



EXECUTIVE COMMITTEE NOTES

December 1, 2016

DFL Report – At the request of the Sunday Learning Committee, Board members will be invited to *shadow* students on a Sunday morning to familiarize our entire Board with this important component of our Temple, our future. There were 146 attendees at the Mama Doni Musical Shabbat for Everyone on November 18 (50 kids, 96 adults). Consideration is underway to invite Mama Doni back, if feasible, for adult learning. The February 10th Shabbat for Everyone will feature a Tu B'shvat potluck Seder with an energy conservation theme.

ED Report – Shelley Stephens, our DCL, reported 8 resignations; 5 due to death and relocation of members. Shelley has already reached out to all committee chairs offering support. A few of the programs already underway are: A Young Singles Shabbat Mixer in February; Shabbat dinner with Mediterranean food for Prime Timers in a congregants home; and a day trip to Richmond's Virginia Fine Arts Museum for Mavens & Menches.

Treasurer's Report – Although membership Dues are \$10,000 under budget for the month, dues income is still above budget year to date.

Search Committee – Ted announced that the first meeting is to be held on December 13. The Committee consists of: Steve Kocen, Chair; Carol Brum, Lisa Cohn, Mart Einhorn, Karen Fine, Mandi Firoved, Andy Fox, Linda-Fox-Jarvis, Rachel Frieder, Steve Kayer, Jon Kranz, Jay Legum, David Kushner, Bert Newfield, Linda Spindel and Amy Weinstein.

New Date of EC Meetings - Beginning on February 9, the EC will meet on the 2nd Thursday of the month, rather than the first Thursday. This will give the office sufficient time to prepare accurate financial reports. In addition, preparations can be made for the Board meeting a week later.

Cyber Insurance – At the recommendation of our insurance agent, the EC agreed to purchase additional insurance to cover the aspect of ever-increasing electronic communication.

If you have any questions, please contact Ted Kaufman, Karen Fine or Linda Peck.

See you on December 15 at 7:00 PM!

Sandra Forte-Nickenig, Secretary