Har Shalom Board Meeting Minutes

4/21/20

**Present:** *David Cox, Laurie Franklin, David Jolles, Bert Chessin, Holly Kingsford, Sherry Kolenda, Marlene Hutchins, Ari Margo, Lynne Robin*

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| **Topic****Last Month’s Minutes** | **Discussion**Minutes accepted. | **Action** |

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| **Topic****Treasurer’s Report** | **Discussion**Filed for the Payroll Protection Plan which could cover payroll and utilities in the event of lower than normal contributions in the coming months.  | **Action** |

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| **Topic****Rabbi’s Report** | **Discussion**Report attached. Services and events continue to be online.Lunch with the Rabbi is like a mini Beit Midrash. Out of town and out of state participants have been attending online activities. **Rabbi** requests to get together with Executive Committee to discuss the current state of things and future planning and dreaming.**Rabbi** is still attempting to get the Yahrzeit list from Illinois. Amount of pastoral work is higher than usual currently.**Board** discusses the different feel of remote services versus services in the building. **Board** discusses coronavirus. **Rabbi** and some **Board** members cannot or will not participate in any in-person activities until there is a vaccine. **Rabbi** to meet with Executive Committee regarding decision making and to discuss financial stability. Out of state participants might be willing to support and join the congregation. **Board** discusses future online presence. | **Action** |

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| **Topic****Phone Calls** | **Discussion****President** made 13 reach-out calls and spoke to 6 people. **Vice President** spoke to almost everyone on the list. All of the calls were positive. Other board members are also making calls.  | **Action** |

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| **Topic****Weekly** | **Discussion**Continuing as scheduled with updates based on current circumstances.  | **Action****President** to provide language for fundraiser for newsletter and weekly. |

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| **Topic****Building** | **Discussion**Security lights on the garage to be changed out to put in motion sensor floods to cover most of the parking lot in light at night. **Vice President** reminds **Building Committee** that the lights need to activate as people exit the building. **Building Committee** suggests using a timer or a day/night sensor.  | **Action** |

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| **Topic****Technology** | **Discussion**Microphone that can pick up the whole room is needed for Board Meetings so that remote participants can hear everyone. A camera could also be useful. | **Action****Administrator** to research microphone and camera options. |