



TEMPLE SHOLOM

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Executive Meeting

April 14, 1992

7:30 p.m.

AGENDA

1. Opening Thoughts - Rabbi Bregman
2. Approval of Minutes - March 10, 1992 Executive (attached)
3. Musical Accompaniment at Friday Night Services
 - . Addition to list of performers for consideration: Eve Zilberman
 - . Evaluation of one year trial program (See attached memo to Board from Ritual Committee)
4. Re-evaluation of staffing needs, e.g., School Principal, Cantor, B'nai Mitzvah Tutorer, Clerical.
5. Criteria for distribution of funds for youth programs - Discussion
 - . How much funds are available?
 - . How is need for scholarships determined?
6. Canadian International Dragon Boat Festival - Update
7. Rabbi Bregman's Report
8. Other Business
 - . Discussion regarding potential programs:
 - . In conjunction with Or Shalom; and
 - . Matti Peled
 - .
 - .



TEMPLE SHOLOM

MEMORANDUM

TO: Board of Directors

FROM: Ritual Committee

RE: Recommendation for Musical Interludes at Friday Shabbat Services

The Ritual Committee has recently discussed the issue of the role of music in our services. There was agreement that we should increase the regular occurrence of musical interludes. The committee has unanimously agreed to recommend the following changes in our policy to the Executive and Board for implementation.

1. With the exception of the summer season musical interludes will occur at all Friday night services.
2. These interludes will occur once or twice during the service; appropriateness of the repertoire to be approved in advance by a sub-committee of the Ritual Committee which will include the Rabbi.
3. A schedule will be arranged for the year with the participants to be invited from a list of our congregants with appropriate skills and experience.
4. A maximum of \$100 per week (\$50 per performer) will be budgeted. Anticipated cost per year of \$4,000.
5. During the weeks which include Bar/Bat Mitzvah, the family will have the option of either having the regularly scheduled musical interludes, choosing a musical interlude from the existing Temple list, or having a non-paid family member or friend provide this service. In this instance, if a paid accompanist is needed and if the Temple list cannot provide such an individual, then the Temple will provide up to \$50 to hire such an individual. It should be stressed that all the above guidelines still apply, i.e., guidelines 1 and 2 above.
6. There will be no change in the format of the Saturday morning service at the present time.

Temple Sholom Exec. Minutes
April 14, 1992

Members Present: David Schwartz, John Silver, Eric Andrew, Mike Cohene, Joyce Cherry, Linda Zacks, Rabbi Bregman

Opening Thoughts: Rabbi Bregman - Hag Sameach

Approval of Minutes: correction spelling "Freiman" Minutes approved

Friday night music: The policy should go back to the ritual committee for review. Should a special policy be put in place concerning Eve? John is the liaison person for the committee.

Criteria for distribution of funds for youth group programs:

There are 2 sources of money - Riback fund and Rabbi's Discretionary fund. The criteria are not spelled out, but need and encouragement are considered. Should we make it general knowledge to the congregation that there is money available?

David Silver is asking for money for a program in Israel this summer.

A description of funds will appear in the Shofar.

Each request should be judged on its merit.

Brotherhood and Sisterhood should look at starting endowment funds for this purpose.

Canadian International Dragon Boat Festival: June 19-21

It was too large a project for Brotherhood or Sisterhood. Boris Schaeffer has agreed to take it on for Temple. The menu will be Mexican food under his restaurant's name La Torterillia. Boris will take care of manning the booth.

Rabbi's Report:

Funeral - Hy Cantor

Ella Levykh - Rabbi sent a letter to TT of introduction for his school.

She has an uncle from the USSR who is now in Madrid on a visa which is about to run out. There is no longer refugee status. The Rabbi thinks he

should go to Israel. He managed to get a lawyer who might be able to get him into Canada. The Spanish government will extend the Visa if there is a possibility of him coming to Canada. The lawyer will need to go to Spain, which will cost appr. \$1500.00. Ella's family can contribute \$600.00. but \$900.00 is needed. Community funding (TS fund) try to get money together if this is legitimate.

Or Shalom - Rabbi Mamerstein - Wants to co-sponsor the event with Rabbi Shlomo Carlbach. They want to use TS for the concert around June 28-30. We'll go ahead - there is no cost to us.

Steven Aberly - guest speaker, General Pelech, former member of the Kineset is being sponsored by Jews of Just Peace. They would like to rent the Temple.

The Rabbi suggests that we hold a closed meeting including congress who are very knowledgeable for a clear exchange of problems.

Temple is not prepared to hold the meeting here at this time. The meeting will be organized.

Vancouver Hebrew Academy is having their 5 year anniversary. Is asking for \$25.00 for an ad. OK

UAHC - Eric will send a letter making them an offer.

Evaluation of Staffing needs: Education and B'nai Mitzvah tutoring
Have our needs changed? Probably not. Should we again consider contingency plans for Arthur? After the High Holidays the search committee will begin. The cantors interview before the Rabbis do. The Ritual committee will discuss cantorial needs.

Adjourned 10:00