

**Kehillat Beth Israel
Board of Directors
February 15, 2018
Simcha Room
Minutes**

Present:

Jay Amdur	Jane Ehrenworth Shore	Jodi Gitter
Sam Levine	Stuart McCarthy	Jenny Roberge
Kivi Shapiro	Judah Silverman	Harland Tanner
Helen Zipes (by phone)		

Secretary:

Jonathan Meijer

Clergy Present:

Rabbi Eytan Kenter
Rabbi Deborah Zuker

Staff Present:

Rena Garshowitz

Guests Present:

Rabbi Jennifer Gorman
David Roytenberg

Regrets:

Lorne Goldstein	Victor Rabinovitch	Betsy Rigal
Joel Sachs	Harvey Slack	

The meeting was called to order at 6:41 p.m.

Jane Ehrenworth Shore

D'var Torah

Rabbi Eytan Kenter

Moment of Silence

Jane Ehrenworth Shore

A moment of silence was held for the following people who have passed away since the names had been presented at a previous Board meeting:

Carol Greenberg
Sylvia Monson
Bryant Steinberg

Rabbi Gorman addressed the Board regarding MERCAZ Canada

Rabbi Jennifer Gorman

Rabbi Gorman's email address is jgorman@masorti-mercaz.ca

1.0 APPROVAL & ADOPTION ITEMS

1.1 Declaration of Conflict of Interest

Jane Ehrenworth Shore

None of the members present declared any conflict of interest.

1.2 Approval of the Agenda of February 15, 2018

Jane Ehrenworth Shore

A motion was made by Jonathan Meijer and seconded by Kivi Shapiro to approve the agenda.

The motion was carried.

1.3 Approval of the Minutes of the Board of Directors, January 18, 2018

Jane Ehrenworth Shore

A motion was made by Jonathan Meijer and seconded by Jodi Gitter to approve the minutes of the Board of Directors for the meeting held on January 18, 2017.

There are two proposed corrections:

- **That the title of section 2.2 be changed from “Approval of Membership Categories” to “Discussion of Membership Categories”;**
- **That, in section 4.2 and in the appendices, all instances of “By-Law” be replaced by “Policy”.**

The motion was carried.

1.4 Discussion of the Consent Agenda

Rena Garshowitz

Rena presented the Consent Agenda (see **Appendix A**).

1.5 Approval of the Consent Agenda

Jane Ehrenworth Shore

A motion was made by Jane Ehrenworth Shore and seconded by Harland Tanner to approve the agenda.

The motion was carried.

2.0 BUSINESS ARISING FROM THE MINUTES/CONSENT AGENDA

2.1 Ritual Committee

Kivi Shapiro

Kivi presented the report from the Ritual Committee. (Please see the Ritual Committee report in the consent agenda, in **Appendix A.**)

2.2 Investment Working Group – looking for members

Sam Levine

Sam explained the need and purpose of the Investment Working Group, and that he is looking for members for this working group.

3.0 NEW BUSINESS ITEMS

4.0 COMMITTEE REPORTS

4.1 Finance and Audit Committee

Sam Levine

Sam presented the financial report. (Please see the January 2018 Financial Statement in **Appendix B.**)

4.2 Governance Committee

Jay Amdur

Jay presented a draft of Operating Policy No. 7, and asked members to provide comments before February 20, 2018. (Please see the draft Operating Policy No. 7 in **Appendix C.**)

4.5 Cantor Search Committee

Jane Ehrenworth Shore

Jane presented the committee report. (Please see the Cantor Search Committee report in the consent agenda, in **Appendix A.**)

5.0 OTHER BUSINESS

5.1 President's Report

Helen Zipes

(Please see the President's Report in the consent agenda, in **Appendix A.**)

6.0 CORRESPONDENCE / INFORMATION ITEMS

(No correspondence or information items.)

7.0 EVALUATION OF THE MEETING

8.0 IN CAMERA

9.0 NEXT MEETING – March 15th, 2018 6:30 PM

10.0 ADJOURNMENT

The meeting was adjourned at 8:13 PM.

Jonathan Meijer, Secretary

Date of approval

APPENDICES

The following appendices follow this page, in order:

- Appendix A: Consent Agenda for February 15, 2018
- Appendix B: January 2018 Financial Statement
- Appendix C: Draft Operating Policy No. 7, for review