

Present: Board members – Judy Danzig, David Kerman, Jeff Potash, Yoram Samets, Lynda Siegel, Gary Visco, Rebecca Sherlock, Molly Ritvo, Adele Wolfson, Phil Bieber, N Staff - Rabbi Aaron, Naomi Barell, Brett Smith

Absent:

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:35	Vote	Accept June Board Minutes	The motion to accept was made by Rebecca, seconded by Molly. Board approved
5:40	Discuss/Vote	New Member Applications Hannah Deene Wood Marjorie Corbman	The motion to accept was made by Rebecca seconded by Gary. Board approved
5:42	Discuss/Vote	Capital Campaign – <ul style="list-style-type: none"> ● Update/Refinement of Conceptual Building Plans (new architectural drawings) ● Motion to accept plan for Capital Campaign use slowly for the purpose of fundraising 	- Motion to accept conceptual drawings was made by David and seconded by Molly. Board approved the motion with the addition of clarifying Jewish Journey classroom.
5:57	Discuss/Action	Board Recruitment and Planned Officer Succession <ul style="list-style-type: none"> ● Board Recruitment Task Force (action) ● Board Leadership Succession (discussion/action) 	Jeff reminded the board that he will be leaving the president's office at the end of December. Each of us needs to consider whether we can volunteer for this position. Additionally, we will be working to add new board members to the executive meeting. Jeff appointed Gary, Molly, Navah to move forward with new board member recruitment. Phil will consult.

6:07	Discuss	<p>OZ Committee Structure</p> <ul style="list-style-type: none"> ● Review Current Functionality ● Discuss steps for addressing shortfalls 	<p>Jeff conducted a roundtable discussion on our committee structure. Many comments were expressed:</p> <ul style="list-style-type: none"> - We have too many committees - We need to prioritize the committees the board focuses on - Our committees do not align with each other or Reimagine 2030 - The committee structure does not reflect two of our pillars - Social Justice and Center for Jewish Life - Need for promotion around committee participation - The committee structure is an old model. Lack of interest in joining committees. Should we rebrand "committee" - Naomi is working toward a new structure that can support "Jewish Journey" with parents representing different ages of students - We need to remember bylaws changes should we make committee changes - What does the congregation want - The present structure of committees focuses on tactics. We need to find time for committees to think through their mission and plan their next steps. - - NEXT STEPS - EC will review all this, and recommendations will come to the next board meeting -
6:22	Discuss	<p>Bylaws Update</p> <ul style="list-style-type: none"> ● Plan for bringing additional changes to the December Meeting 	<p>Navah and Phil will review work we have done to date and report back at our next board meeting</p>

6:29	Discuss	Property Development	-
6:36	Discuss	Executive Director's Report	<p>Brett brought the board up to date on:</p> <ul style="list-style-type: none"> - Preschool is moving forward successful - Naomi is working on the name change. From Hebrew School to Jewish Journey - New summer staff in the office to support us as we look for a new engagement coordinator - New donated office furniture is spread throughout offices. - Exploring new technologies to help in the management of staff - OZ planning calendar is in the works for all staff and committee chairs - A concert series is being planned for the next 12 months. - Shuk is now open on Mondays - Copper Ark and Mural are open exhibits - A membership renewal campaign is underway - OZ is looking to apply for a Covenant Grant
6:45		Executive Session	. MOTION to go into Executive Session made by David seconded Adele by.
7:00		Adjournment	An adjournment. MOTION made by Rebecca seconded by Lynda.