

Northshore Jewish Congregation

Board of Trustees

Monthly Meeting Minutes

Tuesday, January 22, 2019

1. Quorum Present: Craig Bialy, Mike Fawer, Lena Liller, Roxanne Newman, Steve Rose, Wally Rosenblum, Shannon Noonan
 - a. Becka Slifkin attended per board's request
2. Call to order: 7:10 pm
3. Minutes from December 11, 2018
 - a. motion to approve with correction of Craig's name
 - b. Wally Rosenblum motioned to approve, Craig Bialy seconded motion, motion carried
4. Lena Liller gave an update on committee chairpersons
 - a. Jim Klein will continue as Archives chairperson, next month phase 1 should be finished and Jim will contact various congregants regarding subject areas
 - b. Caretaking is now Caregiving Committee with Marlene Steinberg chairing
 - c. Cemetery: Lena will contact Joan Cox
 - d. Education:
 - e. Finance: Mike Fawer
 - f. Fundraising: Michael Hertzig - he and Jim Klein are coordinating Super Bowl pool
 - g. House - Roxanne Newman will reach out to Dan Oppenheim
 - h. Leadership Development: traditionally was Joan Cox
 - i. Membership: Bonnie Bernstein
 - j. Ritual: Michael Hertzig
 - k. Security: Steve Rose is addressing security issues
 - l. Social: Shannon Noonan and Nan McMaster
 - m. Shop: Carol Hernandez (not in attendance)
5. Treasurer's Report:
 - a. Mike Fawer stated we have taken in \$53,000 from July to December
 - b. Mike Fawer has not spoken with Audrey (accountant) regarding restricted use funds. He plans to do so soon. Steve Rose will be part of that meeting.
 - c. Mike Fawer gave balances on the Latter fund (\$30,179) and the Pollack fund (\$1,700). These are not invested monies. Mike and Steve Rose will speak with accountant about this.
 - d. Religious School dues will go into Religious School account

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- e. Lupin Grant: does not indicate it cannot be used for the High Holy Days. We could consider a cantorial student for High Holy Days and other weekends, maybe to also lead some services. The specifics of the grant state it is to be used for, “lead prayer services, lead songs. Teach Jewish songs, collaborate with congregants about music.”
 - f. Mike Fawer to address endowment and will organize a meeting
 - g. Lena Liller motioned to approve the financial report. Wally Rosenblum and Craig Bialy seconded the motion, all members in favor. Financial report approved.
6. Rabbi employment: Lena Liller contacted Rabbi Pinsky who may have another commitment for next year. She will know in March and will let us know if she is available for our monthly services. She feels Rabbi Levy will be interested in returning next year. She will also contact Rabbi Gabe Greenburg and another Rabbi who expressed interest last year. A four-person search committee will be formed with 3 board members (Steve Rose, Lena Liller and Roxanne Newman) and one congregant.
7. Upcoming services: services are cancelled for this Friday night. There are still lay leaders needed for 2019 after the month of February. Lena will ask Rabbi Pinsky if she is available on 2/8. On 2/15 Rabbi Levy is back and we will ask Debbie Moos to coordinate the Oneg. Rabbi Levy has asked for us to move his May visit from May 10-11 to May 31st. This was approved.
8. Security update: Steve Rose has not heard back from the grant we applied for. He will contact them to determine if more info is needed. We have two bids for purchasing and installing lights. Motion for approval by Roxanne Newman and seconded by Craig Bialy. The board unanimously approved this project. Board members attending services need to direct where the security officer is positioned.
9. Insulation update: Becka has two bids and will determine if they cover the same services. Board approved to move forward if bids were for the same covered services.
10. Social Events:
- a. Movie Night results: 16 people participated, and it was a success per Craig Bialy. It was suggested we do movie night again in the future. Rabbi will ask for suggestions.
 - b. Craig Bialy is coordinating with Nan McMaster regarding a general

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book club meeting

c. New Member breakfast is on hold

11. Mitzvah Project: Craig Bialy reported the Mitzvah Day was postponed and is rescheduled for 3/31/19.
12. Passover Seder: Shannon Noonan asked Nan McMaster to organize. Rabbi Levy to facilitate. Date is 4/20/19.
13. Email issues: Roxanne Newman is the administrator for email. Board members will have to contact her if they want new gmail address.
14. Next Meetings:
 - a. Executive Board 2/11/19 at 6:30
 - b. Board Meeting 2/11/19 at 7 pm
15. Adjourn at 8:40 pm
 - a. Lena Liller motioned to adjourn, seconded by Wally Rosenblum and Craig Bialy, all in agreement. Motion carried.

Respectfully Submitted

Shannon M. Noonan
Secretary