

CBS BOARD OF TRUSTEES MEETING AGENDA: FEBRUARY 15, 2018

I. Welcoming Remarks from President - **Stephan Rubin**

II. Opening Prayer - **Rabbi Ranon Teller**
D'var Torah- Tabernacle construction and community partnership

III. Approval of Minutes - **Ellen Fiesinger**
El Jay Waldman 1st

Sara Norris 2nd

Minutes pass unanimously

IV. Reports and Updates*

A. Clergy updates

1. **Rabbi Teller** -One weekend, we had several guests:

Israel american Council-, Ruby , Rick Recht-PJ library, Yom limmud Feb. 18th, We are hosting Benjamin Sommer as Scholar in Residence.

2. **Cantor Mark Levine**

New lighting system in the Sanctuary-

A donor has asked to have us change bathroom doors

Staff has stepped up to handle all of the duties

J-Teens- This Friday to come to services and then help out in the community

B. Financial Vice President's Report - **Elliot Gershenson- Not present this evening**

1. FYTD Income Statement/Cash status. Feb 5th- Handout
2. Financial Affairs Committee- Meeting this week
3. Fund Development Committee

C. Interim Executive Director Report - **Cantor Mark Levine**

D. Standing Committees update

1. Religious Practices Committee - update- **Dani Roisman**
(Report)-

Dani is not here, Rabbi giving report-

RPC townhall meeting Feb 25 2018. 10:00am - High holiday issues, tickets, security, feedback

2. Education Council - update - **Cantor Mark Levine / Ellen Fiesinger** (Report)**- See Below

3. Facilities Planning Committee - **Ken Podell** (Report)

E. Auxiliaries / Other Committees*

1. Men's Club - **Morris Narunsky** (Report)-

Tefillin Wrap program- Cantor Levine- Successful

Purim Feb 28th

Breakfast- Jerry Greenspan- March 1st 111th.

Matzah Madness- ma

Nature event March 18th

Intergenerational d

Mens club Shabbat

Lag Bomer picnic- May 3rd

Delivery of M'shaloch monus

March 18th New members day

Blood Drive

2. Sisterhood - **Dori / Denise Mosk** (Report)- No one here

3. Membership committee Report- See handout

V. Old Business.

A. Executive Director Search - Update - **Elliot Gershenson-**

13 Candidates have applied- We have three potential candidates to be considered- We have a search committee which includes the EC, Ron Moses, Amir Ha'levi and Mitch Kriendler

B. GMS Lease Update - **Cantor Mark Levine / Stephan Rubin**

Discussions ongoing. Disengaging from UOS is ongoing.

C. Religious School Professional Search - **Cantor Mark Levine / Ellen Fiesinger****

We had two candidates to be interviewed- one withdrew her name, the other was interviewed.

The committee did not approve this candidate. We are soliciting more resumes at this time.

VI. New Business.

A. Legacy Update - **Jeff Actor** (5")

B. Homeland Security Grant Resolutions - Discuss and approve - **Cantor Mark Levine** (5")

New resolution since Larry is no longer here so now change date to Feb. 15, 2018

Karen Bernstein- 1st

Elyse Evans- 2nd

All approve

C. Discussion: Setting CBS Policy for Sponsorship Levels for Kiddush Luncheon; Ruach Dinner - **Karen Bernstein / Lori Rubin** (15")

Lori- Cook for \$3.00 a person-

Ruach levels

\$1500 exclusive sponsor

if you pay \$180 or above- considered co- sponsor

Mark Jason- 1st

Sara Norris-Second

Discussion-

on tribute page if giving less than \$180.

ED will have discretionary rights if in-kind

El Jay call for question

Elyse second

Ayes- Unanimously

Marketing Plan- Lori

Emails- phone calls to get religious school classes to sponsor a month either in the kitchen or as child-care.

Also putting it in Madrich

Karen Bernstein- Kiddush luncheon

\$9- a head for Shabbat Luncheon

\$1200 now

3600- Exclusive Sponsorship

1200 Sponsorship

400- Co-Sponsorship

Sara Norris- 1st call to question

Erin Wright- 2nd

Approve sponsorship levels unanomously

D. SOAP assignments - Discussion - **Elliot Gershenson / Stephan Rubin**
(15" -20")

VII. Good and Welfare.

Denise Mosk- Woman of Valor

Peter Baskin getting married

Janice Rubin and Rabbi Teller- Nava Tehila- Sponsored by the Jasons

ElJay- Prya won a concerta concert and will be soloing think about her as she auditions at conservatories

AIPAC conference – March 4th

Wendy Lerman – last adult class last week

Congregational meeting to be more entertaining

Successsful blood drive by Eric Lipman\

Happy Anniversary to Rhonda Sherman and Steve

Sisterhood Shabbot – Kudos

Marc Garvin and his wife Barbara are sponsoring

Rhonda Sherman 1st to adjorn

Marc Garvin- 2nd adjorn

A. Brith Shalom family news

B. Houston Jewish community news

C. Special messages

VIII. Tzedakah Collected \$_____71_____

IX. Closing

**** = Reports should be submitted in writing to be presented to the Board of Trustees at the meeting unless an oral presentation is necessary to support a request (motion, resolution, etc..) for the Board to take some particular action.***

REMINDER: Next Board Meeting: March 15, 2018 @ 7:00 pm.