

Congregation B'nai Harim at the NCJCC
Board of Directors Meeting
May 6, 2021
Via Zoom

❖ Call To Order: 7:09pm

◆ Board Members:

- David Azen
- Jan Brenner
- David Cohen
- Garrett Eckerling
- Max Eckerling
- Ruth Goodin
- John Lamont
- Gordon Mann
- Mya Russell
- Patti Smith

◆ Board members not present:

- Iola Gold
- Dan Kalt
- Kinneret Vinitzky
- Shawn Polivoi

◆ NCJCC staff:

- Teresa Eckerling

◆ Guests:

- Eva Lamm-Ruben
- Mike Atlas

- Quorum verified

❖ Rabbi's words:

- Schitzel-(movie?) boy says blessing for water and since we are in a drought, recite blessing

❖ Treasurer's report:

- Membership renewal- Jan will connect with Teresa to include verbiage explaining actual cost per family in annual renewal letter, letter should go out by June 1
- Review monthly financial statement
 - Jan moved to approve monthly financial statement
 - Garrett seconded
 - All in favor

❖ Secretary's report:

- Review April minutes
 - Ruth moved to approve
 - Jan seconded
 - All in favor

❖ President's report:

- COVID-19 update
- 5th Friday movie-poor turn out, discussion
- Annual meeting review-well received by attendees
- Teresa will distribute picnic flyer to board
- New phone tree for check in with members (and for emergencies), topics to discuss:
 - Greeting
 - Picnic
 - Annual meeting
 - Corner deli volunteering
 - Watch for annual renewal letter
 - Ask if they need anything, such as transportation to services, etc
 - Ask if they are willing/able to come to events/services now that vaccinations have begun

❖ Standing Committee Reports:

- Religious school: no report
- Rabbi's report:
 - ◆ Sunday evening 7pm Rabbi's Kids will continue next year along with monthly in person meetings on Sunday mornings during Sunday School
 - ◆ Rabbi "office hours" [Sundays by appointment, 10am-11am]
 - ◆ Update on in person services since last meeting and current plan
- Youth group report: no report
- Publicity report: no report
- Membership report:

- ◆ New people in area expressing interest
- Fundraising:
 - ◆ possible drive through Deli Nite in September
 - ◆ Rabbi Golf possibly in October, committee is working on it
 - ◆ Fair- 13 years old to work counter, 16 years old to work food, spread the word to sign up for volunteer shifts, free entrance to fair for volunteers
 - ◆ David Cohen shares new idea for Jewish food contest and people can buy tickets to do tasting and vote with money on the winner
- Sisterhood:
 - ◆ Garrett was guest speaker at last meeting and discussed Covid
 - ◆ Nominations for next year's board, Ruth will be new president
 - ◆ Bylaws update
 - ◆ Currently 58 members
- Men's Club:
 - ◆ Update on help with backyard-see below

❖ Old Business:

- Security: new system got installed today
- Fire Alarm System fixed, loose wire found
- Comcast-new router and service is faster and cheaper
- Backyard: Remembrance Garden (bury prayer books first)-Una will likely start on it in fall, tool shed is out of stock at Costco and Mya will follow up, wood chips look great and still more to be moved, Men's club will help install temporary fence along walkway to backyard, Men's club will stain fence

❖ New Business

- Update phone tree as discussed

❖ Adjournment: Patti moves to adjourn at 8:30pm (Because Garrett is a rock star and got the meeting done on time), Jan seconds

❖ Next Meeting: June 3, 2021 at 7pm to 9pm