

SHALOM B'HARIM
MINUTES OF BOARD MEETING
SUNDAY, SEPTEMBER 10, 2017

Meeting called to Order: 10:12 a.m.
Place of Meeting: Applebaum home
Members Present: Stan Applebaum, Wendy Martin by phone from Colorado, Deb Arnold, Karen Cyzick, Tess Glazer for Arthur Glazer, Tom Weidenger, Karen Katz

AGENDA ITEMS

- Approval of May 21, 2017 Board minutes – **APPROVED**
- Treasurers Report – **SEE ATTACHED & APPROVED**
Discussion: The state of our treasury is good. There is \$2,200 more in the treasury now than there was this time last year, notwithstanding the fact that some costs have increased. The SBH checking account will be moved from Regents Bank to either BB&T or United Community Bank. Deb Arnold, as recording Secretary, will prepare a Corporate Resolution setting forth that Wendy Martin, Treasurer and Stan Applebaum, President are the signatories on our account. A tentative budget for next year will be presented and voted on at the November Board Meeting. The Treasurer's letter that is being mailed to the Congregants was distributed and discussed.
- Next Board Meeting Date – **Sunday, November 12, 2017 at 9:30 a.m.**

OLD AND NEW BUSINESS

- Resignation of Les Green from the Board and Website Committee and Ann Green from the Caring Committee
Discussion: The position of Caring Committee Chair shall remain open for the time being.
- Selection of Website services
Discussion: With the resignation of Les Green, a new website service needs to be selected. A motion was made and approved to designate Tom Weidinger as the Web Master for Shalom b'Harim and to direct him to research, select and engage a hosting service, which will maintain the server and domain, in an amount not to exceed \$160 a year.
- Sukkot location 2017
Discussion: The Board discussed a possible location for the 2017 Sukkot Service. The Applebaum home or the Dahlonga Presbyterian Church ("DPC") were considered as possible sites. By motion, the President was directed to review the "DPC" site and determine which of the possible sites was appropriate. If "DPC" is chosen, a gift of \$150 should be made for the use of their property. Motion passed.
- Calendar for 2018 (special attention to dates for Passover & Shabbaton)

Discussion: Passover - A motion was made and passed to have our Passover Seder at Camp Coleman on March 31, 2018 (the 2nd night). Stan will make contact with ISJL, in an attempt to book a Rabbi. Shabbaton – The month of April was identified as a probable time frame. A committee will be formed to select topics and presenters. The Arnolds and Cyzicks will serve on the Committee along with others to be determined. Dates for Services in the winter months, with an eye toward more Saturday Services, were discussed.

- Board Member email addresses on website

Discussion: Due to security concerns, a Motion was made and passed to remove Board Member emails from the website.

- Havdalah Service on October 28, 2018

A Motion was made and passed to rent the Yellow Creek Club House for the Service.

- Security Issues

Discussion: A Wi-Fi door bell and/or a designated usher were considered. Future discussions will occur.

- Stationary – Karen C. pointed out that more needs to be ordered.

- ISJL Social Justice Modules

Discussion: Tess Glazer brought to our attention several 90 minute modules dealing with Social justice, which Rachel Glazer, an ISJL Fellow, is willing to present to our Congregation. The cost is \$100 per module, plus expenses of the presenter. Consideration will be given to using these modules at a Shabbat Service. A list is attached.

FUTURE DISCUSSIONS

- Parsha Reading by Congregants
- Adult Education

- **ADJOURNED – 12:20 p.m.**

EXECUTIVE SESSION CONVENED AT 11:43 A.M.