

Present: Board members -, Mike Kanarick, David Kerman, Jeff Potash, Yoram Samets, Navah Spero, Gary Visco, Orion Cooper, Judy Danzig, Laura Cooper, Jeffrey Berkowitz, Michael Rosenthal, Michael Schachter, Adele Wolfson

Staff - Naomi Barell, Brett Smith, Cantor Jessica

Trustees - Judy Hershberg, Harvey Klein

Absent: Jason Wiseburg, Adele Wolfson,

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform/Discuss	<p>Board Challenges & Opportunities: Open <u>Discussion</u> on Three Areas requiring Immediate Attention and Action</p> <p>1. Outreach to Congregation</p> <ul style="list-style-type: none"> ● Weekly Friday Morning Meetings ● Listening Sessions ● Calling ALL Congregants 	<p>Jeff shared with the board that this meeting aims to get the board deeply involved in the steps regarding the listed item.</p> <p>Outreach/Building relationship - Jeff shared:</p> <ul style="list-style-type: none"> - Weekly Friday morning coffee and conversation with board members. This will continue until the High Holy Days. - Fall listening sessions will be led by professional facilitators. A July 22 planning meeting will be held to determine the content for these sessions. From that meeting a fall schedule will be published. - A calling program was introduced for the board and others to reach out and talk with all members. Congregants have been assigned to individual board members. Brett reviewed the ShulCloud program we are going to be using to implement the program. A script was reviewed for the call, as well as a voice mail and introductory email. The script and all other information have been emailed to individual board members. <p>General discussion was held.</p>

5:55	Inform/Discuss	<p>2. Clergy Structure Moving Forward</p> <p>Plans for:</p> <ul style="list-style-type: none"> • HH • Interim • Permanent Search 	<p>Rich Berger, Adele, Wolfson, Harvey Klein, and Marv Greenberg are the core team leading our clergy transition. Rich Berger provided an overview of how the R/S task group, which is leading the development of the future clergy structure, reviewed its work in progress.</p> <p>HH Clergy Team</p> <ul style="list-style-type: none"> - The initial step is to retain a HH rabbi who will support the Cantor. - Two rabbis are interested in participating and are being interviewed by the task group. - The task group will recommend a rabbi to the board, the board will then undertake the hiring process for the HH. - The task group will also explore the opportunity for the rabbi to participate in upcoming Bar/Bat Mitzvahs. <p>Interim Rabbi</p> <ul style="list-style-type: none"> - The task group is exploring several paths for retaining an interim Rabbi. This will be further explored after a HH rabbi is retained. <p>Permanent Rabbi Search</p> <ul style="list-style-type: none"> - This will evolve as the task group completes the HH and Interim rabbi search. <p>General discussion was held.</p>
6:20	Inform/Discuss	<p>3. Stabilizing OZ Finances</p> <ul style="list-style-type: none"> • Call on the Board to Align With/Support Membership Renewal Campaign 	<p>Jeff and Bret reviewed the upcoming membership renewal campaign, which is starting this week.</p>
6:45	Inform	<p>Report on “Can We Talk About Israel” programs</p>	<p>Nancy Sugarman provided a summary of the “Israel Conversations,” a general discussion on how to move these conversations into the new year was held.</p>

6:55	Inform/Discuss	Kulanu Statement Request	<p>The Kulanu committee asked the board to adopt the Project Esther statement developed by the committee and distribute it to the community.</p> <p>General discussion was held on the statement.</p>
7:30	Vote	Adjournment	<p>Motion made by and seconded by . Board votes to adjourn.</p>