

Congregation Beth David Board Meeting
MINUTES Board Approved
February 26, 2018

PRESENT:

Bill Beyda, President	Alex Drukarev, Fin Sec	Sharon Horovitz, DaL
Elizabeth Menkin, EVP	Bill Halper, DaL Finance Cmte	Barbara Green, DaL
Andrew Passett, VP Finance	Carol Cassell, DaL Social Act	Nathan Handelsman, DaL
Michael Leitner, VP Ritual	Lee Hirsch, DaL Facilities	Elizabeth Batson, DaL
Ruth Bareket, VP Education	Opher Harel, DaL	Cathy Beyda, Sist/CBD Women
Bob Bankirer, Treasurer	David Fishman, DaL	Tanya Lorien, Dir Operations
Madelyn Isaacs, Recording Sec	Alison Ruebusch, DaL	

1. Welcome 7:35 pm

2. D’var and Good and Welfare 7:35 pm

First Name	Last Name	Death: Relationship	Name
Susan	Nankin	Father	Joseph Katzburg
Gary	Nankin	Step-Mother	Nancy Nankin
First Name(s)	Last Name(s)	Birth: Relationship	Name
Alex and Aron	Jackson	Daughter	Loey River Jackson
First Name(s)	Last Name(s)	Simcha	
Jacob and Jennifer	Orrin	Baby Naming	Stella Orrin

3. Consent Agenda 7:39 pm

- a. Minutes of 1/24/2018 accepted as presented
- b. Committee reports accepted

4. President nominations and appointments – Bill Beyda 7:40 pm

- a. Election of Director at Large
 Per Bylaws 5.4.2.i
In the event that a vacancy occurs on the Board of Directors (with the exception of the special members) the membership of the Congregation shall be informed in writing that such vacancy exists. Eligible members interested in filling that vacancy shall apply to the Board of Directors in writing. The Board of Directors shall elect a replacement from those applicants no sooner than fourteen (14) days nor more than forty-five (45) days after the Congregation has been notified of the vacancy. A replacement who fills a vacancy for an unexpired or full term is elected for the remainder of the unexpired or full term.

Three congregants applied for the position – David Fishman, Arie Strod, Richard Timmins.
 By closed ballot, board elected David Fishman 15 yes, 0 no, 1 abstain.

b.Nomination of Committee Chairs and Parliamentarian

Pursuant to Section 8.3.1 of the congregation by-laws, “At the first Board of Directors meeting of each new administration, the President shall nominate members of the Congregation to serve as chairpersons of all standing committees, subject to the following:

1. The Finance and Budget Committee shall be chaired by the Financial Vice-President.
2. The Membership Committee shall be chaired by the Membership Vice-President.
3. The Administration Committee shall be chaired by the Administrative Vice-President.
4. The Ritual Committee shall be chaired by the Ritual Vice-President.
5. The Education Committee shall be chaired by the Education Vice-President
6. The Facilities Committee, the Youth Activities Committee and the Program Committee shall be chaired by members of the Board of Directors. “

Bill Beyda nominates the following members to serve as committee chairpersons:

Finance and Budget Committee	Andrew Passett
Membership Committee	Jill Rosenberg
Administration Committee	Ron Ruebusch
Ritual Committee	Michael Leitner
Education Committee	Ruth Bareket

Finance Committee Representative	Bill Halper
Youth Activities Committee Chair	Sharon Horovitz
Program Committee Chair	Barbara Green
Adult Education Committee Chair	Carol Cassell
Facilities Committee Chair	Lee Hirsch
Social Action Committee Chair	Jacob Orrin
Security Committee	Ron Ruebuschl
Ways and Means	Bonnie Slavitt
IT Committee	Dov Isaacs

Bill Beyda acknowledges and accepts the appointment of Art Singer as Men’s Club Representative and Cathy Beyda as CBD Women Representative also known as Sisterhood Representative as recommended by the respective auxiliary organizations.

Bill informed the board that he created a teen engagement ad-hoc committee to be chaired by Ruth Bareket.

In addition, Bill Beyda appoints Michael Leitner as parliamentarian in accordance with By Laws section 10.2.

Motion to accept nominations made by Andrew Passett, second by Bill Helper.
Motion Passed. 16 yes, 0 no, 0 abstain.

**MEMBERSHIP REPORT
February 2018**

Membership (full units)	503
Increases	5
Decreases	0
Status Change	<u>0</u>
SubTotal	508
Honorary	6
Total Member Units	514
Friends	15
Grand Total	523
 For Approval Tonight	 0

Membership Report accepted as presented.

Bill Beyda asked David Fishman to assist the current membership vp in covering her responsibilities as she is traveling and there are some tasks to accomplish.

6. **Rabbinic Search Committee Update – Michael Leitner**

8:05pm

Letter was sent out to the congregation with meeting schedule for candidate visits, feedback to search committee, board consideration, and congregation vote. The congregation will not have to have another vote if one of the candidates is selected after the March 25 meeting.

7. **Board Training – Bill Beyda**

8:20 pm

President asked recording secretary to resend schedule of e-board meetings and general board meetings.

President reviewed major board timelines, board member obligations, ways board members can prepare to be effective in their roles, procedure for items and motions to get onto board meeting agendas, and purpose of consent agenda. In addition, president enumerated ways to conduct board meetings effectively, how board members should act after the board meeting, as well as committee responsibilities, reporting, budget philosophy, email communication and cautious use of social media.

8. **Finance Committee Report**

8:46pm

a. **Treasurer Report – Bob Bankirer**

Our net income is positive year to date. Question was asked what we did not do which saved money; large contributor was putting hiring of membership staff (budgeted for half year) on hold when Rabbi Ohriner announced he was leaving at end of year.

b. **Budget Process – Andrew Passett**

Staff has started accumulating budget needs for next year. Tanya will collect budget needs from staff by 3/1 for distribution to vps in budget preparation.

c. **Sustaining Contribution Letter – Andrew Passett**

Letter is on agenda for next finance committee meeting.

9. **Schedule for rabbinic visits**– Bill Beyda/Michael Leitner

9:00pm

Specific schedule presented for two candidate weekends (Rabbi Cheryl Peretz March 2-4), (Rabbi Jaymee Alpert March 9-11).

10. High Holy Day Cantor Update – Michael Leitner 9:20 pm
Choices for a high holy day cantor are rehire Cantor Levy, look for a different cantor (cantorial intern or other cantor), lay led (not recommended.)

Motion: The board authorized the ritual committee to search for a high holy day cantor for 2018.
Motion made by Elizabeth Menkin, second by Bill Halper. **Motion passes 15 yes, 1 no, 2 abstain.**

Closed Session
Open Session

11. Administration Report – Tanya Lorien 9:55 pm
Used but usable banquet style chairs have been purchased from Congregation Kol Emeth for use in social hall in place of orange bucket chairs.
Volleyball league approached us to rent the brown field. Ron Ruebusch will look into proposal/insurance/permits

12. Announcements 9:58 pm
Purim Megillah reading Wed night, Purim Carnival Sunday, Silent Auction open on-line until Friday and in person on Sunday.

Adjourn 10:00 pm

Respectfully Submitted,
Madelyn Isaacs
Recording Secretary