Congregation Shir Shalom BOARD OF TRUSTEES MEETING AGENDA August 20, 2013

- Rabbi Alex talked about the book: <u>Relational Judaism</u> by Dr. Ron Wolfson (the Temple office has 3 copies). This book will be influential in guiding our discussions this year.
- Gail Lewis reviewed the proposed Mission statement (see attached). The board overwhelmingly approved the mission statement.
- Darci Cramer-Benjamin was welcomed as a new board member.
- Permanent Name tags will be available for all Temple members after the high holidays with the hope that they will be worn during temple functions including Friday night services.
- Board members will serve as greeters during Friday night services and bnei mitzvah services. This is to promote the comfort and welcoming of all present at services (members and guest).
- Morgan Buras has been hired as a youth group advisor. Plans are being made for an active youth group, a Tzedek (Justice) group which will focus on promoting social justice.
- Families are being contacted to finalize dues status for the upcoming year.
- Sisterhood has a theme for the year –"Establishing Traditions".
- Both Sisterhood and Men's Group have planned a full calendar for the year and encourage all to participate!
- A new sukkah has been purchased for CSS and will be dedicated to the memory of Marty Bates and Elliott Shapiro.

• A report on Annual giving was made with the emphasis on the need for all Temple members to give a small amount in addition to dues that will help us fulfill our mission.

Respectfully submitted by

Robin Raphael CSS Board of Trustees Secretary

Attachment:

Congregation Shir Shalom "Song of Peace"

OUR MISSION IS TO BE A WELCOMING COMMUNITY AND TO ENHANCE ALL ASPECTS OF JEWISH LIFE.

WE ARE:

- -Reform and Reconstructionist
- -Diverse
- -Multigenerational
- -Inclusive and Interfaith

WE SHARE:

- -Joy in Judaism
- -Compassion and support
- -Lifelong learning
- -Traditions with flexibility

WE AFFIRM:

- -Reinterpreting our heritage
- -Repairing the world
- -Embracing uniqueness and unity
- -Recognizing the relevance of Israel