

**Ohavi Zedek Synagogue**

**Board of Directors Meeting Minutes**

**6/3/2015**

**Present:** Joey Bergstein, David Borsykowsky, Basha Brody, Harvey Klein, Sharon Panitch, Peter Pelaia, Jeff Potash, Michael Schaal, Miriam Strurgis

**Absent:** Vivien Rabin Brown, Liz Kleinberg, Joanna May, Peggy Munro, Gary Visco, Mitch Cypes, Abby Rosenthal

**Guests:** Harvey Klein, Judy Hershberg

Meeting was called to order at 7:32PM.

Motion by Michael and seconded by David to go into executive session to talk about contractual issues.

Board left executive session at 10:07. Board agreed to have Jeff and others meet with the Rabbi to discuss final agreements with his duties and contract until March 31, 2016. Offer will include 16 weeks of additional paid vacation time to be used during the last 8 months of Rabbi Joshua's contract in increments of no more than 13 days. Rabbi is to be present for holidays and b'nai mitzvah. Rabbi to return for funerals as needed based upon family needs. Rabbi is to present a schedule of dates to the Board for final review and approval. If this arrangement is not acceptable the Board will pursue mediation as the next step.

Meeting adjourned at 10:27.