

Congregation Kol Emet

Board of Directors Meeting – Tuesday December 7, 2010, 7:15 PM

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of November Minutes
- 4) Treasurer's Report
- 5) Ritual – update on tutoring fees for missed sessions
- 6) By-Laws revisions (attached) – tabled recommendations from 2009-2010  
By-Laws Committee (from November Agenda)
- 7) Proposed Revisions to Rules & Regs 16-4-G: Investment Policy
- 8) Committee items
- 9) Good & Welfare
- 10) Executive Session – Budgeting