

Har Shalom Operating Committee Meeting Minutes

Present: *Holly Kingsford, Lauren Weinstock, Barb Gross, Ari Margo*

Topic	Discussion	Action
URJ Membership	URJ requested a “good faith payment” of \$200 before July 1 st . Board to discuss URJ membership options. URJ wants Har Shalom to “work up to” \$2200 a year (a \$3000 reduction from expected dues).	DaLynn to determine if this payment falls within our means.

Topic	Discussion	Action
Electric Bill	Payment to Northwestern Energy for February was never received. That bill must be paid by June 14 th for uninterrupted service. Bookkeeper needs bank account access to determine if available funds are sufficient to make payment to Northwestern Energy.	Electric bill to be paid ASAP. Bert & David to sign paperwork to give DaLynn bank access.

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ShulCloud	ShulCloud has been green lit. There is no immediate urgency to active the account. We can wait until Laurie is back so that she can be a part of the import process.	

Topic	Discussion	Action
Thank You Letters		Lauren to send hand-written thank you letters for the matching campaign.

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Lauren’s Report	<p>MIC “Back to School Bash” for low income families is happening. Har Shalom was asked to provide snacks. We could ask the congregation to donate juice by the 15th or 20th of August. Could be tracked via the weekly e-mail.</p> <p>MIC does “visioning.” Housing, food and jobs are areas of needs. Lauren committed herself as a representative of Har Shalom and to campaign for people with disabilities.</p> <p>We could consider advertising available space to rent. (We would need to facilitate management needs for the security system.) We would need a way to secure the Torah.</p>	

Topic	Discussion	Action
Ruach	Holly will be leading service this Friday, 6/12. Barb might co-lead with Joyce the following week. The 26 th still to be determined. T'isha B'av service proposed for Friday, July 24 th . Service and potluck could take place entirely in the synagogue. To be discussed with Kate, Bert, and Laurie.	

Topic	Discussion	Action
June Minutes	Minutes approved.	