

**Kehillat Beth Israel
Board of Directors
October 29, 2017
Main Sanctuary
Minutes**

Present:

Jodi Gitter	Sam Levine	Victor Rabinovitch
Kivi Shapiro	Jane Ehrenworth Shore	Harvey Slack
Harland Tanner	Helen Zipes	

Secretary:

Jay Amdur

Regrets:

Jonathan Meijer	Betsy Rigal	Jenny Roberge
Joel Sachs	Judah Silverman	

Guests:

Lorne Goldstein

I The meeting was called to order at 6:35 p.m. Helen Zipes

II Approval of the Agenda Helen Zipes

A motion was made by Helen Zipes and seconded by Harvey Slack to approve the agenda.

All were in favour. The motion was carried.

III Appointment of the Past-Presidents to the Board of Directors Helen Zipes

Pursuant to By-law No. 1, section 6.06, a motion was made by Kivi Shapiro and seconded by Jay Amdur to appoint the Past-Presidents, Lorne Goldstein and Stuart McCarthy, as Directors of the Corporation and members of the Board of Directors.

All were in favour. The motion was carried.

III Substitution of Ritual Chair

Helen Zipes

A motion was made by Harvey Slack and seconded by Jane Ehrenworth Shore to appoint Kivi Shapiro as the Chair of the Ritual Committee.

Seven were in favour. One abstention. The motion was carried.

IV Adjournment

The meeting was adjourned at 6:48 p.m.

The next Board of Directors meeting will be held on Thursday, November 16, 2017.