

Agenda
Temple Beth El
Board of Directors Meeting
Tuesday, November 21, 2006
7:30pm Temple Library

YYYYYYYYYYYYYYYYSHALOMYYYYYYYYYYYYYYYY

1. CALL TO ORDER

- 1.1 D'var Torah – Letty Bess 5-10 min.)
- 1.2 Face Cards – Kathy Goldenkranz (5 min. each)
- 1.3 Requested changes / additions to the agenda

2. MINUTES

- 2.1 Action Item: Approve minutes of last general board meeting October 17, 2006 (10 min.) – Kathy

3. FINANCIAL REPORTS

- 3.1 Action Item: Accept financial summary – Wally (10 min.)

4. NEW BUSINESS

- 4.1 Action Item: Temple School Refund Policy Adoption and informational item, changes with the Bar/Bat Mitzvah program – Rabbi Shifra (15 min.)
- 4.2 Action Item: Building improvements bids on security system, painting and sidewalk repair - Eddie (30 min.)
- 4.3 Informational Item: Fundraising Plans for the year – Steve (10 min.)

5. OLD BUSINESS

- 5.1 Informational Item: Home of Peace update – Mark (10 min.)

OTHER REPORTS

- 6.1 President's Report (10 min.)
- 6.2 Rabbi Rick's Remarks (10 min.)
- 6.3 Closed Session (30 min.) Kathy
Executive Director hiring - Branwyn Wagman

6. ADJOURNMENT

Next EC meeting – December 12th
Next Board meeting – December 19th

December 1 is ROCK SHABBAT
December 8 is the Interfaith Family Dinner and Service