

**Minutes – OZ Board Meeting –Hybrid****Date: Tuesday, October 15, 2024**

**Present:** Board members Phil Bieber, Judy Danzig, Mike Kanarick, David Kerman, Jeff Potash, Molly Ritvo, Yoram Samets, Lynda Siegel, Rebecca Sherlock, Navah Spero, Gary Visco, Adele Wolfson,

Staff - Rabbi Aaron, Cantor Silverberg, Naomi Barell, Brett Smith

Absent:

**Meeting Recorder:** Yoram Samets

		<b>Item</b>	<b>Discussion, Action Steps</b>
5:30	Inform	<b>D'Var Torah</b>	<b>Rabbi Aaron/Cantor Silverberg</b>
5:35	Vote	<b>Accept September Board Minutes</b>	<b>The motion</b> to accept was made by Rebecca, seconded by Phil. Board approved
5:40	Discuss/Vote	<b>New Member Applications</b> <ul style="list-style-type: none"> <li>- Gladys Schneider</li> <li>- Maggie Luckhardt and Charlie Glassberg</li> <li>- Erin, Samuel, and Justin Bleichfeld</li> </ul>	<b>The motion</b> to accept was made by David seconded by Molly. Board approved
5:42	Discuss	<b>Updates</b> <ul style="list-style-type: none"> <li>● <b>High Holidays</b></li> <li>● <b>10/7 Event</b></li> <li>● <b>Financials</b></li> <li>● <b>Fundraising/Annual Partnership Campaign</b></li> <li>● <b>Capital Campaign</b></li> </ul>	<ul style="list-style-type: none"> <li>- Marv Greenberg will lead a HH review process supported by Rich Berger and Judy Danzig.</li> <li>- We heard of the success of the 10/7 event at OZ, which 4 congregations and Hillel participated in.</li> <li>- Financial report next month</li> <li>- Moving forward with the APA</li> <li>- Capital campaign planning study continues. Final report anticipated in December</li> </ul>
6:15		<b>Executive Session</b>	<b>MOTION</b> to go into Executive Session made by seconded by. <ul style="list-style-type: none"> <li>- New program and engagement manager hired - Evan Rose</li> <li>- Search continues for facilities support</li> <li>- Still working on finding a clergy assistant</li> </ul>

7:00		<b>Adjournment</b>	An adjournment. MOTION made by Navah and seconded by Gary. Board approved.
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