



TEMPLE SHOLOM

**NOTICE OF MEETING
TEMPLE SHOLOM EXECUTIVE
Tuesday September 28, 1999
6:00 p.m.**

AGENDA

- 1. Opening Thoughts: Lorna Shapiro**
- 2. Minutes – August 24, 1999. (attached)
FOR APPROVAL.**
- 3. High Holy Day Review**
- 4. Space for High Holyday Services.**
- 5. Caretaking Staff. (10 min)**
- 6. Other Business (time permitting).**



Temple Sholom Executive Minutes

Minutes of the Executive Committee meeting held on September 28 1999 at 6:00pm.

Present: Joyce Cherry (Chair), Rabbi Bregman, , Jerry Lampert, Lorna Shapiro, Brad Martin, Hindy Ratner, Eric Andrew, Sarah Richman and Carol Chipkin.

1. Minutes of the previous meeting

APPROVED the minutes of the meeting held on August 24, 1999.

2. High Holyday Review

THANKED the Rabbi for his contribution to the success of the High Holyday services. AGREED that the services had run smoothly and NOTED that the Sanctuary had been filled almost to capacity during 1st day Rosh Hashana and Kol Nidre.

AGREED that a closed circuit TV system should be installed for next year's services so that people sitting in the Chapel and Sarah's tent will be able to see and hear the services.

Jeff Polo reported that there had been no problems with security during this period.

3. Events Coordinator

NOTED that the Temple has become increasingly busy over the weekends. This, combined with the fact that Garry Berghauser will be away indefinitely due to illness, has created the need for an Events Coordinator. The Rabbi and Anne both need assistance during programs.

AGREED that Jodi Simkin will be asked if she is prepared to fill this position on a trial basis. Jodi will continue to work in the office and will receive extra remuneration for acting as Events Coordinator on the weekends.

4. Venue for Talmud Torah

NOTED that Talmud Torah has requested space in Temple Sholom while construction of the Elevator at Beth Israel is underway APPROVED the use of the Temple School for this purpose.

5. NFTY

NOTED that NFTY will be coming to Vancouver for a conference in October. The event will take place at the Richmond Inn because there is a Bar Mitzvah at the Temple over that weekend. NOTED that the NFTY organizers did not consult with the Temple when choosing a date for their conference.

The meeting adjourned at 7:35pm.