

## Har Shalom Board Meeting, January 19, 2016

### *Agenda*

*Baruch atah Adonai Eloheinu melech ha-olam. Asher kid'shanu b'mitzvotav v'tzivanu La'asok b'tsorchey tzibbur.*  
Blessed are you, our Eternal God, ruler of the Universe. You have sanctified us with your Mitzvot, and commanded us to occupy ourselves with the needs of the community.

### **Review of December Minutes**

#### **General items for discussion:**

Joyce—Grant update

Finance update—budget v actual income/expenses

Results of capital campaign, what to do now

Putting the financial statement online

Ari's request for a raise

Mid-year bonuses for Laurie, Ari & Barb

Front canopy repairs + safety

Getting the building committee working as a team

Oneg scheduling

Laurie Report

B'nai mitzvah Guide

Tu b'Shvat seder

Purim March 19<sup>th</sup>

Pov Project

Passover April 24<sup>th</sup>

## Har Shalom Board Meeting Minutes

**Present:** *Holly Kingsford, Laurie Franklin, Sherry Kolenda, Ari Margo, Ya'el Winston, Pat Cohen, Bert Chessin, Marc Steinberg*

Topic	Discussion	Action
<b>December Minutes</b>	Minutes approved.	

Topic	Discussion	Action
<b>Grant Update</b>	Meeting to be rescheduled. New documents to be acquired, as existing information is over a decade old.	

Topic	Discussion	Action
<b>Finance Update</b>	<p>Board discusses results of fund raiser and income for the first half of the fiscal year. The matching campaign produced enough money to pay for the 2<sup>nd</sup> mortgage payment. Garden City Montessori has prepaid their rent for the Summer. If we keep our expenses minimal and initiate another fund raising campaign in the Spring, we should be okay for this fiscal year.</p> <p>Treasurer presents packet containing financial statements and information that might be published on the website. Vice President reviews documents and is satisfied that no personal information appears on the documents.</p> <p>Board votes for putting the financial documents on the website. Approved.</p>	<p><b>Treasurer</b> to provide administrator with financial documents for website twice a year.</p> <p><b>Administrator</b> to publish documents on website as they come in.</p>

Topic	Discussion	Action
<b>Oneg Scheduling</b>	<p>Board discusses making calls vs waiting for volunteers to sign up in the notebook for Oneg. "We need signups/sponsors for Oneg... call Pat!" proposed to be added to newsletter. It could also be an opportunity for Yahrzeits and/or other events such as Birthdays.</p> <p>First Saturday potluck should also be in Newsletter or presented to the congregation in some way.</p>	

Topic	Discussion	Action
<b>Laurie's Report</b>	Attached.	

Topic	Discussion	Action
<b>Building</b>	<p>A canopy collapsed on the side of the building and will be disassembled. Building Committee wants to remove all other canopies around the property. They would likely be replaced with canvas canopies, similar to the one leading to the parking lot.</p> <p>Past President recommends raising the ceiling in the sanctuary, and repairing the roof and stabilizing the sides in the process.</p> <p>The garage roof has some leaks. Water is coming in through the base due to the tree roots. The tree needs to be removed, as it is compromising the building.</p>	<p><b>Building committee</b> to meet and put together a schedule for upcoming repairs and work on communication and teamwork. Project to be completed within two weeks to allow front door access.</p>

Topic	Discussion	Action
<b>B'nai Mitzvah Guide</b>	<p>Past President and Vice President are still working on B'nai Mitzvah Guide, to be completed before Passover.</p>	

Topic	Discussion	Action
<b>Tu b'Shvat Seder</b>	<p>Seder is this Sunday at 12:30PM.</p>	

Topic	Discussion	Action
<b>Pov Project</b>	<p>Sunday, February 21<sup>st</sup>.</p>	

Topic	Discussion	Action
<b>Passover</b>	<p>Passover is April 24<sup>th</sup>. Ryan is booked. We need to check the table size with the new chairs.</p>	

Topic	Discussion	Action
<b>Purim</b>	<p>Purim is March 19<sup>th</sup>. Initial planning begins.</p>	

Topic	Discussion	Action
<b>Shabbat Across America &amp; Canada</b>	<p>Could be a potluck at Har Shalom, or something in town for First Friday. Perhaps even a small event at Ten Spoon.</p>	

Topic	Discussion	Action
<b>New Computer For Office</b>	<p>New computer is needed for the office. To be budgeted.</p>	

<p style="text-align: center;"><b>Report from Laurie Franklin to Har Shalom Board Tues January, 19 2015</b> <i>Activities December 16 to Present</i></p>
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**Service Leading**

- Kabbalat Shabbat 12/18, 1/15
- First Saturday 1/2

**Torah Study, with Hebrew at 9 am**

- 12/19, 1/16

**Other Classes**

- Becoming Jewish 12/20, 1/17

**Planning/Administration**

- Weekly meetings with Holly
- Ad Hoc Core Values review group 1/3

**Special Events**

- MLK Day invocation planning 1/14
- MLK Day invocation 1/18
- Coming up: business meeting with Israeli Consul General, Pacific NW region sponsored by Montana World Affairs Council
- Coming up: Tu B'Shvat seder Sun 1/24 12:30 pm
- Coming up: Faith and Climate summit with congregational representatives Tues 1/26

**Pastoral**

- Office hours, Tuesdays 1 to 4 pm, with special appointments at other times

**Community Relations**

- Ad Hoc: group to counter Islamophobia in Missoula, 1/14

**Professional**

- ALEPH student board co-president
- ALEPH student representative to ALEPH board
- Three full-semester courses: Biblical History and Civilization I, Modern Jewish Thought, Jewish Emancipation
- ALEPH student Shabbaton and OOHALAH rabbinic conference 1/6-1/13