

Minutes – OZ Board Meeting –Zoom**Date: May 20, 2025**

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

Absent: Harvey Klein, Judy Danzig, Jeffrey Berkowitz, Gary Visco
 Samets

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D'Var Torah	Rabbi Aaron
5:35	Vote	Accept April Board Minutes	MOTION by Laura, seconded by Linda, to accept. Board approves -passed unanimously.
5:38	Discuss/Vote	New Member application:	No new members
5:42	Discuss	Budget Review and Acceptance (Discussion and Vote) <ul style="list-style-type: none"> Review updated Budget numbers/Plan for Addressing Shortfall Vote on Final Budget (to presented for approval at June 8th Cong. Meeting) 	Jeff presented the budget for 25/26. MOTION to accept the budget developed was made by David and seconded by Laura. The full board unanimously approved the budget.
6:00	Inform/Discuss	Reports and Updates <ul style="list-style-type: none"> Capital/Endowment leadership update Congregational Survey results System/Process Board Task Group Survey/Update Communications/Connections Board Task Group update Board Leadership update 	Molly reported on the Capital/Endowment campaign. We continue in the quiet phase, preparing material and talking with key potential funders. Molly provided an overview of the recent congregational survey. Full report will be provided at our next board meeting. Adele provided an update on the S/P task group: <ul style="list-style-type: none"> Work is being done with the staff on a year-long calendar Responses from board members to the board survey are being collected and reviewed. All board members must reply to the survey questions. Goal is to have a report by next board meeting.

			<p>Michael Rosenthal provided and update from the communications/connections task group:</p> <ul style="list-style-type: none"> - One board to begin volunteering to join Shabbat services and give the weekly announcements at the end of services. Sign-up sheet was distributed to the board - To reinforce relationships, all board members will be assigned congregants to contact over the next 60 days. A telephone call sheet and working script will be distributed. <p>Jeff updated that we are still searching for a new vice president for July start date.</p>
6:40		Executive Session	The executive session motion was made by David and seconded by Navah..
7:00		Adjournment	An adjournment motion was made by Adele, seconded by Phil.