

Agenda

Temple Beth El
Board of Directors Meeting
Tuesday, October 18, 7:30pm
Temple Library

YYYYYYYYYYYYYYYYYYYYSHALOMYYYYYYYYYYYYYYYYYYYY

1. CALL TO ORDER

- 1.1 Dvar Torah – Judith Jenya (5-10 min.)
- 1.2 Face Cards – Melissa Sunberg and Letty Bess (5-10 min.)
will be handed out at the meeting
- 1.3 Requested changes / additions to the agenda

2. MINUTES

- 2.1 *Action Item*: Approve minutes of last general board meeting September 27, 2005. Approve minutes of the last executive board meeting October 11. (5 min.) - Kathy

3. FINANCIAL REPORT

- 3.1 *Action Item*: Accept financial summary report (10 min.)
- 3.2 *Action Item*- Bookkeeper Employment and Accountant Review Status (20 min.)

4. NEW BUSINESS

- 4.1 Sukkot House Meetings – Kathy (10 min.) *informational*
- 4.2 Committee Meeting Schedule – Kathy (10 min.) *informational*

5. OLD BUSINESS

- 5.1 MUM Dues Meeting Update – Kathy (10 min.) *informational item*
- 5.2 Board Retreat Follow-up – Kathy (20 min.)
Vision Statement
- 5.3 Educator Status report – Kathy (5 min.) *informational item*
- 5.4 Membership Update – Judith (5 min.) *informational item*
- 5.5 Personnel Issue – CLOSED (15 min.)

OTHER REPORTS

- 6.1 Executive Director's Report (5 min.)
- 6.2 President's Report (5 min.)
- 6.3 Rabbi's Remarks (5 min.)

7. ADJOURNMENT

Bimah Honors:

Nov. 4, Justice Shabbat – Laurie
Nov. 11 –Roberta
Nov. 18 – Letty

Next D'var Torah – Rabbi Paula
Next meeting: November 22

Nov. 25 - ?

