

Temple Shalom Executive Meeting

Monday, April 26, 2021

7:00 p.m.

Present: Stephen Falk, VP, Debra Levy-Fritts, President, Lory Kohleriter, VP, Jeff Kort, Finance Director, Jason Gadsby, Treasurer, Steve Lewis, Executive Director, Rabbi Andrew Paley, Senior Rabbi, Phil Rosenfeld, VP, Rodney Schlosser, Immediate Past President

Meeting was called to order at 7:12 p.m.

D'Var Torah was given by Rabbi Paley, on what it is like to be a holy community, to be discomfited - to work for things to be better.

Covid Updates: Debra advised that a Task Force meeting is scheduled for tomorrow. The survey Jason authored was vetted by the task force, and is now launched. We will be announcing our plans for re-entry, scheduled for the start of the fiscal year. Summer activities are beginning. Discussion was held regarding capacity, services, etc. Vaccine resource information will be posted in our newsletter and online.

Work is underway to prepare for re-entry. Services start dates have not been determined as of yet. Many of our congregants, who participated in both Rabbi's informal Torah study polling, and in the recent Blueprint survey, indicated a willingness to try some in-person services plus continue online and Facebook gathering, as well as continuing safety measures.

President's Report: Debra reported on communication between the URJ and other Presidents regarding setting policies. Discussion was held with regard to re-opening with certain policies in effect, including, potentially, a requirement of vaccination.

Debra reported on a possible fundraising event suggestion which is being considered. There is also still the possibility of a resale and consignment sale, as well as the Circus or Gala event which is also being explored. Dennis will bring a proposal to the board meeting.

The Governance Committee is meeting and exploring several policies and styles or models in very early discussion, just getting started.

The Blueprint Survey received info from members who requested a call back, and we will do so.

Steve Lewis shared his update:

Coram Deo Academy will finish their semester next week and will begin promised renovation beginning May 18, upon approval of funds to re-do the playground. Steve further advised that **Mercy Presbyterian Church** has extended their lease for another 2 years. Discussion followed regarding role pandemic issues may play for school policy in the fall.

Rabbi Paley spoke briefly with regard to a URJ resolution which needs consideration. He has mailed it for discussion at our next exec meeting.

Board Retreat: Debra announced that the first board retreat will be held June 13th. Discussion was had regarding organization and meal planning, location(s) if in-person.

Discussion was also had pertaining to recognition of volunteers at our annual meeting

Steve Lewis advised that PPP#1 was forgiven, and involved the sum of \$184,000 which is and that PPP#2 will probably allow us to qualify for a \$150,000 to \$200,000 amount, however, the requirements are more restrictive. Discussion followed.

Meeting adjourned at 8:15 p.m.

Respectfully submitted, Lory Kohleriter, VP