

Congregation Kol Emet

Board of Directors Meeting – Tuesday May 3, 2011, 7:30 PM

Agenda

- 1) Mission Statement
- 2) Rabbi's D'var
- 3) Approval of the April Minutes
- 4) Treasurer's Report
- 5) Ritual Committee
- 6) House Committee
- 7) Membership Committee
- 8) Endowment Committee – Vote on Directors slate for 2011-2012
- 9) Proposal to re-designate entire Capital Campaign fund to Capital Replacement (tabled from April)
- 10) Nominating Committee – discussion on process improvements
- 11) Finalize date change for Board meetings
- 12) Discussion of agenda for June Congregational meeting
- 13) Committee items
- 14) Good & Welfare