



TEMPLE SHOLOM

Temple Sholom Executive Minutes

Minutes of the Executive Committee meeting held on August 22, 2000 at 6:00pm.

Present: Present: Jerry Lampert (Chair), Sarah Richman, Brad Martin, Rob Philipp, Lorna Shapiro, Rabbi Bregman and Carol Chipkin

Apologies: Hindy Ratner, Eric Andrew, Joyce Cherry

1. Minutes of the previous meeting

APPROVED the minutes of the meeting held on May 23, 2000.

2. Welcoming comments and Review of Standing and Ad-Hoc Committees; Schedule of Committee Reports

WELCOMED the returning Executive Committee and the new Secretary, Rob Philipp.

NOTED the contents of the Temple Sholom Board of Director's briefing booklet.

NOTED the following new appointments:

- **Men's Club president: Elliot Lipsey**
- **Social Committee Chairs: Mary Louise Albert & Shelley Jaffe**

All Committee Chairs will be contacted by the office one week before the Board meeting at which they are due to give a report. The Finance Committee will be reporting quarterly. The Nominations Committee will submit its recommendations at the May Board meeting.

3. UAHC Relations

NOTED that Jerry, Frank and Lorna met with Pacific Northwest UAHC representatives Rabbi David Fine(Regional Director: UAHC) and

Sonia Siegal-Vexler (President of the North West Council: UAHC) in Bellingham in August.

This meeting was a follow up to the meeting held at Temple Sholom earlier this year. It seems that no action has been taken in response to the Temple's concerns expressed at a meeting earlier this year.

NOTED that once again the Temple's problems and ideas for solving them were discussed. Rabbi Fine and Sonia indicated that we should not have a very high expectation that the UAHC will take steps to respond to our particular suggestions. They believe that the Temple's concerns are legitimate but do not necessarily agree with the proposed solutions.

Jerry, Lorna and Frank recommend that we should continue to take a positive approach. Sonia Siegal-Vexler has asked that we prepare a document setting out the issues we want discussed and solutions we are proposing. She will then put this item on the agenda for the next Council meeting in Boise, Idaho in November . Our submission will be circulated in advance of the meeting. Frank and Jerry will attend the Boise meeting.

4. Assistance for the Rabbi

NOTED that various options continue to be discussed but there are no immediate prospects for the position.

Jerry, Eric and the Rabbi have been constituted as a working group to discuss suggestions and ideas for attracting the right person for the job.

This committee will be reporting to the Executive at the October meeting.

5. High Holy Day Preparations

NOTED that preparations for the High Holy Days are well underway and ticket requests are pouring in.

Jeff Polo will be organizing High Holy Day security this year.

6. Administration

i) School Preparations and Opening:

- All teaching staff have been hired.**

- In Hebrew this year, children will be streamed according to ability not age.
- Debra Dixon has been hired to assist Anne with clerical work and class preparation

ii) **Hardwood Floor Replacement and Roof Repairs:**

- The repair to the hardwood floor has been completed.
- The repairs to the roof have also been completed.

iii) **Past President's Photographs:**

- The photographs of the past presidents are being framed and will be hung before the High Holy Days. Agreed to hang the photographs on the brick wall in the Youth Lounge.

iv) **Founder's Plaque:**

- The proposed founder's plaque for the Temple foyer has been quoted at \$1,600.00. AGREED that the Rabbi would see if he could persuade some of the founders to contribute towards the plaque.

7. **Louis Brier Home and Hospital Expansion**

NOTED that the Louis Brier expansion has been approved by City Hall. Jerry wrote a letter to the city on behalf of Temple Sholom supporting the proposed expansion.

8. **Jewish Historical Society of BC Project**

NOTED that Hindy Ratner has volunteered to find out more about the project so that Temple Sholom can consider participation.

9. **Cemetery Fountain Update**

NOTED that Alan Newell will begin the fountain project this week and it will be installed before High Holy Days.

10. **Gift Shop Update**

NOTED that business has been quite brisk over the last few months. The JCC has asked the Gift Shop to supply and sell all the Channukah merchandize at the Jewish Book Fair in November. The display will be staffed by Marion, Miriam and Bente and volunteers from the Sisterhood.

Meeting adjourned at 7:30p.m.