

Har Shalom Operating Committee Meeting, April 12, 2016

Agenda

Baruch atah 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.

Committee Reports:

Education/Social Action, Sheehan

Finance/Operations, Sherry
Selling things no longer needed to clear garage

Ruach, Barb

Membership, Joy
Fliers

Building, David Cox
Roof update
Rebuild flower box

Historian Report, Toba
Paint, interior improvement

Laurie report

New Business

Har Shalom Operating Committee Meeting Minutes

Present: *Holly Kingsford, Paul Kinsford, Sherry Kolenda, David Cox, Ari Margo, Toba Winston, Laurie Franklin, Bert Chessin, Barb Gross*

Topic	Discussion	Action
Finance/Operations	<p>Discussion regarding items stored in the garage, and creating advertisements to sell them on craigslist. As that would be time consuming for the large number of items, a garage sale is suggested as an alternative.</p> <p>Garage sale is tentatively planned starting at 10am on Sunday, May 22nd. Any items donated and not sold that day can be picked up by the donor at the end of the sale, or else it will be donated to a charity organization. Volunteers will be needed to help organize the sale and to bring unsold items to a donation center. We also need a volunteer to lead the effort. Call for volunteers to go out in the weekly.</p> <p>Craigslist to be used to advertise the garage sale and high value items.</p> <p>If no one volunteers to lead the garage sale, there will be a simple craigslist ad instead.</p>	<p>Administrator to contact Kate with information regarding the garage sale for the weekly.</p> <p>President to contact Kate to request she volunteer her time to lead the garage sale. If not Kate, Elise will be asked.</p>

Topic	Discussion	Action
Passover	<p>25 reservations so far. Finance committee contacted Bob, who volunteered to provide desserts and wine.</p> <p>By the end the week, the cabinet in the library will be moved out into the hallway. It will be used to display the Passover reservation form and other relevant documents throughout the year. It will eventually be painted blue to match the wood in the foyer.</p> <p>Maximum number of tickets available for Passover is 101.</p>	<p>Historian to work with Membership Chair to be a greeter during Passover.</p> <p>Administrator to contact Kate for announcement about Passover forms being available in the hall.</p>

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<p>Ruach / Passover</p>	<p>Instead of Bravo setting up the tables, we are going to do it ourselves to save on labor cost. Volunteers needed for Passover setup, Sunday morning at 11:00 AM. Bravo will still take everything down at the end.</p> <p>Rabbi to lead services on the 15th. Past-president to lead services on the eve of Passover. Rabbi to lead on the 29th.</p>	<p>Administrator to contact Kate with information regarding the need for volunteers for Passover. Also to include reminder about Passover Reservation deadline.</p>

Topic	Discussion	Action
<p>Building</p>	<p>Building committee met with Stan regarding options for fixing or replacing the roof. Stan recommended investing in drainage outside the building before working on the roof, such as a gutter system and/or French drain system. Some landscaping might be needed to get water away from the building.</p> <p>There may be rentable concrete cutters to remove the pillars in the front driveway. Quote is being obtained. Flowerbeds might be a much more cost-effective alternative.</p> <p>Discussion about alternatives for the curtain to separate the sanctuary from the kitchen, such an accordion fold, or a door. The building committee will work on quotes.</p> <p>We could restore the natural wood on the north wall, but there is a gap at the bottom that is 10-12 inches. Molding could be installed there.</p> <p>Windowsill in kitchen and dining room needs a second coat of paint.</p> <p>Historian volunteers to help put the library back together with the items in storage.</p> <p>Past-president to contact an architect regarding long term plans for the roof and to create a vision that can be used for fundraising.</p>	<p>Building committee and Past-president to request that Stan patch up the roof as soon as possible and to specify a date for the repairs. The work has to be completed by the end of April to meet insurance requirements.</p>

Har Shalom Committee Meeting of April 2016.

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Historian Report	Historian met with Bert, Flo and Meyer Chessin. Discussion regarding leftover carpet squares and whether or not to install carpeting on the stage. The carpet squares could be installed on the stage without touching the wood trim.	

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Membership	Flyers will be mailed out to non-members. Discussion about the need to make it clear to non-members that they can pay what they find they can afford for membership, and possible edits for the flyer.	

Topic	Discussion	Action
April Minutes	Minutes are approved.	