

## CBS BOARD OF TRUSTEES MEETING MINUTES: May 22, 2014

Meeting was called to order by Allan Goldstein, President, at approximately 6:26 pm.

The following persons were present:

Allan Goldstein, Stephan Rubin; Jeff Actor; David Lewis; Leah Wolfthal; Steve Conaway; Aaron Howard; Peter Gingiss; Karen Bernstein; Milton Mosk; Tom Samuels; Amy Halevy; and, Karen Lukin.

Also in attendance were the following persons: Leonard Goldstein; Rabbi Teller; and, Larry Estes.

The following items of business were addressed at the meeting:

1. Chai Initiative

Rabbi Teller discussed his vision, inspired by Ron Wolfson's Relational Judaism. Team, including Maxine Goodman, met and will be presenting its recommendations. Birthday email messages, with a link to the staff singing Happy Birthday; together with email, with prayers, insights and ideas, from Rabbi Teller, with a view to touching more people in more meaningful ways.

2. Allan Goldstein thanks Peter

Thanks were extended to Peter Gingiss. We are more welcoming at Shabbat services, by organizing and educating ushers, working with Hollis Hendrickson and Larry Estes. Goldstein wants Board members also oriented.

3. Chai Lights

Erev Shavous, per Aaron Howard, will be taking place June 3, 2014 @ 7:15 pm, with great programming. Surprise refreshments, consisting of coffee special. Sh'ma Kolenu will also be attending.

4. Departure of Lewis Family

Future discussion as to Ruach organizing and planning.

5. Good and Welfare

Goldstein informed the Board as to Eric Silberman's D'var from last Saturday morning, wherein he addressed why he loves being a part of Brith Shalom and how welcoming it was to him.

Rabbi Teller was congratulated for being elected President of Houston Rabbinical

Association

Jacob Halevy graduated from Tulane and Daniel Halevy graduated from high school and will be playing baseball at University of Houston.

6. Tzedakah: the sum of \$27.00 was collected.

Meeting adjourned at approximately 6:50 pm

Congregation Brith Shalom (CBS) is an Egalitarian Conservative Jewish synagogue that strives to be:

An intimate community that welcomes everyone as family, encouraging personal relationships with our spiritual leaders and each other;

A spiritual community that is created through personal growth and active participation;

A compassionate community that cares for every member, for klal yisrael, and for all people in need;

A learning community that seeks deeper knowledge of Torah and commitment to Jewish values;

A sacred community that nurtures every individual's Jewish journey.

Respectfully submitted,

Stephan Rubin,  
Secretary