

# Agenda

Temple Beth El  
Board of Directors Meeting  
Tuesday, December 20, 2005  
7:30pm Temple Library

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## 1. CALL TO ORDER

- 1.1 Dvar Torah – Ed Sacks (5-10 min.)
- 1.2 Face Cards – Steve Shapiro and Gail Levine (5-10 min.)
- 1.3 Requested changes / additions to the agenda

## 2. MINUTES

- 2.1 *Action Item*: Approve minutes of last general board meeting November 22, 2005. (5 min.) – Kathy

## 3. FINANCIAL REPORTS

- 3.1 *Action Item*: Accept financial summary - Steve (20 min.)

## 4. NEW BUSINESS

- 4.1 Action Item: Approval of Expenditures for Maintenance needs at Home of Peace – Mark (10 min.)
- 4.2 Informational Item: Home of Peace; land and water table issue- Mark (15 min.)
- 4.3 Action Item: Approval of Expenditure to cover overdraft charges for employees due to payroll date error – Kathy (10 min.)

## 5. OLD BUSINESS

- 5.1 *Informational Item*: Gala Dinner Report - Steve
- 5.2 *Informational Item*: Associate Rabbi Janis Fund Use Update – Wally (10 min.)
- 5.3 *Informational Item*: Vision Statement Task Force Meeting– Kathy (10 min.)
- 5.4 *Informational Item*: Membership Update – Letty (5 min.)

## OTHER REPORTS

- 6.1 President's Report (5 min.)
- 6.2 Rabbi Rick's Remarks (10 min.)
- 6.3 Closed Session (15 min.) Kathy

## 7. ADJOURNMENT

### Bimah Honors:

Jan. 6 - ?                      Jan. 13 – Ed Sacks                      Jan. 20 – Bob Freeman  
Jan. 27 – Barry Marks                      Next D'var Torah – Rick Zinman

Next Board meeting – January 24<sup>th</sup>, 2006