



TEMPLE SHOLOM

**NOTICE OF MEETING: TEMPLE SHOLOM BOARD**  
Tuesday October 26, 1999 7:30 p.m.

**AGENDA**

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

1. Opening Thoughts: Jerry Lampert.
2. Minutes of the meeting held on September 28, 1999 are attached.  
**FOR APPROVAL.**

Minutes of the Executive meeting held on August 24, 1999 are attached.  
**FOR INFORMATION.**

**3. Membership**

Current Membership:	540
New Membership:	2 + 2
Reinstated Membership:	0
Canceled Memberships:	0
Total	542 + 2 = 544

Applied for Membership: Carol and Elliott Dlin  
Adam and Caryn Fader

4. Founders Plaque.
5. Inreach.
6. Rabbi's Report. (10min)

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

**B 8:45 p.m. - 9:15 p.m. Committee Meetings**

Social Committee  
Ways and Means

TEMPLE SHOLOM BOARD MEETING  
TUESDAY, OCTOBER 26, 1999  
7:30 P.M.

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

Members present: Joyce Cherry, Mary-Louise Albert, Eric Andrew, Patti Batalden, Paul Becker, Gayda Coblin, Mark Elster, Jean Fiedler, Eric Fielder, Harold Folk, John Henry, Shelley Jaffe, Jerry Lampert, Brad Martin, David Morantz, Rob Philipp, Jeff Polo, Hindy Ratner, Sarah Richman, Lorna Shapiro, Ralph Zbarsky.

Also present: Rabbi Bregman, Carol Chipkin.

Regrets:

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

### **ONGOING BUSINESS**

Opening Thoughts: John Henry.

Approval of the Minutes of the September 28, 1999 Board Meeting:

It was moved by Sarah Richman and seconded by Patti Batalden that the Minutes of the September 28, 1999 Board Meeting be approved. There was one abstention. The motion was carried.

The Minutes of the August 24, 1999 Executive meeting were circulated for information.

Membership:

The following names were presented for membership:

Carol and Elliott Dlin  
Adam and Caryn Fader  
Monica and Aaron Berant  
Ruth Kliman

It was moved by Jeff Polo and seconded by John Henry that the above names be accepted as Temple members. The motion was carried.

There were no resignations since the last Board meeting. Current Temple membership is 548 families, including the UBC students.

Founders Plaque:

Joyce Cherry reported that Temple received a letter from Joan Berlow asking if it were possible to have a plaque with the founder's names in the foyer. It would be similar to the corner stone plaque already there. Temple Sholom was started in 1964 with approximately 18 families.

It was moved by Jerry Lampert and seconded by Gayda Coblin to approve the founder's plaque. The motion was passed unanimously.

Joyce Cherry will advise Joan Berlow. Rabbi Bregman advised that a dedication evening would be planned.

Discussion took place regarding the past president's pictures. Joyce reported that only one picture has been submitted to the office. Sydney Bild will be hired to take pictures of the past presidents.

Board Vacancy:

Joyce Cherry reported that Marie Henry will complete Nini Shipman's term as trustee.

It was moved by Rob Philipp and seconded by Lorna Shapiro to elect Marie Henry be a trustee until the AGM in June 2000. The motion was passed.

In Reach:

Joyce Cherry reported that it is time to do the In Reach program again. The Rabbi will compile a list of members that have not been seen at services for some time. These names will be divided up and given to Board members to call and see if they are all right and is there anything the shul can do for them.

Discussion took place regarding how to ensure that new members are welcomed when they come to services. The following suggestions were made:

- board members approach people who seem to be by themselves.
- board members ask the Rabbi at the Oneg who we should meet.

Rabbi Bregman's Report:

The congregation notes with deep sorrow the deaths of:

Roy Schloss - father of Susan Lampert.  
Ralph Gertsman - father of Steve Gertsman.  
Freda Henry - mother of John Henry.  
Lily Kemeny - mother of Robert Kemeny.

Mazel Tov to:

Natalie Simkin on the publication of her article "In the Buckskin Box".  
Anne Holmes on her 80<sup>th</sup> birthday.  
Norman Gladstone & Birgit Westergaard on their 25<sup>th</sup> wedding anniversary.  
Hans Phillip on his 85<sup>th</sup> birthday.  
Elsie Herman on her 90<sup>th</sup> birthday.  
Jeannie Watchuk on her 50<sup>th</sup> birthday.  
Jesse Ratner-Decle on his 1<sup>st</sup> place finish at the Grace 7 Vancouver & District Cross-Country Meet.  
Debra & Douglas Dixon on the birth of their daughter.  
Marnie & Robert Greenwald on the birth of their daughter.  
Alissa & David Sacks on the birth of their daughter.

The Rabbi reported the following:

- Seattle NFTY had a leadership weekend at Temple on the weekend of October 22<sup>nd</sup>.
- Camp George is the newest UAHC camp to open. It is located in Perry Sound outside Toronto.
- Oct 31<sup>st</sup> - next 'Chicken Soup for the Mind' at Beth Israel at 8 p.m. Speaker is Rabbi Ed Feinstein.
- Nov 5<sup>th</sup> - new member dinner at Temple.
- Nov 7<sup>th</sup> - Kristallnacht service at Beth Israel at 7:30 p.m. Speaker is Professor Richard Weisberg.
- Nov 9<sup>th</sup> - next healing service.

Rabbi Bregman also reported that students in our religious school would be giving a Chanukah gift to a child of families registered with Jewish Family Services. Each student will know only the age and gender of the child. Board members can also buy a gift to ensure that no child is left out.

**OTHER BUSINESS:**

Parking Assistance:

Jeff Polo reported that more people are needed to help monitor the pickup of the children after religious school on Sunday mornings.

Men's Social Club:

Rob Philipp that the next meeting will be held on Tuesday, November 30<sup>th</sup>. A weekend retreat for next year is being planned.

Fair Share Dues Revue:

The committee has not met yet. The dues revue needs to be done soon.

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

The next Board Meeting will be held on Tuesday, November 23, 1999.





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**Tuesday November 23, 1999 7:30 p.m.**

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- 1. Opening Thoughts: Jeff Polo.**
- 2. Minutes of the meeting held on October 26, 1999 are attached.  
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FOR INFORMATION.**

**3. Membership**

**Current Membership: 548**  
**New Membership: 7**  
**Reinstated Membership: 1**  
**Canceled Memberships: 10**  
**Total 546**

**Applied for Membership: Zora Gropper**  
**Dora Brandes**  
**Robert and Gillian Lockitch**  
**Luba Shindel and Seva Shaferman**  
**Jonathan and Shelley Zbarsky**  
**Ada Kalley**  
**Anastasiya Torkonyak**

- 4. Committee Help**
- 5. Inreach.**
- 6. Rabbi's Report. (10min)**

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