

Executive Team Meeting
May 24, 2021
MINUTES

Welcome, D'var from Rabbi

D'var about Jewish people. Hope in the face of difficulty. Parshah: B'midbar.

Covid Task Force Update: Policy discussion including the Task Force's recommendation for in-person worship and events:

Masking in the building continues and we will request that members are fully vaccinated for attendance. For outdoors members can gather without masking. Monitoring of conditions will continue, and measures will be adjusted, as necessary.

President's Report: Debra gave an update on the committee progress. She is determining who wants to continue in their roles. She has spoken to endowment, worship, and grounds committees. She is working on the Board Retreat.

Rabbi's Report: Rabbi stated Shavuot was an interesting real-life test regarding COVID precautions. We were able to study and sit at tables across from each other. The Blessing of the Babies event was held in the chapel. We are upgrading the streaming services and will be installing new cameras by a company that will be monitoring the Friday night services and staffing the cameras to provide an upgraded production quality experience. The company is called Live Control. The clergy is working on the outline for the HHD services. June 1st will mark 100 days until Rosh Hashanah.

Steve Lewis' Report: Last month things changed rapidly with the Federal Government. At last meeting we talked about preparing PPP2 documentation which was prepared. We found out subsequently that the SBA had run out of money. The application is ready and has been tested by the accountants and bank. It is on hold should additional funds become available through the SBA. CD has started their summer updates to include painting Religious School area and renovation of the playground, which is beyond the original scope of the projects. The upgrades being done cost more than \$50,000 and less than \$100,000.

URJ Resolution/Interfaith: Rabbi Paley spoke. Congregations can support and submit a vote in favor of the URJ Resolution regarding interfaith/non-Jewish partners serving on the Board. A Board can take a public statement/position. Debra stated a Pew study for 2020 shows the Jewish Community is becoming more diverse. This information will be discussed at the upcoming Board meeting.

Fundraising Discussion: Debra spoke about the three fundraising possibilities. Debra stated there is a shared Google document where Board members can comment on the three different fundraisers presented and an electronic vote will be held.

Board retreat and special events: There will be two upcoming Board Retreats. The general events calendar was discussed.

The Executive Committee adjourned at 8:55 p.m. following a closed discussion.
Minutes submitted by Theresa Myers.