

## Har Shalom Board Meeting, March 15, 2016

### *Agenda*

*Baruch atah Adonai Eloheinu melech ha-olam. Asher kid'shanu b'mitzvotav v'tzivanu La'asok b'tsorchey tzibbur.*  
Blessed are you, our Eternal God, ruler of the Universe. You have sanctified us with your Mitzvot, and commanded us to occupy ourselves with the needs of the community.

### **Review of February Minutes**

#### **General items for discussion:**

Painting/mold in Sanctuary

Garage & front roof repair estimates

Planter & property clean up

Summer mowing/maintenance

Booth at Southgate Mall April 2 – Flyer

Passover April 24th – Use of grant money

\$450 in-kind donation

Printing expense

Attendee subsidies

Lease Addendum

Property Tax Form

Summer camp fees

Finance update

Laurie Report

B'nai mitzvah Guide

Purim March 19<sup>th</sup> – Guest safety

Ari salary review request

## Har Shalom Board Meeting Minutes

**Present:** Laurie Franklin, Bert Chessin, Holly Kingsford, Pat Cohen, Sherry Kolenda, Josh McCloud, Ari Margo, Lida Running Crane

Topic	Discussion	Action
<b>February Minutes</b>	Approved.	

Topic	Discussion	Action
<b>Painting/Water Damage in Sanctuary</b>	After water damage was discovered, we found that the roof is leaking. The studs were covered in water. An inspection is scheduled for tomorrow to find out what kind of damage exists before repairs begin. Painting to be postponed if necessary.	<b>Past-president</b> to be present for inspector.

Topic	Discussion	Action
<b>Garage &amp; front roof repair estimates</b>	Estimates are being collected and compared.	

Topic	Discussion	Action
<b>Purim / Friday Services</b>	Due to water damage, the Purim party and other upcoming events in the sanctuary may be canceled. Purim party may take place in another venue. Unscheduled newsletter to be e-mailed to congregants once a decision is made.	

Topic	Discussion	Action
<b>Planter &amp; Property Cleanup</b>	Planter to be hauled away. Concrete pillars in front driveway to be removed.	

Topic	Discussion	Action
<b>Summer Mowing &amp; Maintenance</b>	Board discusses the need to hire someone to mow the grass in the front of the property over the Summer. Bids to be collected; decision to be made within a week if possible.	<b>Past-president</b> to contact Tom Cerino for mowing bid.

Topic	Discussion	Action
<b>Southgate Mall Booth</b>	Someone needs to staff the booth at Southgate Mall for outreach and to pass out cards with a commitment form on the back. Rabbi volunteers for 2:00 PM – 4:00 PM. Volunteer request to be included in above mentioned unscheduled newsletter.	

Topic	Discussion	Action
<b>Passover</b>	April 24 <sup>th</sup> . Board discusses printing expense and an in-kind donation being covered by a grant.	
Topic	Discussion	Action
<b>Lease Addendum</b>	A lease addendum has been prepared.	<b>Past-president</b> to negotiate lease addendum with tenant.
Topic	Discussion	Action
<b>Summer Camp Fees</b>	Members to pay \$108 for first child, \$72 for each additional child. \$144 for non-members. Due to a scheduling conflict with Worlds Apart program, one day of camp will be a field trip.	
Topic	Discussion	Action
<b>Laurie's Report</b>	Attached.  Rabbi to take vacation in May beginning on the 8 <sup>th</sup> and returning June 4 <sup>th</sup> .  Har Shalom's relationship with Israel and the value of Har Shalom membership to be considered for statements in core values.	
Topic	Discussion	Action
<b>New Business</b>	Past-president has been representing Har Shalom with Montana Organizing Project. Past-president wants to sign up regarding laws that control payday lending as a member of Har Shalom.	
Topic	Discussion	Action
<b>Administrator salary review request</b>	Board approves administrator request for a change to salaried pay. Office hours to be Tuesdays from 2:15 PM – 6:00 PM.	

**Report from Laurie Franklin to Har Shalom Board Tues March 15, 2016**  
*Activities February 16 to Present*

**Service Leading**

- Kabbalat Shabbat 2/19
- First Friday at the Florence 3/4
- First Saturday 3/5

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

- 2/20

**Other Classes**

- Becoming Jewish 2/28, 3/13

**Planning/Administration**

- Weekly meetings with Holly
- Purim Planning 2/17, 3/14 (with Maeta Kaplan)

**Special Events**

- Har Shalom leadership retreat Sunday Feb 21
- Speaker, rally to stand against hate, fear, racism, 3/1
- Faith and Climate planning meeting at Har Shalom with our congregational participants 2/17, 3/9
- Grant feasibility meeting with Joyce Latimer, 3/2

**Pastoral**

- Office hours, Wednesdays 2 to 5 pm, plus special appointments at other times

**Community Relations**

- SALAM, planning "Celebrate Islam Week" 2/18, 3/10
- Missoula Ministerial Association 3/2
- Montana Human Rights Network Board meeting 3/6
- MIC clergy meeting 3/10

**Professional**

- ALEPH student board co-president
- ALEPH student representative to ALEPH board
- Two full-semester courses: Biblical History and Civilization 2, Halachic Process
- Clinical Pastoral Education (CPE) chaplaincy intensive in Billings, MT from June 5 to Aug 18

**Annual Vacation**

Sunday May 8 to Saturday June 4 (4 weeks)