



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

Board of Directors Meeting

□ Minutes □

4th of May, 2022

3rd of Iyar, 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, Lou Kotler, Carole Aaron, Josh Samson, Kelly Rigotti.

Staff Present: Davida Simms, Sam Rosen

Clergy Present: Rabbi Jason

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.

7:04pm **Icebreaker**

7:07pm **Budget Proposal Overview**

-Mission Based budgeting discussion of “soul, heart and mind”

-Window of congregational feedback

-Inflation has been factored in

-The breaking out of expenses into soul/heart/mind: This is the first time these “buckets” have been used. We don't have previous years to compare these

TEMPLE BETH AM VALUES:

Inclusion □ Inspiration □ Purpose □ Engagement □ Curiosity □ Responsibility

buckets, and maybe we will have better data next year to help delineate the buckets.

VOTE: Motion to recommend the 2022-2023 budget to the congregation for approval during the Annual Meeting Steven Snyder and seconded by Rachel Zerrell. None opposed, none abstain

7:26pm Adjourn

DRAFT