

TEMPLE SHOLOM BOARD MEETING
TUESDAY, SEPTEMBER 15, 1998
7:30 P.M.

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

Members present: Joyce Cherry, Patty Batalden, Mark Elster, Jean Fiedler, Eric Fiedler, Shelley Jaffe, Michael Karton, Evelyn Lazare, David Morantz, Rob Philipp, Jeff Polo, Hindy Ratner, Sarah Richman, Lorna Shapiro, Nini Shipman.

Also present: Rabbi Bregman, Carol Chipkin.

Regrets: Bud Riback.

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

ONGOING BUSINESS

Opening Thoughts: Nini Shipman.

Approval of the Minutes of the August 25, 1998 Board Meeting:

The High Holy Day Report should be amended as follows:

 second board member will circulate through the building and not just monitor the classroom area.
 possibility of a family service next year.

The Bar and Bat Mitzvah Report should be amended to include that the designated board member find their own replacement if they cannot make the presentation. The presenter does not have to be a board member. The office must be notified of any changes to ensure that the correct name will be on the b'nai mitzvah participation list.

It was moved by Evelyn Lazare and seconded by Hindy Ratner that the Minutes of the August 25, 1998 Board Meeting be approved as amended. The motion was carried.

The Minutes of the May 26, 1998 Executive meeting were circulated for information.

Joyce Cherry welcomed Eric Fielder and Shelley Jaffe to their first board meeting.

Membership:

The following names were presented for membership:

Lori Mann
Brian Tufeld
Ruth Phillips
Otto and Bernice Salzman
Carol and David Finkelstein
Frank and Dixie Prins
Shael and Lottie Smith
Art Hister and Phyllis Simon
Erica Trister
Anthony Trister

It was moved by Sarah Richman and seconded by Rob Philipp 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 514 families, including the UBC students.

Bar and Bat Mitzvah Presentations:

Carol Chipkin circulated the list for 1999 Bar and Bat Mitzvahs.

OTHER BUSINESS:

High Holy Days:

Discussion took place regarding security for the building and the staff. Evelyn Lazare reported that the Police Department has a Jewish Liaison Officer. The police can help congregants cross Oak Street at the end of services by blocking traffic in front of the synagogue. The police will patrol the homes of the synagogue staff.

Cell phones will be provided to the congregants doing security.

Religious School:

Religious school started on September 13th and the first night of TAG was on September 14th.

The board business concluded at 9:00 pm.

The next Board Meeting will be held on Tuesday, October 27, 1998.



TEMPLE SHOLOM

NOTICE TO BOARD MEMBERS

The Social and Ways and Means Committees will still be meeting at 7:30 on November 24, 1998 at the Temple as they have some issues to discuss.

The Board meeting scheduled for November 24 has been cancelled. The Executive will be meeting with the White Rock group to discuss hiring someone to assist the Rabbi at Temple Sholom and to be a part-time Rabbi for White Rock.

The next Board meeting will be held on January 26, 1999 as scheduled.

**Carol Chipkin
Administrator**