

# Board of Trustees Meeting

## June 6, 2018

### Minutes

Chair: Lauren Schlezinger ♦ Minutes: Arlene Rosenberg

“Always choose influence rather than power. It helps change people into people who can change the world.”

— Jonathan Sacks

#### **Attendees**

##### **Board**

Nathaniel Bergson-Michelson  
Julie Feuchtwang  
Lois Fried  
Scott Haber  
Marilyn Hollinger  
Ware Kuschner  
Betsy Rosen  
Arlene Rosenberg  
Heidi Schell  
Lauren Schlezinger

##### **Absent**

Jenna Fisher  
Jon Herstein  
Jeff Lerner  
Matt Mandel  
Andy Oliff  
Gene Podkaminer  
Sharon Silverman  
Yash Snider  
Adam Steinberger

##### **Staff**

Rabbi Lisa Delson  
Rabbi Dan Feder  
Rabbi Molly Plotnik  
Karen Wisialowski  
Allison Steckley  
Ayelet Shapiro

##### **Guests**

David Monasch (Past President)  
Alison Poggi-Leon

#### **Summary of individual Trustee Action Item:**

1. Lauren and Heidi will meet with Ayelet to discuss how to secure Shabbat greeters for the summer months.

President Lauren Schlezinger called the meeting to order at 6:04 pm.

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|--|--------|
| 1. Welcome, Blessing for Community Service | 2 min  |
| 2. Board Packet Q&A and Group Check-In     | 10 min |

Trustees questioned why there were more resignations than usual this past month. Karen replied that we recently sent out membership renewal letters. She noted that the receipt of those letters often prompts people to inform us of their resignations. She also noted that a couple of members recently moved away from the area.

Trustees reported on the progress of their congregant outreach meetings. One item of feedback received was the feeling that we should have someone greeting people at the door before Shabbat services. Lauren agreed that we should have Shabbat greeters but noted that we historically have had a hard time getting people to commit to fill this role. Lauren proposed setting a goal that by the end of this month, we identify greeters for the summer al fresco Shabbats. **Action item:** Lauren and Heidi will meet with Ayelet to discuss how to secure Shabbat greeters for the summer months.

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|--|-------|------|
| 3. Consent Agenda  | 2 min | Vote |
| Includes last month's Board minutes and approval of new members. |       |      |

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#### ***Important Dates for Trustees***

First Shabbat Service with Cantor Fox—July 6, 6:30p

Executive Committee Meeting—July 2, 7p ♦ Board Meeting—July 18, 6:15p

Marilyn moved that the consent agenda be approved. Nathaniel seconded the motion. Consent agenda approved.

4. Executive Session

5 min

Lauren moved that the Board enter Executive Session to discuss a compensation matter. Ware seconded the motion. The Board entered Executive Session at 6:16 pm. All non-Trustees were excused except Karen.

The Board exited Executive Session at 6:28 pm.

5. Adjournment

The meeting was adjourned at 6:28 pm.

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