

**Peninsula Temple Sholom
Board of Trustees
Minutes from Meeting on May 15, 2016
Approved**

Attendees

<u>Board</u>		<u>Staff</u>	<u>Guests</u>
Nathaniel Bergson- Michelson	Habib Lichaa Arlene Rosenberg Heidi Schell	Rabbi Lisa Delson Rabbi Dan Feder	Gene Podkaminer Betsy Rosen
Kristine Berman Marc Engel April Glatt Scott Haber Jeff Lerner	Lauren Schlezinger David Silberman Sharon Silverman Yash Snider Nancy Sturm	Karen Wisialowski	Adam Steinberger

- I. Meeting called to order by President April Glatt at 11:30 AM

- II. New Business
 - a. Consent Agenda: Approved minutes.

 - b. MOTION: To authorize the purchase of two secure gates behind the preschool, ones that can be locked and can be pushed open from the inside in the event of a fire or other emergency, in the amount of \$5,544 plus taxes. Motion made by David Silberman, seconded by Sharon Silverman. Motion passed.

 - c. Discussion: The Board discussed this year's membership renewal campaign. We are asking each family to "give life" to PTS by giving chai, or increasing their membership commitment by \$180. Each Board member was given a packet with eight families to call to make them aware that the membership renewal letter will come in the mail and give them the opportunity to ask questions. The goal of the conversations is to build relationships with congregants.

- III. Meeting Adjourned at 12:00 PM