Temple Shalom Executive Committee Meeting
May 23, 2022; 6:00 p.m.
Debra Levy-Fritts Home, Dallas, Texas

Attendees:

x	Dennis Eichelbaum, President	x	Jason Gadsby, Finance Director	x	Rabbi Paley
x	Laurel Fisher, VP	x	Karen Stock, Treasurer	x	Steve Lewis, Exec. Director
x	Stephanie Hirsh, VP	x	Theresa Myers, Secretary	x	Daniel Langenthal (remote)
x	Mark Stromberg, VP	x	Debra Levy-Fritts, Past Pres.		

D'var & Blessing (Rabbi Paley): Rabbi Paley spoke about Milton Steinberg's book, "As a Driven Leaf." The sound of a driven leaf will send you scattering is based on Parshat Vayikra, Leviticus 26:36 "…The sound of a driven leaf shall put them to flight. Fleeing as though from the sword, they shall fall though none pursues."

President's Report (Dennis Eichelbaum)

- **Council Chart:** Dennis provided the executive committee with the final version of the council chart for review and discussion.
- **New Board Member Training** will take place the morning of the retreat at 8:15 a.m.
- **Endowment Committee** includes Jason Gadsby, Raelaine Radnitz, Irv Munn, Marshall Funk, Dennis Eichelbaum, Dorothy Garsson, and Michael Hirsh.
- **Ombudspersons:** Myron Schwitzer and Lory Kohleriter have accepted roles as ombudspersons for Temple Shalom should members have questions/issues they do not feel comfortable talking to clergy, president, or staff.
- **Retreat:** Dennis reviewed with the executive committee a draft of the retreat agenda.
- **Newsletter:** Dennis asked each Executive Committee member to write an article for the newsletter about themselves/their Jewish journey. Submission dates to follow.
- **Search Committee:** Dennis discussed the search committee with the executive team, and the executive committee decided the official committee would be named HR Staffing Task Force. An HR Staffing Taskforce Charge will be created based on the parameters of the committee's roles.
- **Board Meeting Agenda:** Dennis shared a draft of the June 6th board meeting agenda.
- **Nominating Committee:** Dennis requested the Executive Committee select two board members from the list of eligible candidates as per the bylaws. The executive committee selected two candidates, and as past president, Debra Levy-Fritts, will contact the two candidates to confirm their interest.

The meeting adjourned at 8:58 with a closed session.