



We deepen relationships to Judaism and our community  
by engaging the soul, heart, and mind.

## Board of Directors Meeting Minutes

18<sup>th</sup> of November, 2021

14<sup>th</sup> of Kislev, 5782

Directors present: T.J. Stutman, Benjamin Glatstein, Betsy Maurer, Heather Camp, Shelly Cohen, Corinne Fligner, Laura Karassik, Steven Snyder, Ronnie Shure, Lou Kotler, Kelly Rigotti, Josh Samson, Greg Berkman, Stacey Symonds, Lauren Young, Sara Jensen, Carole Aaron.

Directors Absent: Rachel Zerrell

Staff Present: Davida Sims, Dara McAllister

Clergy Present: R. Levine, R. Benson, R. Zlotnik

The meeting took place via Zoom

### 7:00pm **Blessing for Serving the Needs of the Community**

ברוך אתה יי אלהינו מלך העולם אשר קדשנו במצותיו וצונו לעסוק בצרכי  
צבור:

*Baruch atah Adonai Eloheinu melech haolam asher kidshanu b'mitzvotav  
v'tzivanu la'asok b'tzorchei tzibur.*

Praised are You, Adonai our God, Ruler of the universe, who sanctifies us through mitzvot and has commanded us to engage in the needs of the community.

### 7:03pm **Announcements – Upcoming dates**

1. November Board meeting – November 18th
2. Rabbi Dana's installation – December 10th (evening) & 11th (Torah study)
3. December Board meeting – December 16
4. Board Retreat – January 9

### 7:08pm **Icebreaker**

#### TEMPLE BETH AM VALUES:

Inclusion Inspiration Purpose Engagement Curiosity Responsibility

**7:14pm**

**Consent agenda –Ben**

1. October meeting minutes

**VOTE:** Motion to pass the recommended Consent Agenda Greg Berkman moved, seconded by Lou Kotler. Motion passes.

**7:19 pm**

**SEED / TBA’s Goals for Next Generation Jewish Learning**

-What does it mean to have an early childhood school as part of our temple?

-Discussion of goals and strengths and opportunities for SEED

-Breakout groups to talk about a one year goal for SEED

**7:45pm**

**TBA 2030 leadership aptitudes and priorities**

-Breakout rooms

**8:23pm**

**DEI activity**

-Micro-aggressions

-Breakout groups

**8:58pm**

**Meeting feedback and Pastoral check-in**

**9:00pm**

**Adjourn**

DRAFT