**Minutes – OZ Board Meeting – Hybrid and Zoom Date: Tuesday, April 18, 2023**

**Present**: Naomi Barell, Suzanne Brown, Judy Danzig, Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Molly Ritvo, Rebecca Sherlock, Rabbi Amy Small, Brett Smith, Gary Visco, Cantor Steve Zeidenberg

Absent: Mindy Evnin

 **Meeting Recorder**: Yoram Samets

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|  |   | **Item** | **Discussion, Action Steps** |
| 5:30 | Inform | **D’Var Torah**  | **Rabbi Amy**  |
| 5:35 |  | **Accept March Board Minutes** | MOTIONto accept. Board approves -passed unanimously.  |
| 5:37 | Discuss | **Vote on New Members*** Hannah Gal
* Wendy and Jason Weisberg
 | MOTION to accept. Board approves – passed unanimously. |
| 5:40 | Inform  | **Highlights from the Past Month** | Rabbi Amy, Cantor Steve, Jeff Potash, and Naomi Barrell shared personal highlights from a busy month (including, but not exclusive, to Passover Seder, New Member welcome, Sancuary rededication, NADAV). |
| 5:45 | Inform/Discussion | **Financials (questions on materials provided) - discussion** * Treasurer’s Report
* Special Board Meeting

 on April 25th  | Bill reported that income remains up significantly from 2021-2 and expectations remain of a $60-70K improvement over original predictions.Jeff reminded Board members of a special meeting (Executive Session) to review the 2023-24 budget on April 25th. |
| 5:55 | Discuss/Motion | **5:55 Revisiting OZ’s Bylaws** * Discuss issues that have recently surfaced
* Motion: to create a task group to review bylaws and recommend changes for the Board and December Congregational Meeting
 | Jeff pointed out a need to revisit the bylaws with regard to (1) outdated policies regarding in-person congregational voting (no Zoom option) and a larger congregational conversation around (2) interfaith families and the right for a non-Jewish partner to have a congregational vote. Jeff asked that the Board approve assembling a new Bylaws Task Force with the intent of determining how to move forward with recommendations for bylws changes at upcoming congregational meetings (possibly in June; no later than December). Motion to approve a Bylaws Task Force was passed by the Board.  |
| 6:05 | Inform/Discuss | **Review Reports (Questions/Discussion) including** * Membership Renewal Campaign
* Interfaith Marriage Campaign
* Executive Committee Report
* Other Reports
 | No questions were raised in the public meeting.  |
| 6:25 |  | **Executive Session** | MOTION to go into Executive Session was passed.  |
| 7:00 |  | **Adjournment** | MOTION to adjourn was passed at 6:49 pm.  |