

Congregation B'nai Harim at the NCJCC
Board of Directors Meeting Minutes
February 4, 2021
Via Zoom

❖ Call To Order: 7:05pm

❖ Attendees:

- Board Members:
 - David Azen
 - Jan Brenner
 - David Cohen
 - Garrett Eckerling
 - Max Eckerling
 - Iola Gold
 - Ruth Goodin
 - Dan Kalt
 - John Lamont
 - Mya Russell
 - Patti Smith
 - Kinneret Vinitzky
- Board members not present:
 - Gordon Mann
 - Shawn Polivoi
- NCJCC Staff:
 - n/a
- Guests:
 - Mike Atlas
 - Eva Lamm-Ruben
- Quorum verified

❖ Rabbi's words:

❖ President's report:

- Covid 19 update-Garrett travelling for Covid patients, Nevada County doing okay, still in same tier (purple), Dokimos, Save Mart and Yuba Docs giving vaccines to 75+, not enough room in kitchen to allow for 6' spacing, Continue in person services/gatherings for <25 people, Sisterhood book club ok to resume in person cause no kitchen use and under 25 people-this month it will be by Zoom
- Youth seat needs Bylaws change. Only 1 per family unit allowed under current Bylaws. David Cohen forms Bylaws committee with Jan Brenner, John Lamont, self and Iola Gold.

- Green binders needed for Ruth Goodin, John Lamont, and Max Eckerling
- Monthly board meetings to resume as decided at December meeting, January didn't happen because Garrett was travelling treating Covid patients

❖ Secretary's report: Review and approval of December minutes

- Motion: David Cohen moves to approve December minutes with noted changes
 - Patti seconds
 - All approve

❖ Treasurer's report:

- 70 families pledged for 2020/2021
- Operating expenses approximately \$90,000
- Recommendation to include average cost per family/unit at annual meeting and in membership renewal letters and provide recommended dues range based on that family/unit cost
- Income front loaded per Mike Atlas so budget shortfall is worse than it looks
- Expenses went up due to employee taxes
- Update status of "Ask Letter to Congregation"
 - Motion: David moves to approve financial report
 - ◆ Patti seconds
 - ◆ All approve

❖ Standing Committee Reports:

- Religious school:
 - Zoom doesn't work for Sunday School, in person classes for Sunday and Hebrew school in small groups have been able to happen successfully with good spacing
 - Purim celebration- no plans yet, Rabbi will be there near Purim
- Rabbi's report:
 - Sunday Zoom Rabbi's kids moving to 7pm
 - Debbie Lamont and Lola to add music
 - Looking to include Rabbi's Kids in Social Justice Committee
 - Rabbi office hours-Sundays 10-11am or by appointment
 - Adult study 12-15 people
 - Suggestion for Men's Club golf
- Youth group: no report

- Publicity:
 - Blood drive info when solidified can be publicized
- Membership:
 - New family possibly moving to area has shown interest, Dan Kalt said they were discouraged about housing costs in area
- Fundraising:
 - Discussion about Chabad Deli event
- Sisterhood:
 - Una Kobrin presented ideas for Garden of Remembrance to Sisterhood and requested volunteers and \$500 donation from Sisterhood for materials
 - Charitable giving will give some to NCJCC Congregation for Security and some to another charity and would like to support families in our community that have been hard hit by Covid
 - Elise Timony requesting go ahead for blood drive with Valient
 - Rabbi David was guest at Sisterhood meeting today and talked about Covid
 - Garrett will be speaker in May
 - “Purim in a Bag” drive through hamantashen and coffee, kids in costumes, \$5 donation, Sunday February 28, time TBD, pre-orders requested
- Mens Club:
 - Golf
- ❖ Old Business:
 - Security: send quotes by email and vote by email
 - Backyard: no changes since last report
- ❖ New Business:
 - Revitalize Social Action Committee , suggestion for Social Action Committee to meet with interfaith community and hook into what they are already doing rather than starting from scratch
- ❖ Adjournment: 8:15 pm
 - Ruth moves to adjourn
 - Jan seconds
 - All in favor
- ❖ Next Meeting: March 4, 2021 @ 7pm via Zoom

