

Har Shalom Operating Committee Meeting, May 10, 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.

Committee Reports:

Education/Social Action, Sheehan

Finance/Operations, Sherry

Ruach, Barb

Membership, Joy

Building, David Cox

Historian Report, Toba
Paint, interior improvement

Laurie report

New Business

Har Shalom Operating Committee Meeting Minutes

Present: *Holly Kingsford, Paul Kingsford, David Cox, Pat Cohen, Barb Gross, Sherry Kolenda, Bert Chessin, Ari Margo*

Topic	Discussion	Action
Education/Social Action	15 th of May is the last day of Atidaynu, which will also be the day for Tree Planting.	

Topic	Discussion	Action
Lag B'Omer	May 26 th is the Lag B'Omer barbeque in the back 40.	

Topic	Discussion	Action
Shavuot	June 13 is Shavuot. Hike will be on the 12 th of June.	

Topic	Discussion	Action
Finance/Operations	<p>Passover attendance was lower than expected. Caterer charged for 81 adults and 9 children, but our final attendance was only 70. We also had more people not paying than people paying extra. As a result, our bottom line was a loss for this event.</p> <p>To qualify for a larger grant, in future years, we should have the Seder on the 1st or 2nd night of Passover.</p> <p>Discussion on merits of advertising more for Passover next year.</p>	

Topic	Discussion	Action
Membership	Phone number in yellow book was incorrect and has been corrected.	

Topic	Discussion	Action
Building	<p>Accordion fold for area between dining room and sanctuary would cost \$1800.00.</p> <p>For drainage issue in the back of the building, building team can dig away from the wall, prepare the surface, and paint two coats with a sealing paint. They could also put in additional drains to act as an overflow. The sealing paint is \$80 a gallon and we would need 1 or 2 gallons. We might also need some fill dirt, which is \$10-\$15 a yard. President approves this work. Call for volunteers to be in weekly.</p> <p>There are two wells where water can drain in the parking lot, but most of the water drains into only one of them, which is why we get so much standing water during heavy rain. A long term project would be to connect the wells via a ditch when work can be done on the parking lot so that the water is distributed more evenly.</p> <p>The sprinkler system in the front is not getting enough water pressure to raise the sprinkler heads. This could be repaired, but at a cost that is a bit prohibitive based on the priority of the project. For now, the grass will have to be manually watered.</p> <p>Following the recent rainstorm, the roof was inspected and no leaks were observed. It seems the roof is much more susceptible to leaking from snow melt rather than rainfall. The hardware can be replaced to resolve that issue, but that may not be necessary. With volunteers, the expense of that repair should be minimal.</p> <p>Cost of building insurance is going up by about 10% this year.</p> <p>Income from garage sale to be applied to flower box in front driveway.</p> <p>15th of May will be a workday.</p>	

Topic	Discussion	Action
Library	Before any books are discarded, they need to be looked over by Laurie or Holly.	

Topic	Discussion	Action
May Minutes	Minutes are approved.	