

Minutes – OZ Board Meeting –Zoom

Date: Tuesday, April 15, 2025

Present: Board members -, Mike Kanarick, David Kerman, Harvey Klein, Jeff Potash, Yoram Samets, Navah Spero, Gary Visco, Orion Cooper, Jason Wiseburg, Laura Cooper, Jeffrey Berkowitz, Michael Rosenthal, Michael Schachter
 Staff - Rabbi Aaron, Naomi Barell, Brett Smith
 Trustees - Judy Hershberg, Harvey Klein

Absent: Judy Danzig, Adele Wolfson, Orion Cooper

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D’Var Torah	Rabbi Aaron
5:35	Vote	Accept March Board Minutes	MOTION by, David second by lynda , to accept. Board approves -passed unanimously.
5:42	Discuss/Vote	New Member application: Catherine Bock	MOTION made by Phil to accept Jeff and seconded it. Board approved.
5:45	Discuss	ED Report	Brett reviewed
5:57	Inform/Discuss	Budget <ul style="list-style-type: none"> ● Review the process from now to the congregational meeting ● Review and discuss Treasurer’s budget projections ● Next Steps 	Jeff updated the board on the gap in our 25/26 budget. A special board/finance committee meeting is scheduled for two weeks - April 29 at 5:00. -
6:15	Inform	Congregational Meeting	Jeff indicated that this year’s annual meeting with be held on Sunday, June 8.
6:20	Inform	Updates <ul style="list-style-type: none"> ● Capital/Endowment Campaign ● Board Task Forces: <ul style="list-style-type: none"> --Communications/Connections --System/Process 	Molly updated the board on the start-up work required to get the campaign moving forward. This work is being handled by Molly, Brett, Jeff and Yoram
6:30	Discussion	Board Leadership for 2025-26	Board Task Groups Moving forward, the EC will meet with leadership from each group to move both of these areas forward. Systems and Processes - Phil/Adele/Jeff Communications - David K/Mike/Michael R EC shared that we have two communications projects underway: <ul style="list-style-type: none"> - online satisfaction survey - follow-up one-on-ones between board members and congregants

6:40	Executive Session		<p>Board leadership</p> <ul style="list-style-type: none">- Jeff shared the need for a new vice president to step in as of July 1. This will be figured out in the next month. <p>The executive session motion was made by David and seconded by Lynda.</p>
7:00	Adjournment		<p>An adjournment motion was made by Phil, seconded by Mike.</p>