



Temple Beth-El Board Agenda for July 29, 2010
3980 Sonoma Springs Avenue

Members: Steinborn(2), Quinn (2), Stein (2), Willman (2), Lieberman (1), Mandel (1), Berkson (1), Rosenberg (1), Mann (1), Train(2), Fitzgerald(2), Zeemont (Mensch), B. Lieberman (Sisterhood), Citrin(1)

Greetings and call to order

Minutes of the last meeting and correspondence

Rabbi Citrin Teaching

Rabbi's Report

Treasurer's Report

Old Business

- Shabbat calendar – Bill
- Reminder – Board installation Friday night.
- Status of David Steinborn dinner - Mark
- Future Planning focus group results – Jay Spetalnick
- Memorial Board update – close to \$4,900 – one board or two? – Mark
- Torah project status update - Mark
- TBE Policies – Patrick and Terri (hold for August)

New Business

- Cemetery Issues and resolution - Patrick
- Torah Endowment Project – Mark and Rabbi
- Renaissance Faire 2010 – Start Time – Mark
- Membership committee – Mark
- Biblical Garden proposal – Paul for Susie
- Policy on paid assistance in the kitchen – Mark for Alison
- Keys, alarm code, staying through the Onegs/locking up – Mark for Alison
- Budget approval for storage (chairs) – Mark
- Linda Kruger space for book shelves – Mark
- Executive Committee in August to prep for holidays – Mark
- Kitchen Fund – amount and rules – Alison (probably hold for August)

Standing Committee Reports

Sisterhood Report

Mensch Club Report

Executive Session

- Personnel issues
- Membership applications – Joel and Ellen Weiss were pending.

Good & Welfare

Adjournment

Next Executive committee meeting @ TBE to be determined..

Next Board meeting @ TBE on August 26nd at 7:00 pm.