on the loss of her mother, Gladys Gordon, and Marsha Robinson on the loss of her grandmother Edith Stern.

High School with B.I. will begin on Oct. 7 at T.S.

Rabbi Zylberberg's Report:

Oct. 20 - Grade 7 Brunch

Oct. 27 - Open House

There are 115 children registered from N-7 and 20 in the High School.

Richmond alternate for Wed. afternoon - A Survey was sent out to 30 - 35 individuals in the Richmond/Surrey area re: time and day. It's to be returned by the end of Oct.

Sisterhood Report: Handed out and attached.