

Har Shalom Board Meeting of October 2015.

Har Shalom Board Meeting, October 20, 2015

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 August Minutes

General items for discussion:

Role Changes

Finance update

Front of building cleanup

Laurie Report

Renewing vision for the coming year meeting November 8th

Channukah party

Har Shalom Board Meeting Minutes

Present: *Jack Meyer, Ya’el Winston, Holly Kingsford, Joyce Latimer, Barb Gross, Sherry Kolenda, Pat Cohen, Bert Chessin, Justin Rosenbaum, Lida Running Crane, Ari Margo*

Topic	Discussion	Action
September Minutes	September minutes are approved.	

Topic	Discussion	Action
Tenant Liaison / Building Project Manager	Board discusses maintenance needs and asks Justin Rosenbaum (General & Electrical Contractor) to act as Tenant Liaison/Building Project Manager. Justin expresses willingness to donate his time when able.	Bert to introduce Justin to Bev. Pat to provide maintenance needs list to Justin .

Topic	Discussion	Action
Finance Update	Bookkeeper has been ironing out QuickBooks. It’s not perfect yet, but the information should be more much accurate than it was before. Current projections show a need for over \$124,000 by the end of the fiscal year (based on the 1 st quarter).	Ya’el to work on monthly cash flow to show monthly revenue and expenditures.

Topic	Discussion	Action
ShulCloud	Once the bookkeeper finishes cleaning up QuickBooks, a new sync from QuickBooks into ShulCloud can be processed—free of charge.	Ari to discuss Active and Inactive accounts with Jarvis .

Topic	Discussion	Action
Role Changes	Education committee chair has resigned. Dalit is considering the position. Board discusses organizational standards and communication between the committee chairs and board members. Toba Winston is now the Historian. Membership committee position is open. Building Committee to work with Tenant Liaison/Building Project Manager.	

Topic	Discussion	Action
Rental Space	Board discusses rental opportunities. We need to have a rental fee structure and to put effort into advertising. Board discusses advertising in the weekly for someone to spearhead rental operations.	Ari to research cost of rental space around Missoula for next board meeting.