

**CONGREGATION KOL AMI**  
**Thursday, October 13, 2022**

**In Attendance:** Stephen Ducar, Rebecca Lennard, Bob Lennard, Michelle Tell, Greg Eftimie, Mollie Marks, Melissa Trapani, Rabbi Geoff Dennis, Casey Flancbaum

**Call to Order** Stephen Ducar

Meeting was called to order at 7:10pm by Stephen Ducar

**Opening Prayer** Rabbi Geoff Dennis

**Review and approval of the Minutes** Michelle Tell

**President's Report** Stephen Ducar

**Existing Business**

1. Overview of High Holy Days events
  - a. Thanks Mollie Marks for organizing the services and Casey Flancbaum for managing the choir
2. Review details of previous President's departure
  - a. Detailed explanation was given
  - b. Stephen went over the proper way to address issues with other board members and board policy
3. Stephen went over his expectations of Board Members

**New Business** – none

**VP Report** open

**Treasurer's Report** Rebecca Lennard

- a. Past Month's Activities
- b. Current Month's Activities
- c. Financial report is attached

**Committee Reports** Committee Chairs

**Building** Open (given by Stephen Ducar)

1. Landscaper has been in touch regarding watering
2. Parking lot lines have been re-drawn
3. A member family volunteered to power wash the outside of the building

**Cemetery** Samson Flancbaum (given by Casey Flancbaum)

1. Three trees at the cemetery need to be replaced

**Communications** Bob Lennard

1. Open/Close Management-
  - a. Need to follow checklist
2. Security Updates – finished first draft of emergency plan with FMPD
3. Mi Shebeirach List – Indefinite Entries

- a. Mollie will call Emanu El & Temple Shalom and find out how they handle the growing list
- 4. High Holy Day Summary Results
  - a. Income \$5,248
  - b. Expenses:
    - i. Choir: \$625
      - 1. Accompanist \$500
      - 2. Piano Tuning \$125
    - ii. Childcare: \$350
    - iii. Security: \$1000
  - c. Net Profit: \$3,273

#### **Education**

Casey Flancbaum

- 1. Lost another teacher but they have already been replaced
- 2. Need new people to step up to teach for next year
- 3. Consecration coming up on October 28
- 4. Siddur presentation will be November 4

#### **Fundraising**

open (given by Melissa Trapani)

- 1. Donations accepted for tax deductions
- 2. Her company is matching up to 150% up to \$1000 for year to date donations – this should be publicized to other congregants who work for large companies
- 3. T-shirt fundraiser with kids is being planned. The design contest will be divided by age group

#### **Membership**

Greg Eftimie

- 1. He hasn't been asked to assist anyone lately
- 2. Helena Dossey has been taking care of birthday cards

#### **Membership Recruitment**

Holly Caplan (absent)

#### **Ritual**

Mollie Marks

- 1. High Holy Days
- 2. Rabbi did a great job with page numbers this year
- 3. Still planning to come in and clean up the books and put them away
- 4. Per Rabbi-new this year during HH services
  - a. Kever avot – little ceremony at the cemetery
  - b. S'lichot service

#### **Tikkun Olam**

Melissa Trapani

- 1. Committee is five (5) strong
- 2. Two drives have ended
  - a. pet drive
  - b. food drive, three giant boxes full of food was picked up by Jewish Family Services
- 3. October 22 there will be a Boil n' Bag – to clean and bagup medicine bottles

4. Upcoming: Book drive to collect gently used kid's books
5. November will begin the Sock & Underwear drive

#### **Youth Programming**

Casey Flancbaum

1. Kugel fundraiser went well
2. Nifty sponsored event upcoming

**Next Meeting** January 26<sup>th</sup> at 7pm

#### **Review Action Items and Adjourn**

1. Steve will follow up with Holly Caplan
2. Mollie will follow up with Temples Emanu El & Shalom

Rebecca Lennard moved to adjourn the meeting. Casey Flancbaum seconded. The meeting was adjourned at 8:10pm