

**Minutes – OZ Board Meeting –Zoom****Date: Tuesday, January 16, 2023**

**Present:** Board members - Judy Danzig, Mindy Evin, Judy Hershberg, Mike Kanarick, David Kerman, Harvey Klein, Jeff Potash, Yoram Samets, Gary Visco, Adele Wolfson  
 Staff - Rabbi Aaron, Naomi Barell, Brett Smith, Sophie Miller

Absent: Molly Ritzo

**Meeting Recorder:** Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D'Var Torah	Rabbi Aaron
5:35		Welcome New Board Members	
5:37	Vote	Election of Officers	<b>Motion</b> to elect Jeff as President, Judy as vice president, and Bill as Treasurer was made by Mindy seconded by Rebecca. Board approved
5:40	Vote	Accept December Board Minutes	<b>MOTION</b> by Rebecca second by Mindy, to accept. Board approves -passed unanimously.
5:42	Discuss/Vote	New Member application	Sophie introduced two new members: Daniel Goldberg Suzzane and Stephen Bol  <b>Motion</b> made to welcome new families made by Lynda, seconded by Phil. Board approved
5:45	Discuss	Financial Health <ul style="list-style-type: none"> <li>● Review APA Campaign</li> <li>● Treasurer's Updates</li> <li>● Budget Process for 2024-2025 fiscal year</li> </ul>	Jeff shared growth numbers reflected in Brett's ED report. Bill did not have a financial report, Kesef is running behind schedule. Bill is beginning the budget process. This will include department heads budgeting for 2024/25. Then, it is to be reviewed by the Finance Committee. The first budget will come to the board in April.
5:50	Discuss/Vote	<b>Israel/Gaza War</b> <ul style="list-style-type: none"> <li>● Revised OZ Board statement (for congregation) – Review/Finalize/Vote on Updates on other activities</li> </ul>	Jeff introduced the Revised Israel Board statement.  <b>MOTION</b> to accept the statement was made by Rebecca and seconded by David with the modifications discussed. Board approved the statement.

		<ul style="list-style-type: none"> <li>● OZ activities</li> <li>● City Hall/Partnership for Peace</li> </ul>	Partnership for Peace was introduced to the board. Jeff will inform the community about PfP and ask OZ congregants to participate Monday evening.
6:15	Inform	<b>Executive Director</b> (address any Board questions)	
6:20	Discuss	Setting Board Priorities for 2024	<p>Jeff presented the priorities list. He asked board members to review the list and think through where they would like to participate and lead.</p> <p>Several key areas were identified:</p> <ul style="list-style-type: none"> <li>- Development Committee</li> <li>- Preschool committee</li> <li>- Succession planning to include the retention of Brett</li> <li>- Building renovation/fundraising committee</li> <li>- Little Jerusalem committee to work with the Lost Mural Comm</li> <li>- Additionally, Lynda brought up the opportunity to strengthen the Jewish life pillar</li> </ul> <p>There was a brief conversation about interfaith weddings and USCJ. The executive committee recommended that the religious committee be engaged to lead this community-wide process.</p> <p>Navah brought up the need to take an overall look at our staffing needs for the future.</p>
6:40		<b>Executive Session</b>	
7:00		<b>Adjournment</b>	An adjournment motion was made by Rebecca, seconded by Lynda.