

SHALOM B'HARIM
MINUTES OF BOARD MEETING
SUNDAY, NOVEMBER 12, 2017

Meeting called to Order: 10:03 a.m.
Place of Meeting: Applebaum home
Members Present: Stan Applebaum, Wendy Martin, Deb Arnold, Karen Cyzick, Tom Weidenger, Karen Katz

*Karen Katz and Deb Arnold left meeting at 11:40 a.m. Minutes of the meeting taken by Wendy Martin after Deb Arnold left.

AGENDA ITEMS

- Approval of September 10, 2017 Board minutes – **APPROVED**
- Approval of Minutes submitted from Executive AD Hoc Committee - **APPROVED**
- Treasurers Report – **SEE ATTACHED & APPROVED**

Discussion: Wendy Martin, SBH Treasurer, detailed the expected expenses for the remainder of 2017 and what the General Fund Balance would be at the end of the fiscal year. (See below). The estimated balance does not account for any additional donations or expenses that may arise between now and December 31, 2017.

Estimated expenses, remainder of 2017:

Camp Coleman for Yom Kippur	\$1,493 - \$150 deposit = \$1,343.00
Rabbi's Education Fund	450.00
Insurance	630.00

Total: \$2,423.00

Current Fund Balance \$16,889.34

Estimated General Fund Balance to be 12/31/17 \$14,466.34

A motion was made to table further discussion and approval of the Budget. **APPROVED**

- Next Board Meeting Date – **Sunday, December 24, at 9:30 a.m.**
- WebMaster Tom's report on status of selection of hosting service and introduction to new Website pages and capabilities - "One and One" Hosting Service costs \$120.00 a year. This price covers the domain registration. A motion was made to have screening/evaluations be done by appropriate Officers of SBH, prior to inclusion in the SBH data base of people requesting to be included in the congregation. **APPROVED**

OLD AND NEW BUSINESS

- Calendar for 2018 – Passover date still to be determined. Tentative Calendar **APPROVED**
- Songbook questions – can we incorporate services in the book – Mitch to be consulted regarding price, kind of binding etc. Karen Katz expressed an interest in working on this project as she has past experience in the book binding industry.
- Adult Education – Mitch has most Sundays open and is willing to lead these sessions. Vikki Voorhees-Condrey has offered a location at her driving school off HWY 400. No action taken.

NEW BUSINESS

- Gift to Nellie – The Board instructed Wendy to purchase and mail a \$100.00 gift card for Nellie to thank her for her service to SBH during 2017 - **Approved**
- Judaica on website – Frank Cyzick presented some information and a handout describing his new Profit Sharing Program for Faith Based Organizations. After discussion, it was decided that the missing Board members should be informed before any decision could be made. Frank is going to send an email copy of the handout for this purpose.
- Chanukah/who brings the latkes – The Board voted that the Congregants would be asked to provide the Latkes and the Board would bring all the sides to the Chanukah party.
- Tina's request to publish – Tina Munson asked if SBH would publicize her offer to teach Hebrew. After some discussion, the Board voted to table this item to a later date.

GOOD/WELFARE

FUTURE DISCUSSIONS

- Parsha Reading by Congregants – We will continue to offer this option to SBH members. Stan will do the January reading and Wendy will do the February reading.
- Shabbaton
- ISJL Social Justice Modules

ADJOURNED - 12:00 p.m.

Respectfully submitted by Deborah Arnold, Recording Secretary