

Har Shalom Committee Meeting of September, 2015.

## Har Shalom Operating Committee Meeting, September 8, 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.

#### Committee Reports:

Education/Social Action, Lauren

Finance/Operations, Sherry

Member Contribution Follow up

Ruach, Barb

Membership, Toba

Building, David Jolles

New Business

## Har Shalom Operating Committee Meeting Minutes

**Present:** Laurie Franklin, Holly Kingsford, Lauren Weinstock, Barbara Gross, Sherry Kolenda, Ari Margo, David Jolles

Topic	Discussion	Action
<b>Education / Social Action</b>	<p>The quarterly Educational Newsletter is being worked on. Will describe upcoming educational classes and events, including some new events for this year. To be physically mailed and attached by magnet to as many refrigerators as possible. Could also be sent via e-mail.</p> <p>Atidaynu is starting 9/27.</p> <p>The yard sale raised \$150 to go toward teacher honorariums.</p>	
<b>Finance / Operations</b>	<p>Thank you/ask letter for past donations since July, 2013 will be in the mail on Friday. 119 letters to be sent.</p> <p>Follow up letter for members that have not responded to the annual membership commitment letter is being worked on.</p> <p>Finance committee had a meeting.</p>	
<b>Topic</b> <b>Ruach</b>	<b>Discussion</b>	<b>Action</b>
	<p>Holly to lead service on the 11<sup>th</sup>. Laurie to lead on the 18<sup>th</sup>. 25<sup>th</sup> to be determined. Service leaders to be determined two months in advance.</p>	
<b>Topic</b> <b>High Holy Days</b>	<b>Discussion</b>	<b>Action</b>
	<p>We might need some extra chairs. Bert to get apples, honey and chairs!</p> <p>Finance Committee to order and pick up the round challahs (20 loaves). Great Harvest or Black Cat Bakery.</p> <p>Break-fast contribution request to be mentioned in the weekly.</p>	<p><b>Ari</b> to add High Holy Day schedule to the front page of the website.</p>

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>ShulCloud</b>	ShulCloud launch is on hold, pending financial setup completion and troubleshooting sync errors.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Building</b>	There are a few ongoing projects (the driveway mirror, fence, painting, etc).  Garage tenant will pay for 1 more year, but this will be the last year.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>New Business</b>	4 hour renewing our vision meeting October 11th at Laurie's house: 12-1 lunch, 1-5 meeting.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Minutes</b>	September minutes approved.	<b>Ari</b> to send minutes to committee chairs.