

Present: Naomi Barell, Suzanne Brown, Judy Danzig, Mindy Evnin , Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Molly Ritzo, Rebecca Sherlock, Brett Smith, Gary Visco, , Cantor Steve Zeidenberg

Absent:

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Amy
5:35		Accept May Board Minutes	MOTION by Rebecca , second by Mindy, to accept. Board approves -passed unanimously.
5:40	Discuss	Vote on New Member: Laura Hershorin	MOTION to accept made by Brett, seconded by Rebecca. Unanimous vote
5:40 2	Inform/Discuss	Transition Team/ Plans for Rabbi Aaron and family’s arrival	Brett provided the following report: <ul style="list-style-type: none"> - Two weekly calls, one with the Rabbi one with the task group - Team working on logistics around moving, the parish house, Rabbi’s office, and staff communication, - Two home open house events and a Shabbat in the park are in the works over the summer. - House party, meetings with congregants, are being scheduled. - Sign- ups for congregants interested in providing food delivery for the Rabbi’s first week and helping them move-in are posted. Rabbi Amy has been meeting with Rabbi Aaron on transitioning
5:55	Inform/Discussion	Proposal to Hire Interim Executive Director (open discussion) Overview of Job Description, Funding	Jeff reviewed the proposal that was sent to the full board (full proposal available) Questions/Comments <ul style="list-style-type: none"> - Rebecca asked Brett how he feels about the job description. <ul style="list-style-type: none"> o Brett responded that this is a big job description that will require

			<p>prioritization and he will work with the EC to do that.</p> <ul style="list-style-type: none"> - Rebecca and Gary asked about the plan/process for hiring a full time ED <ul style="list-style-type: none"> o Jeff shared that we need time to review our needs for the future and how to fund for the future. A plan will be developed as we begin our work with Brett. - Gary asked who appraises our staff and praises our staff. <ul style="list-style-type: none"> o Jeff shared that the primary responsibility for this is the iED. - Naomi and Sophie spoke in support of Brett for this position. Board approved the hiring of Brett for the IED position.
6:12	Discuss/Motion	Property and Building Renovations (report/discussion)	Board reviewed the proposal to fund master planning for both the building and the property. Board approved allocating \$20k for each masterplan
6:30	Discuss	Ahaveth Gerim Synagogue “treasures” Motion to allow temporary installation of Ark in Small Sanctuary	Jeff update the board on the installation of the ark in the small sanctuary. Board approved the installation.
6:35 6:55 7:00	Motions	Executive Session <ul style="list-style-type: none"> ● Cantor Steve’s Parsonage Allowance ● Cemetery Committee’s motion ● Appointment of Brett Smith as OZ interim Executive Director ● Appointment of Lynda Siegel to the Board Adjournment	All motions coming out of executive session passed.