



TEMPLE SHOLOM

**NOTICE OF MEETING
TEMPLE SHOLOM EXECUTIVE
Tuesday October 27, 1998
6:00 p.m.**

AGENDA

- 1. Opening Thoughts: Mark Elster**
- 2. Minutes – September 15, 1998. (attached)
FOR APPROVAL**
- 3. Professional Staff Search Committee.**
- 4. Other Business (10 min/time permitting)**



TEMPLE SHOLOM

Temple Sholom Executive Minutes

Minutes of the Executive Committee meeting held on October 27, 1998 at 6:00pm.

Present: Joyce Cherry (Chair), Eric Andrew, Sarah Richman, Mark Elster, Rabbi Bregman, and Carol Chipkin.

Apologies: Lorna Shapiro, Jerry Lampert, Howard Riback

1. APPROVED the minutes of the meeting held on September 27, 1998.
2. Roof Repairs
NOTED the quotation for repairs to the Synagogue roof. AGREED to obtain another quotation for comparison.
3. Glass Canopies
AGREED to the proposal to install two glass canopies at a cost of \$2,800.00 over the sanctuary windows. The canopies will protect the building and windows from heavy rain and avoid leakage.
4. Photocopier
AGREED to the lease of a new copier for the office at a cost of \$330.00 per month.
5. Debbie Friedman Concert
NOTED that Debbie Friedman would be giving a concert on January 17, 1998 at Temple Sholom. This event is being sponsored by several Jewish organizations in the community including Temple Sholom.

6. NFTY

NOTED that the cost of weekend activities for the youth has increased dramatically since last year (from \$100.00 Canadian to \$200.00 US per child, per weekend). This would effectively exclude the majority of our teens from participating in these events.

AGREED that the UAHC is becoming an organization which only serves those who can afford what it has to offer, which is unacceptable to us.

The Rabbi has negotiated a rate of \$130.00 Canadian for the next NFTY event. NFTY has agreed to a \$5.00 surcharge for all participants to help subsidize the Canadian participants.

NOTED that the cost of the biennial NFTY convention in LA was to be \$585.00 US plus transport costs for four days.

AGREED that Frank Kaplan, who would be representing the Temple at the November Pacific Northwest Regional board meeting in Portland, would make a strong statement on the Temple's behalf regarding NFTY's elitist attitude.

NOTED that a Canadian Jewish summer camp was being established by the CCRJ outside of Toronto. It will be a three week camp at \$500.00 per week. Scholarships will be made available to each child who applies.

7. Staff Search

AGREED that the White Rock group will be invited to attend the November Executive.

The meeting adjourned at 7:35p.m.