

## Har Shalom Board Meeting Minutes

**Present:** *Laurie Franklin, Joyce Latimer, Ari Margo, Lida Running Crane, Pat Cohen, Ya'el Winston, Bert Chessin, Sherry Kolenda, Barb Gross, Elise Foster, Holly Kingsford*

Topic	Discussion	Action
<b>June Minutes Review</b>	Minutes approved.	

Topic	Discussion	Action
<b>Finance</b>	Renters need to understand that certain dates will be unavailable to them according to Jewish holidays. Rental rates differ for members and non-members, and for profit and non-profit. A cleaning fee was suggested. We would need to be linked to rental space in Missoula in search engines. A Craig's List ad would help too. Finance committee to discuss and determine rates.	<b>Sherry</b> to research rental prices.  <b>Laurie</b> to send existing rental policy to finance committee.

Topic	Discussion	Action
<b>Laurie's Report</b>	<b>Attached.</b>  Food drive in September: 3 ways to give: Food drive, bringing items to the door, and Friday tzedakah.  Letter of intent sent to El Hibri Foundation regarding interfaith/intercultural dialogue.  Israeli Consul General, Andy David, will be speaking for 1 hour at 5:30pm on August 3 <sup>rd</sup> . Board discusses methods of free publicity to increase attendance.	<b>Laurie</b> to work on publicity for Andy David's visit.

Topic	Discussion	Action
<b>Summer Camp</b>	Two counselors need a place to stay from Wednesday the 5 <sup>th</sup> until they leave.  Wednesday will include the cookout, music and the sleepover.  Last year's remaining supplies to be used again.  Barb will be cleaning.	<b>Bert</b> to recruit people to help each of the days on Wednesday, Thursday and Friday.

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>ShulCloud</b>	Website and calendar are done. Next up: accounts and bookkeeping.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Finance Workflow &amp; Treasurer Search</b>	Jack Meyer was approached to help with budgeting and to lend a hand to help the new treasurer. Meeting with Jack to be set. Ya'el Winston would appreciate working with a mentor if she chooses to accept the Treasurer position.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Worlds Apart Workshop</b>	Worlds Apart Workshop is July 22 <sup>nd</sup> . Schedule discussed.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Montessori Contract</b>	Discussion of tax increase due to Montessori expansion.	

**Report from Laurie Franklin to Har Shalom Board Tues May 19, 2015**

Activities May 19 to July 21, 2015

*I took vacation leave from June 1 to June 27. Will be taking additional days from August 21 to 26.*

**Service Leading**

- Kabbalat Shabbat 5/29, 6/19, 7/17
- First Saturday 6/6

**Torah Study, with Hebrew at 9 am**

- 6/20, 7/18

**Planning/Administration**

- Tuesday meetings with Holly
- MIC planning meeting for Har Shalom projects 7/21

**Special Events**

- Shavuot hike and picnic program 5/24
- Worlds Apart Yiddishkeit workshop 7/20

**Pastoral**

- office hours, Tuesdays 1 to 4 pm, with special appointments at other times
- memorial/funeral for Morton Howard Kessler 7/17

**Community Relations**

- Work on grant from El Hibri Foundation to fund interfaith, intercultural programming in Missoula 6/3, 6/18, 6/23

**Professional**

Smicha Week intensive study June 28 to July 4

ALEPH student representative to ALEPH board July 5, 6

Life Cycle Practicum (weddings) July 7 to 12