

**Temple Shalom Board of Trustees
Board Meeting & Mini Retreat, Board Room
Monday, August 7, 2023 at 6:00 p.m.**

Present:

Dennis Eichelbaum, President	X	David Gerber	X	Mollie Schick	X
Theresa Myers, EVP	X	Rik Heller	X	Bill Siegel	X
Terry Abel, VP	X	Lory Kohleriter	X	Karen Stock	X
Stephanie Hirsh, VP		Barry Lachman	X	Steve Weintraub	
Joel Guskin, Finance Dir.	X	Stuart Marcus		Alice Rosen, Sisterhood President	X
Laurel Fisher, Secretary		Gretchen Reynolds	X	Louis Marx, Bro President	X
Gail Enda, Treasurer		Ali Rhodes	X	Rabbi Andrew Paley	
Debra Levy-Fritts, Past President	X	Renee Roth	X	David Lamden, Executive Dir.	X
Barry Brown	X	Stephanie Russell		Barry Epstein	X
Emma Darling	X	Ryan Schamerloh	X	Paddy Epstein	X

Number of Days Remaining to Complete our Tasks/Goals: 297.

Jewish Journey: Bill Siegel

Team Building Exercises: For the retreat section of the meeting, the Board participated in team building exercises which included break out sessions.

August Membership Calls – Dennis Eichelbaum: Dennis stated that Monica Susman would send each board member a list of members to call to wish them Happy High Holy Days, see how they are doing, etc. Please mark if you spoke to them or left a voice mail. Also, please note any comments the members make on the spreadsheet and send them back to Monica. Calls need to be completed before Rash Hashanah.

Fundraisers for 2023-2024 - Theresa Myers. Theresa discussed the October 9th Fore the Kids Golf Tournament updates, shared Google Drive, and the Board Fundraising Action Plan. The last day for sponsorship/underwriting/ auction item submissions is 9/22/23 at 4 p.m.

Prizes – Dennis Eichelbaum: Dennis handed prizes to the first Board member who correctly answered the trivia question in his Shabbat email messages.

Assisted Listening Devices – David Lamden: David stated that Raelaine Radnitz and Barry Epstein made it possible for Temple Shalom to procure assisted listening devices that will work in the sanctuary, chapel, and social hall. Members can reserve a receiver for High Holy Days. A notification in the newsletter and High Holy Day information will be sent to congregants.

Congregational Open House: Dennis Eichelbaum: The new and potential members have been invited to an Open House on Saturday, August 19th, from 4:30 – 6:00 p.m. that includes a reception, information tables, and Havdalah service.

Strategic Plan: no update.

RC Award – Louis Marx: Louis Marx gave the RC to Lory Kohleriter.

Committee Updates:

Lory Kohleriter stated she and Maureen Timkin are Chairs of the Grief Support group, and if you know of someone who could use a call, please let her know.

Gretchen Reynolds stated they are seeking irrigation/plumbing contractors for the garden.

Sad & Glad

Meeting adjourned at 8:22 p.m.