

Har Shalom Board Meeting of February 2016.

## Har Shalom Operating Committee Meeting, February 9, 2016

### *Agenda*

*Baruch atab 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.

#### Committee Reports:

Education/Social Action, Sheehan

Prep for Purim

Finance/Operations, Sherry

Raising money for front building repairs

Ruach, Barb

Shabbat Across America & Canada March 4th

Membership, Joy

Building, Justin Rosenbaum, Dave, Bert

Front Awning Repairs

Misc indoor tasks

Historian Report, Toba

New Business

## Har Shalom Board Meeting Minutes

**Present:** *Holly Kingsford, Bert Chessin, Pat Cohen, Sherry Kolenda, Ari Margo, Laurie Franklin, Justin Rosenbaum, Barb Gross*

Topic	Discussion	Action
<b>Education / Social Action</b>	Preparations for Purim are underway.	

Topic	Discussion	Action
<b>Building</b>	<p>Gap from collapsed awning has been covered with plastic as a temporary solution until a permanent fix is decided upon. Remaining awnings need to be reinforced as soon as possible, though they have been confirmed to be structurally sound for the short term (according to a structural engineer).</p> <p>Insurance adjuster came on 2/3/16 and said that the insurance would only cover the damage to the building, not the collapse of the structure, because the collapse of the structure was not due to weather. Her estimate to close off the front of the building and repair water damage was around \$1,130. But the insurance does not cover deterioration or maintenance of the other awnings.</p> <p>According to the Building Committee, the collapse was likely caused by the weight of ice and snow building up in the gutters. Recommends demolishing the existing awnings and to install new ones. Cost could be up to \$12,000 for 3 awnings.</p> <p>A crew could get the demolition job done in 3 days with a demolition permit.</p> <p>Montessori could be asked if they want to pay for their own awning for the purpose of advertising.</p> <p>This may be a good time to perform other roof repairs (both aesthetically and functionally).</p> <p>Back garage also needs repairs as soon as possible to prevent further water damage.</p> <p>The estimate for flooring for Har Shalom is over two times higher than expected (nearly \$22,000). Har Shalom will need to raise at least half of the cost, with a generous donation covering the other half. Building Committee to compare bids.</p> <p>Hallway lighting to be replaced with LED ballasts. Bathroom fans to be ventilated. Lightbulb occupancy sensor to be installed.</p> <p>Building Committee to make a bid for new classroom window.</p>	<b>Building Committee</b> to create bids for multiple projects.

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<p><b>Finance / Operations</b></p>	<p>Sub-committee for grant research and writing is working hard and meeting regularly. 29 foundations were researched. Many limit our qualifications on a technical level. For the ones that work, we will apply.</p> <p>April fund-raising campaign to focus on building repairs.</p> <p>Finance Committee to write wrap-up article for last fund raiser to appear in newsletter.</p>	

Topic	Discussion	Action
<p><b>Ruach</b></p>	<p>February 12<sup>th</sup>: Holly's service, Maeta's oneg. 19<sup>th</sup>: Laurie's service, Kate's oneg. 26<sup>th</sup>: Dave's service, Toba's oneg.</p> <p>Shabbat Across America &amp; Canada is March 4<sup>th</sup>, which is a First Friday. A gathering is being planned (possibly at Florence Building Lobby Area) at 5:30PM.</p>	

Topic	Discussion	Action
<p><b>Historian Report</b></p>	<p>Historian will be meeting with Bert, Flo and Meyer Chessin on Saturday, 2/13, at 3 pm at Har Shalom to begin to discuss the history of "organized" Judaism in Missoula MT.</p>	

Topic	Discussion	Action
<p><b>Membership</b></p>	<p>Membership Committee is working on contacting people in the community that are not members.</p>	

Topic	Discussion	Action
<p><b>February Minutes</b></p>	<p>Minutes approved.</p>	