



TEMPLE SHOLOM

**NOTICE OF MEETING
TEMPLE SHOLOM BOARD
Tuesday, February 24, 1998 at 7:30 p.m.**

AGENDA

A. 7:30 p.m/ - 8:00 p.m. Ongoing Business

- 1. Opening Thoughts: Anita Winestock (5 min)**
- 2. Minutes of the meeting held on January 27, 1998 (Doc 1. attached)
FOR APPROVAL
Minutes of the Executive meeting held on November 25, 1997 (Doc. 2
attached)
FOR INFORMATION**

3. Membership

Current Membership:	495
New Membership:	6
Canceled Membership:	9*
Total	492

Applied for membership:
Julie Berry
Ari Giligson
Sara Sitomirsky
Michael and Irena Popeliansky
Michael and Ludmila Gurevich
Andrew Rozen and Julie Kennedy

***This number represents the group who were due to renew their membership in
December and have not responded to invoices or letters.**

- 4. Celebrating Israel at 50 (Anne Andrew to report)**
- 5. Rabbi Bregman's report (5mins)**
- 6. Committee Reports:
Religious School**

6. Other Business (15 Minutes/time permitting)

8:45 p.m. – 9:00 p.m. Break

B 8:45 p.m. - 9:15 p.m. Committee Meetings

- **Social Committee - John Henry and Rob Philipp to Chair**
- **Ways and Means - Jerry Lampert to Chair**
- **Future Planning - Eric Andrew to Chair**

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TEMPLE SHOLOM BOARD MEETING
TUESDAY, FEBRUARY 24, 1998
7:30 P.M.

The meeting was called to order at 7:45 p.m.

Members present: Joyce Cherry, Eric Andrew, Mark Easter, Jean Fiddler, John Henry, Michael Cardan, Jerry Lambert, Frank Ognistoff, Rob Philipp, Jeff Polo, Hindy Ratner, Sarah Richman, Nini Rostoker-Shipman, Alexis Rothschild, Anita Winestock.

Also present: Rabbi Bregman, Carol Chipkin.

Regrets: Jeff Lewis, Evelyn Lazare, Bud Riback, Lorna Shapiro.

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

ONGOING BUSINESS

Opening Thoughts: Anita Winestock.

Approval of the Minutes of the January 27, 1998 Board Meeting:

It was moved by Alexis Rothschild and seconded by Mark Elster that the Minutes of the January 27, 1998 Board Meeting be approved. The motion was carried.

The Minutes of the November 25, 1997 Executive meeting were circulated for information.

Membership:

The following names were presented for membership:

Julie Berry
Ari Giligson
Sara Sitomirsky
Michael and Irene Popeliansky
Michael and Ludmila Gurevich
Andrew Rozen and Julie Kennedy

It was moved by John Henry and seconded by Hindy Ratner that the above names be accepted as Temple members. The motion was carried.

There were 9 resignations since the last Board meeting. Current Temple membership is 492 families, including the UBC students.

Celebrating Israel at Fifty:

Anne Andrew reported that Israel's Fiftieth Anniversary will take place at the end of April. Judy Mandleman has coordinated a variety of community events. The anniversary will be celebrated as follows:

April 23 - Israel Camerata Orchestra concert at the Chan Centre at UBC.

April 30 - Yom Ha'atzma'ut concert at Orpheum Theatre with satellite link of the Mt. Scopus celebration.

May 03 - Israel Fair at Richmond Centre Mall.

May 24 - Walk for Israel at the Jewish Community Centre.

A record of the Lower Mainland's connection and commitment to Israel is being compiled in the B.C. Lower Mainland Golden Tribute Book. Families can have their names entered for a donation of \$50.00. The Tribute Book will be sent to Israel and housed in the Knesset.

Rabbi Bregman's Report:

The congregation notes with deep sorrow the deaths of:
Khaya Sheinberg - wife and mother of Michael and Leonid Vinnitsky.
Agnes Myers - mother of Michael Myers.
Ida Bobroff - mother of Leonard Bobroff.
Sid Becker - father of Paul Becker.
Ernst Frinton - father of Vera Frinton.
Anna Bild - mother-in-law of Hannah Bild.
Murray Kenig - father of Steven and Robert Kenig.

Mazel Tov:

Sid Kirson & Lynn on the birth of a grandson.
Miriam Gropper on being appointed to Queens Council.
Peter Oberlander on receiving an honorary degree from UBC.
Heather Dobie & Sam Epstein on the birth of their daughter, Rosie.

Speedy Recovery to:

Neil Ornstein
John Gort
Lily Libin

COMMITTEE REPORTS:

Religious School:

Sarah Richman reported that enrollment in the religious school increases as more families join Temple.
Anne Andrew co-ordinates the new students into classes. The following events took place:

- a mini CAJE was held in Seattle on February 15th.
- a Tu Bishevat Seder was held on February 8th.
- a Parent's Family Program was held for the parents of children in the younger grades.
- a model Seder for Pesach will be held on April 5th.

Sarah also reported about the Jewish Education Council. The council meets once a month to oversee all the educational interests of the Lower Mainland. A Jewish Educators Registry will be created to serve as a referral service for schools in need of instructors.

Youth Group:

Jeff Lewis submitted the report. The report is on file.

Ways and Means:

Jerry Lampert reported that the Craft Fair will be held on Sunday, March 29th.

OTHER BUSINESS:

Unrelated Bone Marrow Registry:

Joyce Cherry reminded the board of the clinics being held on March 1st and 4th.

The board business concluded at 9:00 pm, followed by the committee meetings.

The next Board Meeting will be held on Tuesday, **March 24, 1998.**