

Present: Board members - Judy Danzig, Judy Hershberg, Harvey Klein, Bill Miller, Jeff Potash, Molly Ritvo, Brett Smith, Gary Visco, Yoram Samets, Navah Spero, Josh Kernoff
 Staff - Rabbi Aaron, Naomi Barell

Absent: Mindy Evnin

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:35		Accept October Board Minutes Treasurer’s Report	MOTION by Bill second by Rebecca, to accept. Board approves -passed unanimously. Bill provided an overview. Rebecca asked for a more detailed explanation on where we are spending the proceeds of the recent bequests we received. Jeff noted that we will provide the board with greater clarity on the Samuelson bequest when the final funds arrive.
5:45	Discuss/Vote	Bylaw Changes	Discussion was held on proposed new bylaws. Navah and Phil reviewed the bylaw changes. <ul style="list-style-type: none"> - Robust discussion was held around the changes in Article 2 “Purpose” . Changes will be made in the next draft. These changes will be circulated. - Zoom, electronic, and email (new technologies) were incorporated. - Adult board size was increased by 2 seats. - Clergy staffing in the bylaws will be removed from the recommendations - Many small language changes were reviewed. - Final changes will be forwarded to board members for board approval in order to bring to the community at the upcoming Congregational meeting.

			<p>MOTION - this will take place over email in the next 7 - 10 days. Additionally, several strategic bylaw changes will be identified for the congregational meeting, and congregational discussion sessions will be set up to review and discuss bylaw change possibilities.</p>
5:57	Discuss/Vote	<p>Nomination of New Board Members</p> <ul style="list-style-type: none"> ● Mike Kanarick ● Adele Wolfson ● David Kermin 	<p>MOTION to accept this slate to move forward to a congregational vote made by Bill, second by Gary. Unanimous approval.</p>
6:02	Inform	<p>Cantorial Update</p>	
6:07	Discuss/Vote	<p>Agreement with Lost Mural Project</p>	<p>MOTION After a full discussion it was agreed that the board needed another month to review the agreement.</p>
6:35	Inform/Discuss	<p>Planning for Congregational Meeting</p>	
6:40		<p>Executive Session</p>	<p>No executive session</p>
7:00		<p>Adjournment</p>	<p>An adjournment motion was made by Rebecca, seconded by Gary.</p>