



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

Board of Directors Meeting

☐ Minutes ☐

6th of April, 2022

5th of Nissan, 5782

Directors present: T.J. Stutman, Benjamin Glatstein, Betsy Maurer, Heather Camp, Shelly Cohen, Corinne Fligner, Rachel Zerrell, Steven Snyder, Ronnie Shure, Greg Berkman, Stacey Symonds, Laura Karassik, Lauren Young.

Director absent: Lou Kotler, Kelly Rigotti, Josh Samson, Carole Aaron.

Staff Present: none

Clergy Present: none

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.

7:08pm **Icebreaker**

7:12pm **Presentation on Board feedback on Senior Rabbi Contract priorities (Goal 4) – Stacey**

7:20 pm **EXECUTIVE SESSION, without Rabbis + Davida** **Discussion of Confidential Framework Memo from the Senior Rabbi Contracting Task Force (“Framework Memo”) dated April 3, 2022 – Ben, Betsy, Greg, Stacey, Steven**

7:29 **Leave Executive Session to vote**

TEMPLE BETH AM VALUES:

Inclusion ☐ Inspiration ☐ Purpose ☐ Engagement ☐ Curiosity ☐ Responsibility

VOTE: Motion to provide the Task Force with authority to negotiate an agreement consistent with the Framework Memo. Rachel Zerrell motions, Lauren Young seconds the motion. The motion passes.

7:30pm **Adjourn**

DRAFT