

Minutes of OZ Board Meeting 6/18/15

In attendance:

Jeff Potash, David Borsykowsky, Peter Pelaia, Naomi Barell, Rabbi Joshua, Mitch Cypes, Rabbi Jan, Miriam Sturgis, Basha Brody, Peggy Munro, Michael Schaal, Sharon Panitch, Harvey Klein

Basha moved to accept the minutes of the May Peggy seconded. Minutes approved.

Michael moved to accept minutes of special meeting on 6/3/15. Peggy seconded. Minutes accepted.

Israel Committee

No report--Miriam's cousin has not responded as of this time.

Financial report

Auction came in at about \$5,000, budgeted for \$7,000.
Help is needed with fundraising in Vivien's absence.

Hebrew School Alternative Track

Naomi wants to know that it's a go.

Naomi and Sharon have been working on the text for a tri-fold brochure that covers all educational offerings for pre-school and school-aged children. The hope is to start disseminating info in July.

Jeff proposed to approve alternative Hebrew School track. Michael seconded. Unanimously approved.

Bylaws concerning the treasurer role

Peggy will be rolling off the board in November.

There is a question about whether or not the treasurer can stay on as a voting member. Right now treasurer and secretary can be elected from the general congregation but it is unclear as to whether or not they have a vote if appointed in this way.

David Borsykowsky determined that an ex officio board member (secretary or treasurer only) is a voting member. He didn't feel that a change to the bylaws is needed.

Update on Rabbi Jan's contract conversation

Jeff and Peggy met with Jan to talk about reconfiguring the use of her time over the next 8 months. It is unlikely that a contract will be drawn up before the end of June when Rabbi Jan's current contract expires, but she has graciously agreed to continue employment until a contract is drawn up and signed.

Hire of Torah reader and b'nei mitzvah tutor--we have the opportunity to hire Kochava Krieger part time to fulfill these responsibilities. She would be available to

read Torah 1-2 times per month and take on 5-6 b'nei mitzvah students. She has agreed to \$100 per Shabbat of Torah reading (plus mileage). Fee for teaching b'nei mitzvah students tbd. No action was taken on this at this time.

There was a question about where the money would come from to pay for this. Right now there is \$18,000 available for transition issues.

Disability access and gender neutrality for OZ writings and meetings

Board was directed to address these issues at last congregational meeting. How we will deal with this is an open question but it needs to be decided before the next congregational meeting. Judy Chalmer and Stan Greenberg volunteered to help us figure this out. Board involvement is needed.

Resignation of Executive Director

Peggy moved to accept Peter's resignation. Sharon seconded.
The resignation was accepted.

The board discussed the pros and cons of Peter's request for payment in lieu of vacation time. The discussion was tabled.

Michael moved to go into exec. session at 7:40. Peggy seconded.

Motion to move out of executive session at 9:32.

Motion by David to adjourn. Peggy seconded.
Meeting adjourned at 9:35.