

UVJC Board of Trustees
Meeting Minutes
2 November 2016
7:00 pm – Roth Center for Jewish Life

Present: Sue Berg, Bill Brown, Debbe Callaghan, Thomas Cochran, Felix Eskey, Gloria Finkelstein, Matthew Henken, Rachel Kleinbaum, Laura Rosenthal, Rusty Sachs, Robert Shumsky, Stephen Woloshin

Regrets: Robyn Jacobs, Deb Kaplan, Jeff Lubell

Guest: Ex-Officio: Rabbi

1. **Call to Order and Welcome** by Rusty Sachs at 7:10 PM. New members Debbe Callaghan, Thomas Cochran & Matthew Henken were welcomed to the BOT.
2. **Approval of Minutes:** Minutes of the BOT meetings 7 September 2016– Approved.
3. **President’s Remarks (Housekeeping):** UVJC BOT Handbook distributed, reviewed BOT Halacha, code of conduct distributed and signed, meeting calendar reviewed.
4. **High Holiday Debrief**
 - a. Expenses and income equivalent to last year.
 - b. Tot service: attended by 56. Many then came to October 28 Shabbat dinner. Have name tags.
 - c. Family service: Maddie did a great job. Suggestion that it be more interactive.
 - d. Reform service: Larger venue needed but requires donations to rent space such e.g. Hanover Inn.
 - e. Music: for many this is what brings them to services while some feel music doesn’t belong in the service. Next year provide the service order with times so people can plan around the music.
 - f. Need to acknowledge Nathan’s dedication to ensuring adequate sound in Rollins.
 - g. This was Gary Schwartz’s last year as Gabbai for the the HH services. Want to honor him.
5. **Treasurer’s Report (Bill): Financial statements were distributed in advance.** Ahead of last year. Have budgeted \$80,000 for fundraising this year. So far have received about \$33,000.
6. **Major Donor Committee** (Rusty and Rachel): Plan to approach members first and then others for donations of \$9,000 or more which would go towards general operations.
7. **Membership Committee:** 6 members
 - a. Shabbat potluck: 36 attended, many not members and inquired about the school. Plan to hold quarterly. Fridays when there are major Dartmouth events may be best as there are likely fewer students in the building.
 - b. Non-members being interviewed to learn why they are not joining. Will check with Carole regarding how many members we have this year compared to last. And make sure process in place for members who do not renew.
8. **School**
 - a. Education Director: Adult Education will be part of the job description next year.
 - b. 43 students enrolled compared to 83 in 2012.
 - c. Hebrew High School – 6 students attended first meeting. Viewed and discussed the movie Denial. Will be held every other week after Sunday school.
9. **Community events:**
 - a. Rusty’s Jewish Film series will be in Feb. NH Federation Film Festival in March.
 - b. Lunch & Learn: December 10, 150th Anniversary of UVJC’s Holocaust Scroll

10. Adjourn 8:25 pm

Respectfully Submitted,
Susan Berg, Secretary