



TEMPLE SHOLOM

Temple Sholom
Board Meeting
November 26, 1991
7:30 p.m.

AGENDA

1. Opening Thoughts - Arthur Pouchet
2. Approval of Minutes - October 22, 1991 Board Meeting
3. Religious School Committee - Discussion of the following motion that was approved at a Religious School Committee:

THE RELIGIOUS SCHOOL COMMITTEE UNANIMOUSLY RECOMMENDS
ESTABLISHMENT OF A MID-WEEK SATELLITE CLASS IN
RICHMOND FOR GRADES 4-7 BEGINNING JANUARY 1992.

(See supporting documents attached)

4. Outreach discussion and proposal by Ad Hoc Committee
(See supporting memorandum attached)
5. Use of Building - setting criteria
6. Discussion on Congregational Seder - Chris Friedrichs
7. Rabbi Bregman's Report
8. Rabbi Zylberberg's Report
9. Committee Reports
 . Sisterhood - Carol Walker
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10. Other Business
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Temple Sholom Board Meeting
Nov. 26, 1991

Members present: Isabelle Somekh, Laurie Bertrand, Carol Polsky
Alicia Matas, Roger Seelig, Arthur Pouchet, Eric Andrew, Marsha
Robinson, Alexis Rothschild, Marty Puterman, Chris Friedrichs, Shawn
Hawkins, Bob Goldstein, Joyce Cherry, David Crystal, David Schwartz,
David Coblin, Rob Mann, Rabbi Z., Rabbi B.

Opening thoughts: Arthur Pouchet discussed his wife Susan's efforts for
the Sisterhood auction, and thanked everyone for their support and for the
challenge.

Minutes of the Oct. mtg. Motion to accept minutes - Alexis 2nd-Rob
Mann Passed

Religious School Committee: Marty Puterman

Motion on the establishment of a mid week satellite class in Richmond for
grades 4-7 to begin in Jan. 1992 to be evaluated by the committee in June,
1992. A report was attached to tonight's minutes.

Motion 2nd by Arthur Pouchet.

Discussion followed. Bob Goldstein stated his concerns and Eric asked him
to formulate his ideas for solutions to these problems and formally submit
them to the committee.

Shawn H. amendment to the motion; \$1500.00 is approved for a 6 month
period. 2nd- Alexis Amendment carried.

Outreach: Alexis

The recommendations of the committee were attached.

Alexis moved that we set up an ad hoc outreach committee. 2nd-Laurie B.

Discussion Rabbi B. called it "In Reach" Jews talking to Jews within the
community, synagogue and home. The board must be a flagship of this
program and must invite people into our homes, shul and to events.

Motion passed.

Terms of reference - the committee will outreach to; New members and privilege card holders, Jews by choice in JIC class, interfaith couples, unaffiliated.

Use of Building: David Coblin

David Coblin described the card show and how the building was used. Eric questioned whether the card show is appropriate for the building. Rabbi B. asked if there is something lost to the building by holding it here? It was a very animated discussion.

Alexis - Motion - Brotherhood be allowed to use the Temple building for the card show. 2nd - David Coblin Motion carried 7-6 abstentions-4

Congregational Seder: Chris F.

Chris asked why there was no seder last year. It looks like there will be a congregational seder this year; \$22.50 per adult \$15.00 per child We hope to have 75-80 people attending.

Rabbi Bregman's Report:

Trip to Federation meeting in Baltimore where PM Shamir discussed Israel. Ambassador Labrani (sp?) put together a program for Ethiopian Jews.

Deaths: Shep Nurman, Phillip Pinkus' father, Violet O'rourke, mother of Norman O'rourke

Rabbi Zylberberg's Report: Nov 1 primary Shabbat was successful. Jewish book month and readathon will take place in Dec.

Sisterhood Report: Carol Polsky

Silent auction made over \$2,000. Dec. 6 Chanukah pot luck dinner. The Sisterhood garden has been moved to the front hill. Membership drive has been launched and all Exec. and board members are strongly encouraged to take out Brotherhood and Sisterhood memberships.

Youth group: Carol Polsky

The youth group now has 27 members. There is a question of respect for the youth group and this has been brought up because they have been asked

to do things that they don't feel they should be asked to do. The youth group will give material re; what they are prepared to do.

Social action: Laurie B. spoke about Solomon's baskets which are no again available at \$45.00. You receive a receipt for \$25.00 for tax purposes.

New members : David and Christy Laniado

Adjourned 10:00