

June 25, 2012 Executive Committee Meeting report

Submitted by Melissa Schapiro, board secretary

Present: Jeff Jaffe, Mitch Press, Melissa Schapiro, Debbie Adelstein.

Discussions that are not including on the regular board meeting agenda include:

- The confidentiality statement read by the president at the most recent special board meeting will be included in future board member packets.
- Membership packets will be updated with new rabbi information. Melissa Schapiro will get the information to the Membership Committee.
- A transition team will help the new rabbi get settled. It will be coordinated by Miriam Zderic and Karen Sloss.
- The membership committee will move forward with a new membership photo directory.
- Among items being considered in the upcoming budget are religious school and youth group enhancements.
- Committee chairs and committee members roles, and how to invigorate them.
- Next meeting set for July 16, 2012, so as to include the new rabbi and to have a budget to consider.