

**SHALOM B'HARIM**  
**MINUTES OF BOARD MEETING**  
**SUNDAY, December 24, 2017**

Meeting called to Order: 9:58 AM  
Place of Meeting: Applebaum home  
Members Present: Stan Applebaum, Wendy Martin, Tom Weidenger, Karen Katz,  
Arthur Glazer, Karen Cyzick, Ruth Weidenger, Tanya Applebaum,  
Deb Arnold on phone

**AGENDA ITEMS**

- Approval of November 12, 2017 Board minutes – **APPROVED**
- Treasurers Report – **APPROVED**

**SbH Treasurer's Report:**

**December 24, 2017**

- Current Balance (Regions Checking): \$25,469.44
- Checks Outstanding (#1241, #1242, #1243) \$738.94
- Deposits Outstanding \$0
- Actual Balance \$24,730.50
- Fund Totals:
- Mitch's Education Fund (\$5,920.86)
- Mitch's Discretionary Fund (\$584.71)
- Torah Fund (\$1,456.00)
- Caring Committee (\$300.00)
- Prayer Book Fund (\$928.35)
- Shabbaton Funds (\$232.86)
- Total (\$9,422.78)
- General Fund \$15,307.72

Karen Katz suggested Treasurer's report sent out earlier than meeting and if no questions, approve report. Stan suggested reminder before meeting. Karen Cyzick thought we were a little ahead over last year, but Wendy said about the same. Slow at end of year. People donate at Passover and High Holy Days.

- Next Board Meeting Date – **Sunday**, March 11, 2017
- 2018 Calendar discussion and approved... See below...  
Deb to check with Alex at Camp Coleman to verify date for Passover

**SBH**

**Chronological Calendar 2018**

<b><u>Event</u></b>		<b><u>Time</u></b>
Service	Saturday, January 27	10:30 AM
Service	Saturday, March 3	10:30 AM
Passover (Camp Coleman)	Saturday, March 31 (2 <sup>nd</sup> Day)	5 PM
Service	Friday, April 20	7:30 PM
Service	Friday, May 18	7:30 PM
Picnic	Sunday, June 3	11:30 AM
Service	Friday, June 22	7:30 PM
Service	Friday, July 27	7:30 PM
Havdallah	Saturday, August 25	6:30 PM
Rosh Hashana (Camp Coleman)	Tuesday, September 11 (2 <sup>nd</sup> Day)	10:30 AM
Yom Kippur (Camp Coleman)	Wednesday, September 19	5:30 PM
Sukkot	Saturday, September 29	11:00 AM
Shabbaton	Friday, October 26	7:30 PM
	Saturday, October 27	10:30 AM
Service	Saturday, November 17	10:30 AM
Chanukah	Friday, December 7	7:00 PM

**OLD BUSINESS**

Song Book and Service book discussed. 3 years ago authorized to get program for songbook. Stan went over history. Tom went over cost of binding with plastic binder and cost of binding machine and materials from Amazon – about \$120 that Tom said he would purchase - then \$2.50 binding per book. How many books needed, what is to be in book, and how long will they last. Suggestion made to keep prayer book we have and update songbook with added services. Everyone seems to be satisfied with Siddur we have. Motion made to keep prayer book and make/create songbook and other holidays combined – second and approved.

- Tina's request has been withdrawn

- Facebook - Tom is monitoring SBH Facebook – says it is free. There is some concern that FB is interactive. Motion for Tom and Tess to check our FB page, and if something not appropriate, take it down. Motion passed.
- Wendy brought up that there was an Interfaith Service at the Church and no one from SBH there – embarrassing. Wendy and Tanya will contact Dea regarding another interfaith service. Should have better communication between Church and SBH.
- Adult Education –discussion tabled.
- Public Luncheon – Arthur and Tess went to the Methodist Church for a public lunch. Wondering if SBH could do this and do with Church. Charge \$5 per person. Discussion of same people having to do this each time. Nice idea but we are small and huge undertaking. Also concern of people getting sick or ill from food.
- Unity Church of Gainesville – Tess received email about us using their facilities. Though we are not looking to move, nice to know alternative. Decided Arthur and Stan will go check it out since they offered. Don't know fees, etc. Tom shared if “not broke don't fix”.
- Parshas – Stan will present next Parsha. Wendy will present February's and Karen said she would do April's. Tom says he has link with Parshas and will post in email with request for others to choose one and present. Deb would like each presentation posted so if not at services can read their Parsha. Suggested to ask person presenting if they would like theirs posted.

## **GOOD/WELFARE**

## **FUTURE DISCUSSION**

**ISJL Social Justice Modules**

**Judaica**

**Budgeting Issues**

**ADJOURNED - 11:42 AM**