

Temple Shalom
Executive Team Meeting
January 25, 2021
Minutes

Attendees: Debra Levy Fritts, Lory Kohleriter, Rodney, Rabbi Paley, Jeff Kort, Stephen Falk, Lara Johnson (Guest), Jason Gadsby, Steve Lewis

- D'var Torah and blessing by Rabbi Paley
- COVID update (Dr. Lara Johnson) – Updated statistics for the County. Recommendation from the Task Force is the status quo. Discussed vaccinations and how that affects our current situation.
- Rabbi Paley's Update – Holiday update. Starting to work on next year's calendar. Youth Commission nearing completion of its work.
- President's Report (Debra)
 - Strategic Plan Overview – (Stephen) – Update on the exercise completed by Board last meeting. Will be sending a survey to the Members for Member Satisfaction
 - Youth Commission (w/Rabbi Paley) – Should be finalized shortly
 - Membership (w/Steve) – Steve and Debra are working on a potential unified form for Membership. Will review with Membership Committee
 - Governance – Shayna Sanborn to Chair. Start up in late February.
 - Security updates – Security aspects of when we come back
- Budget process updates (Steve and Jeff) – Process has begun and there are members that would like to be part of the process. Goal is to be done before the end of March. Steve updated on Mercy lease. PPP part 2 update by Steve.
- Annual fund calls & Fundraising (Jeff and Debra) – Team is making calls. Debra also updated on the Circus idea as a fundraiser.
- Member calls (Debra) – Well-Being Calls will be made again.
- Board development (Debra) – Debra reviewed the answers to the Board exercise conducted last meeting.