

Congregation Kol Emet

Board of Directors Meeting – Tuesday September 7, 2010

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of June & August Minutes
- 4) Treasurer's Report
- 5) Membership Update - Jacki Folkman
- 6) Ritual - High Holidays update – Alan Kaplan
- 7) Board Position Approval – Ellie Fisher, Liaison Chair
(per By-Law 8-2-E)
- 8) Proposal to Expand elected Board Members from 12 to 13
to include Caring Committee – Approval of Mike Seltzer as Chair
(per By-Law 8-2-B)
- 9) Committee items
- 10) President's Items: Articles for Nov Voice, JRF Dues Consideration, Charging
for Adult Ed, Notice of Oct Board Meeting
- 11) Good & Welfare
- 12) Executive Session - NONE