

Har Shalom Committee Meeting of April 2015.

## Har Shalom Operating Committee Meeting, April 14, 2015

### *Agenda*

*Baruch atab Adonai Eloheinu melech ha-olam. Asher kid'shanu b'mitzvotav v'tzivanu La'asok b'tsorchey tzibbur.*  
Blessed are you, our Eternal God, ruler of the Universe. You have sanctified us with your Mitzvot, and commanded us to occupy ourselves with the needs of the community.

Review minutes from March meeting

Committee Reports:

Education/Social Action, Lauren Weinstock

Potluck picnic in late spring at Boyd Park to celebrate our tree?

Finance/Operations, Sherry Kolenda

Ruach, Barb Gross

Passover recap/feedback

Membership, Toba Winston

Building, David Jolles

New Business

Reminder for NCBI program & Rosh Chodesh yoga on Sunday 4/19

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## Har Shalom Operating Committee Meeting Minutes

**Present:** *Holly Kingsford, Bert Chessin, Laurie Franklin, Sherry Kolenda, Lauren Weinstock, Barb Gross, Ari Margo*

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Review Minutes from March	<p><b>Committee</b> votes that Committee Meeting Minutes will be posted on the website as soon as they are approved.</p> <p>Minutes approved as amended.</p>	<p><b>Ari</b> to send minutes to Committee Chairs following meetings and collect approvals before posting to the website.</p>

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Education Social/Action	NCBI workshop coming up on the 19th. Mona sent a letter to the Atidaynu parents to let them know there is childcare available.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Finance/Operations	<p><b>Holly, Laurie, Marc, Lisa, Sherry and Pat</b> met to brainstorm fundraising plan. Matching funds donation project was discussed to earn up to \$18,000 that could be used towards a mortgage payment. At this point, we have reached that goal, but we still need a cushion. They also discussed which annual events could be used for fundraising.</p> <p>“Tree of Life” was also suggested, in which there would be leaves of different colors representing different levels of contributions.</p> <p>Education Chair expressed concern that the Tree of Life method of donations and wall plaques with donor names would not be fair to people who could not afford to give financially, but who donated their time. We would see names of people who gave large money donations on the wall plaques and on Tree of Life and we would not see any names of people or members who could not make financial donations but donated huge segments of their time to committees such as: Atidaynu, Adult Education, or Ruach committee.</p>	<p><b>Ari</b> to schedule Shulcloud presentation and include Holly, Lisa, Marguerite and Sherry.</p> <p><b>Laurie</b> to help research alternatives to Shulcloud.</p>

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	<p>Family hosted dinners were also discussed for outreach.</p> <p>Working on updated member and donor lists to keep close track of who has paid their dues, who hasn't, etc.</p> <p>Administrator suggests database for recurring donations. Shulcloud is one option for that and other purposes.</p>	
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<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Ruach	<p><b>Passover:</b> Last year we had leftover food. This year there was very little. This is a result of appropriate preparation on the part of the caterer and an accurate headcount. Overall, Passover went very well. 101 total headcount: 85 adults and 16 kids.</p> <p>Laurie suggests partnerships for Shabbat dinner on First Fridays or Saturday nights.</p> <p>Torah study is going along fine.</p>	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Membership	Membership committee is on disability.	

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Building	Blind turn mirror was taken down. Needs to be hung up again.	