



Congregation Kol Shofar
Board of Directors
MEETING AGENDA
Wednesday July 14th, Davidson Annex
Board meeting: 6:45 – 9:15pm
Snacks: Shirley Berman

General reminders

- Please Arrive at 6:45 for snacks and schmoozing before meeting begins
- Observe and respect the agenda timeline.
- Plan your report according to the time allotted in order to move through the agenda and cover all topics in a timely fashion
- Meeting dates are usually the 2nd Wednesday of each month with some exceptions.
- Donate to the Tzedakah box
- Submit names for our monthly Volunteer spotlight.

I. 7:00 SHARP: 3 minute meditation –

II 7: 03 Karen welcomes old & new board members to 2010-2011 FY –
“The Year of Opportunity”

III 7:05 “Check in”: introductions and connections: 1 minute per person
answering: *What do you want or expect spiritually from the KS
Community?*

IV 7:25 Wish list for our new year

- Practice thinking, speaking and acting more mindfully and positively
- Increase transparency
- Communicate more and better within and outside our community
- Endeavor to engage more congregants of all ages and diverse interests in upcoming spiritual, religious and social activities and events.
- Evaluate and improve product quality and targeted messaging (ie: BB, Tichon, Adult ED classes, speakers, music, special events, kids activities, etc.)
- Leverage new facility use.
- Implement creative fund raising ideas
- Continue to improve board/staff relations Match Mitzvot and Tikkun olam activities to skills and talents of volunteers

V **Reports & updates**

- 7:35 Approve minutes from June 2nd meeting
- 7:40 Ron Brown: Project update and cost authorization
- 7:50 Karen: Gala update
Karen: President and Rabbi reports
- 8:05 Milton: ED report on move into new building, membership, receivables status and schedule board/staff advance
- 8:15 Fay: Membership & 6/27 New building tour update
- 8:20 Fay: MASA-process and timeline
- 8:25 Diane: Capital Campaign update
- 8: 30 Scott: ED Search plan and progress
- 8:35 Scott: Status report and recommendation from Exec re: Rabbinic search and interim rabbi during Chai's maternity leave. Discussion and motion.
- 9: 15 Adjourn

Reminders: Next Exec meeting: July 28th; Next Board meeting August 11th or August 18th (TBD).