

Congregation Kol Emet

Board of Directors Meeting – Tuesday February 1, 2011, 7:30 PM

Agenda

- 1) Mission Statement
- 2) D'var – Rabbi Cove
- 3) Approval of the January Minutes
- 4) Treasurer's Report
- 5) Budget Resolutions:
  - Discussion and vote on 5% dues increase for FY 2012 (includes discussion on credit card surcharges)
  
  - Discussion and vote to refer to Congregational Meeting creating a separate Capital Replacement Account to be initially funded from Capital Campaign
- 6) Ritual Committee
- 7) House Committee
- 8) Membership Committee
- 9) The Voice – discussion on frequency and content
- 10) Committee items
- 11) Good & Welfare

NO EXECUTIVE SESSION THIS MONTH