

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

Present:

Jay Amdur	Jane Ehrenworth Shore	Jodi Gitter
Lorne Goldstein	Stuart McCarthy (by phone)	Victor Rabinovitch
Betsy Rigal	Joel Sachs	Kivi Shapiro
Judah Silverman	Harvey Slack	Helen Zipes (by phone)

Secretary:

Jonathan Meijer

Clergy Present:

Rabbi Eytan Kenter
Rabbi Deborah Zuker

Staff Present:

Rena Garshowitz

Regrets:

Sam Levine	Jenny Roberge	Harland Tanner
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The meeting was called to order at 6:35 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:

Judith Schneiderman – sister of Marlene Burack

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 March 15, 2018

Jane Ehrenworth Shore

A motion was made by Jane Ehrenworth Shore and seconded by Harvey Slack to approve the agenda.

Kivi Shapiro moves to remove item “4.2 Ritual Committee – Approval of Terms of Reference”.

Jodi Gitter moves to add item “4.6 Programming: Teen and Youth Working Group”.

Jay Amdur moves to remove “1.4 Discussion of the Consent Agenda” and “1.5 Approval of the Consent Agenda”.

The motion was carried.

1.3 Approval of the Minutes of the Board of Directors, February 15, 2018

Jane Ehrenworth Shore

A motion was made by Jonathan Meijer and seconded by Jay Amdur to approve the minutes of the Board of Directors for the meeting held on February 15, 2018.

The motion was carried.

2.0 BUSINESS ARISING FROM THE MINUTES/CONSENT AGENDA

3.0 NEW BUSINESS ITEMS

3.1 Revision to By-law No. 1

Jay Amdur

A motion was made by Jay Amdur and seconded by Victor Rabinovitch to adopt the resolution amending General Operating By-law No. 1 (please refer to Appenix A for a full copy of the resolution as tabled).

The motion was carried.

3.2 Motion to appoint KBI representative to MERCAZ Canada

Jay Amdur

A motion was made by Jay Amdur and seconded by Kivi Shapiro to name David Roytenberg as appointed representative at Masorti-Canada – MERCAZ-Canada.

The motion was carried.

4.0 COMMITTEE REPORTS

4.1 Finance and Audit Committee

Judah Silverman

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

Rena asked for the committees and working groups to submit their requests for money for the upcoming financial year within the next two weeks, to facilitate budgeting.

4.3 Personnel Committee – Cantor Search Workgroup **Jane Ehrenworth Shore**

Jane presented the Cantor Search Workgroup report. (Please see the Cantor Search Workgroup report, in **Appendix C.**)

4.4 TOV Team Request **Rena Garshowitz**

Rena explained the need for a board representative on the TOV Team. Jane accepted to be board representative on the TOV Team.

4.5 Building Working Group Update **Jane Ehrenworth Shore**

Jane elaborated on the building maintenance priorities previously identified by Susan Grossner in a previous board meeting, and what is being done to get this maintenance done.

The working group has also brought in two architects so far, to explore renovations and to find a vision for the building to better meet the needs of the congregation. The working group should be able to show the Board something at the next meeting, and is still in line to present a plan to the Congregation in June.

With regards to Yahrzeit plaques, the working group decided not to give out the plaques until we have a better idea of what will be done with the building.

4.6 Programming: Teen and Youth Working Group **Jodi Gitter**

Jodi presented the working group report. (Please see the "Youth Committee Report" in the Committee and Working Group reports, in **Appendix C.**)

5.0 OTHER BUSINESS

Jay thanked the Board members for the comments submitted in response to the proposed Operating Policy No. 7 distributed previously. He also reported that the Governance Committee has incorporated the comments received, and that he will send out a revised version. A vote on the proposed policy will be called in the April board meeting.

Judah reminded the Board that it is time to start thinking about the High Holy Days.

6.0 CORRESPONDENCE / INFORMATION ITEMS

(No correspondence or information items.)

7.0 EVALUATION OF THE MEETING

8.0 IN CAMERA

9.0 NEXT MEETING – April 26th, 2018 6:30 PM

10.0 ADJOURNMENT

The meeting was adjourned at 8:10 PM.

Jonathan Meijer, Secretary

Date of approval

APPENDICES

The following appendices follow this page, in order:

- Appendix A: Resolution amending General Operating By-law No. 1
- Appendix B: February 2018 Financial Statement
- Appendix C: Committee and Working Group reports for March 15, 2018

Resolution amending General Operating By-Law No. 1

WHEREAS the Board of Directors of Kehillat Beth Israel Congregation has identified a need to authorize congregational representation on external entities;

AND WHEREAS the Board of Directors of Kehillat Beth Israel Congregation wishes to make By-law No. 1 reflect this need;

BE IT RESOLVED that General Operating By-law No. 1 of Kehillat Beth Israel Congregation be amended as follows:

Adjust the newly introduced Subsection 9.11 as detailed in the Resolution of the Board of Directors dated the 18th day of January 2018 to read as follows:

“Synagogue Representation

At the first meeting of the Board of Directors following each Annual General Meeting of Members, the Directors shall consider and pass resolutions naming from amongst their number, a person or persons to represent the interests of the Corporation at each of:

- a) Jewish Memorial Gardens,
- b) The Ottawa Vaad Ha’kashrut, and
- c) Masorti-Canada - MERCAZ-Canada

until the next Annual General Meeting of Members.

This amendment to General Operating By-law No. 1 of Kehillat Beth Israel Congregation shall be effective from a date to be specified in the Special Resolution of the Members approving these amendments.

Certified to be a true copy of Resolution of the Board of Directors of Kehillat Beth Israel Congregation passed at a meeting of the Board held on the 15th day of March 2018.

Jonathan Meijer – Secretary