

Present: Naomi Barell, Phil Bieber, Judy Danzig, Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Rebecca Sherlock, Gary Visco, Yoram Samets, Navah Spero, [Lynda Siegel](#)

Absent: Molly Ritvo

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:35		Accept June Board Minutes	MOTION by Mindy second by Rebecca, to accept. Board approves -passed unanimously.
5:47	Discuss	Vote on New Members: <ul style="list-style-type: none"> ● DANA KAPLAN. ● ASHLEY & JON BERLINER. (REJOINING: ELLEN GITTELSON, GIGI WEISMAN))	MOTION to invite new members to join by Bill, second by Navah. The board approved all new members.
5:42	Inform/Discuss	Financial Health <ul style="list-style-type: none"> ● Treasurer’s Report (2022-23 final report) ● Membership Renewal Report ● HH Appeal 	Bill shared the gap in last year's budget. Membership revenue projections were inaccurately stated throughout the year as they included security and building funds donations. Reallocating those funds reduced the” membership” revenue for the year. There was a discussion on “auto renewal” and the challenges within our Shul Cloud system on auto-renewal. Brett needs to provide information on this to the board at our next meeting.
6:00	Inform/Discussion	Building/Property <ul style="list-style-type: none"> ● Building Update ● Property Initiatives (new master plan ideas, potential partnerships, next steps 	Building - architect starts this week with an initial meeting. Fundraising for renovations needs to be discussed as this project moves forward. The building task group has asked for proposals from several fundraising firms. Property Jeff introduced the TJ Boyle-created master plan.

			Property plan information conversation with the community was discussed - no clear outcome for next steps.
6:25		Bylaws <ul style="list-style-type: none"> ● Board Comments Suggestions ● Moving Forward – Forming a Board Task Force 	MOTION Phil and Navah will lead a board task group on the bylaws.
6:35		Work in Other “Core” Areas (Questions/Discussion): Who Can Help <ul style="list-style-type: none"> ● Committee Structure, ● USCJ/Interfaith Strategy ● Preschool, Lost Mural/Little Jerusalem Museum, Shuk Strategic Alignment ● Board Development for the Future– Opportunities for Board 	
6:40		Executive Session	Motion to move to ES made by Bill and second by Phil Coming out of ES the board agreed to ask David Rome to compile a list of parsonage renovation needs and budget
7:00		Adjournment	MOTION made by Mindy, second by Rebecca