

Meeting Description	Board Meeting	Date	September 15, 2009	Attendees	Lisa O'Rourke, Risha Neil, Wendy Simon, David Shoneman, Bob Frey, , Rabbi Cove, Neil Baumgarten, Lisa Shiller, Alan Kotzen, Chuck Weiner, Melody Katz, Owen Leshner, Peter Forest, Randi Davis, Robert Moses, Brad Pedrow, Jill Gordon, Heidi Bush, Dina Bortnichak, Ellie Fisher, Jacki Folkman, Meryl Shoneman, Andrew Finkle
Meeting Leader	Lisa O'Rourke	Scribe	Melody Katz		

Agenda Topic	Discussion	Action Item/s	Owner	Target Date
By-Laws Amendment Proposal Ethan Shiller - Congregant	<p>Proposal to amend by-law 17-1:</p> <ul style="list-style-type: none"> Current language 17-1 – any congregant may present a proposed amendment of the by-laws to the president. The congregant shall be provided an opportunity to present to the board, reason for its passage. Proposed addition 17-1a – any committee member shall be provided the opportunity to present a proposed amendment of the by-laws while the by-laws committee is convened after the tasks set forth in committee are completed. <p>Discussion of how by-laws are amended:</p> <ul style="list-style-type: none"> What drives the committee? How are amendments proposed? 	<ul style="list-style-type: none"> Board must vote on the proposed amendment by January 15, 2010, followed by a vote at the congregational meeting. Training for board members on by-laws. 	<ul style="list-style-type: none"> KE Board Owen Leshner to assist with this process. 	<ul style="list-style-type: none"> Jan. 15, 2010 TBD
Membership Update	<ul style="list-style-type: none"> Membership count continues to change daily Currently, 258 member families. 50 families officially not rejoining. 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A
Treasurers Report Neal Baumgarten - Treasurer	<ul style="list-style-type: none"> Fiscal year 2008-2009 is now closed. Due to the aforementioned Membership Update, all committees will be asked to adhere to their budgets and control expenses for the fiscal year 2009-2010. Dues consideration process discussed. 	<ul style="list-style-type: none"> Fiscal year 2009-2010 budget, based on current membership information. 	<ul style="list-style-type: none"> Finance Committee 	<ul style="list-style-type: none"> TBD
JRF Recommendations Lisa O'Rourke - President	<ul style="list-style-type: none"> Discussion of the recommendations given to Lisa O'Rourke based upon meeting with JRF on August 25, 2009. The list of recommendations was provided to the congregation in a letter from the president, prior to High Holidays. Discussion of process and role of a Rabbis Liaison Committee. It will be one committee with chair for both Rabbis. Five members total. How to develop a process for dialogue between congregants as well as with former members who may wish to return in the future? 	<ul style="list-style-type: none"> Outreach Committee to be formed as a subcommittee of membership. Investigate roles, responsibilities and make up of Rabbis' liaison committee Appoint Rabbi's Liaison Chair and committee. Executive Director to ask for dues consideration form JRF. Explore what services JRF can and does provide to KE. Prior to formation of nominating committee, board must vote whether to maintain the third 	<ul style="list-style-type: none"> David Folkman to head subcommittee. Lisa Shiller and Randi Davis President Executive Dir. President Board 	<ul style="list-style-type: none"> ASAP All others TBD

<p>High Holiday Ticket Policy Robert Moses-Ritual</p>	<ul style="list-style-type: none"> • Discussion of policy when non-members want to attend a High Holidays service. • High Holidays tickets are being offered this year to the community for \$100/ticket • Robert Moses and David Folkman requested the board authorize loaning a Torah to former members meeting together for High Holidays. Discussion of insurance on Torah and by-laws regarding Torah leaving the building. Majority of Board in favor of loaning Torah 	<p>VP spot.</p> <ul style="list-style-type: none"> • If a non-member comes to Kol Emet for a High Holiday service, without having purchased a ticket ahead of time, they will be asked to wait until all members are seated and given an envelope for donation with a dues payment option form and told the price of tickets. • Bob Frey/ Owen Leshner to check ins. Policy for Torah and if OK Torah will be offered to former members. 	<ul style="list-style-type: none"> • Greeters at services • Exec. Director Owen Leshner and David Folkman 	
<p>Rules and Regulation Change Lisa Shiller- Vice President</p>	<ul style="list-style-type: none"> • Discussion of wording to clarify Rule 6-1.1 and Rule 6-2.1 relating to membership at Kol Emet Rule 6-1.1 Old Wording: Members must have submitted a completed payment option form to be issued tickets for High holidays. New Wording: Members must have submitted a completed payment option form by the deadline stated on the form, decided on by the board of directors, to be issued tickets for High Holidays and to maintain all privileges of membership. • Rule 6-2.1 Old Wording: A member three months in arrears will be considered not in good standing, unless payment arrangements have been made with the Dues Consideration committee. Members who are in arrears may be asked to remove their children from religious school. New Wording: A current member, who has submitted the dues payment option form, three months in arrears, will be considered not in good standing, unless payment arrangements have been made with the Dues Consideration committee. Members who are in arrears may be asked to remove their children from religious school and may lose privileges of membership. 	<ul style="list-style-type: none"> • Amended Rule 6-1.1 accepted by the Board • Amended Rule 6-2.1 accepted by the Board 		

<p>Committee Reports</p>	<ul style="list-style-type: none"> • House Committee- David Shoneman Construction completed with minor complications. Many positive comments from congregants on the changes. • Adult Education- Peter Forest Discussion about charging non-members for adult education programs which are free to members. Board approves charging non- members for these programs • Scrip Program- Chuck Weiner Acme, Genuardi's and Giant are no longer participating. In this e-scrip program. Will need to explore other options for members who checked this option on dues payment form as well as for fundraising in general. • Membership- Jackie Folkman Discussion of offering a variety of incentives to increase membership. We have not typically done this, but many area synagogues doing so due to decrease in membership at all synagogues • Fundraising Lisa O'Rourke brought up idea of having a Bar/Bat Mitzvah Fair which raises money by renting space to vendors, • Communications Information about a workshop on synagogue communications given to Brad and Owen 	<ul style="list-style-type: none"> • Adult Education Committee to explore appropriate fee schedule for non-members • Get more information and report back to board of directors • Membership Committee to develop a proposal for membership incentives • Explore idea with Bonnie Gold of the Bar/Bat Mitzvah Committee 	<ul style="list-style-type: none"> • Peter Forest • Chuck Weiner • Jackie Folkman- Membership committee • Lisa O'Rourke 	
<p>Good and Welfare</p>	<ul style="list-style-type: none"> • Rabbi Cove requested that Board members inform him of anyone in the community who may benefit from a call or visit from him. 			