



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

## Board of Directors Meeting

### □ Minutes □

24<sup>th</sup> of March, 2022

21<sup>th</sup> of Adar II, 5782

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

Director absent: Rachel Zerrell, Steven Snyder, Josh Samson.

Staff Present: Davida Sims

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 " 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.

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

### 7:16pm **Consent agenda**

1. February 2022 Board meeting minutes

**VOTE:** Motion to pass the recommended Consent Agenda T.J. Stutman moved, seconded by Stacey Symonds. None opposed, none abstain.

### 7:17 pm **Hearing and accepting hard feedback**

-Many thanks to Rachel Zerrell for helping with this presentation happen

#### TEMPLE BETH AM VALUES:

Inclusion □ Inspiration □ Purpose □ Engagement □ Curiosity □ Responsibility

-Breakout rooms to discuss how to have most effective conversations

**7:40pm Gan – update and planning**

-Shmita- seven week structured learning, Immersive- periods focused on Jewish living/experiencing/community building/learning through doing

-Structural building big picture to detailed learning

-Madrichim Program

-Mission to practical application

-Faculty and leadership structure

-Faculty and madrichim implementation

-Feedback will be done at the end of the year

**8:07pm Advancement Principles**

-Advancement Committee has been working on these principles

-Relational strategies to explore renewal season for Annual Financial Commitments

-Breakout rooms to gather individual comments

**8:30pm Executive Session without Rabbis + Davida**

**8:45pm Adjourn**