

## Har Shalom Operating Committee Meeting Minutes

**Present:** *Holly Kingsford, Laurie Franklin, Sherry Kolenda, Dave Jolles, Barb Gross, Pat Cohen, Toba Winston (called in), Ari Margo*

Topic	Discussion	Action
<b>Laurie</b>	<p>Presents lists of High Holiday Schedule and Engagement Ketubah Activities (attached).</p> <p>ShulCloud's "tag" feature can be used to allow members to choose whether or not they want to be on mailing lists relevant to the various activities, events and holidays.</p>	

Topic	Discussion	Action
<b>Education</b>	<p>More juice donations needed for back to school bash on August 18<sup>th</sup>, sponsored by MIC.</p>	

Topic	Discussion	Action
<b>Finance</b>	<p>Joyce Latimer stepped up to be on the Finance Committee. Candidates for treasurer to be present at next Board meeting. Finance Committee met with the bookkeeper and worked on the budget. Notes to be available at the next Board meeting. Bookkeeper to prepare relevant documents for the meeting, though she will be unable to attend.</p> <p>Once the budget is done, finance meetings will resume (should be in the fall, around September). Fundraising to be discussed.</p>	

Topic	Discussion	Action
<b>Ruach</b>	<p>Worlds Apart but Not Strangers: Preparations are being made for paper plates &amp; napkins, cutlery and wine. Manischewitz vs. table wine!</p> <p>Discussion on who will be leading services in the upcoming weeks. David &amp; Holly volunteered for August 7<sup>th</sup>.</p> <p><b>Summer camp:</b> Sleepover will be at Holly's house. Laurie will bring her guitar. Bert will supervise camp Monday and Tuesday and needs volunteers for Wednesday, Thursday, and Friday. Spare craft materials from last year can be used this year. Barb to come in and clean daily after camp hours.</p>	<p><b>Holly</b> to call Bert for last year's craft materials.</p>

Topic	Discussion	Action
<b>Membership</b>	Team meeting being planned.	

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<b>Building</b>	<p>Mirror still needs to be hung in parking lot.                      Two motion sensor lights have been installed in parking lot, though they still need to be tested at night time.                      The building is in good shape overall.                      Montessori plans still pending for the garage, the classroom, painting, etc. We shouldn't put work into the garage until those plans are finalized. Meeting with Bev (or letter) proposed to determine timeline. Alternatives use of Garage space discussed, but can't be acted upon until Montessori decisions are made and/or funds allow for work to be done.                      Garage tenant has not decided whether or not to continue tenancy in the coming years.                      Montessori greenhouse might be installed in the back.</p>	<b>Pat</b> to communicate with Bev regarding Montessori plans.

Topic	Discussion	Action
<b>New Business</b>	We are officially on ShulCloud. Initial setup is in progress.	

Topic	Discussion	Action
<b>July Minutes</b>	Minutes approved.	

### High Holiday Schedule 2015\_5776

<i>(Annual Picnic</i>	<i>Sun Aug 30</i>	<i>5 pm)</i>
<i>(Torah service, Parashat Ki Tavo</i>	<i>Sat Sept 5</i>	<i>11 am)</i>
Candlelight Selichot	Sat Sept 5	8:30 pm
Erev Rosh Hashanah	Sun Sept 13	7 pm
Young People's Rosh Hashanah	Mon Sept 14	9 am
Rosh Hashanah service		10 am
Rosh Hashanah II, chanting & contemplative Torah service, followed by light breakfast	Tues Sept 15	7:45 am
Shabbat Shuva Mikveh at Lolo Hot Springs	Sat Sept 19	9 am
Kol Nidre	Tues Sept 22	7 pm
Young People's Yom Kippur	Wed Sept 23	9 am
Yom Kippur		
Yom Kippur morning		10 am
	(YK menuchah)	
Yizkor		5:30 pm
Ma'ariv/Neilah		5:50 pm
Havdallah		8:30 pm

## **ENGAGEMENT KETUBAH ACTIVITIES**

### **WORSHIP**

Weekly Kabbalat Shabbat  
Torah service  
High Holy Days  
    Candlelight Selichot  
    Children's service for RH  
    Rosh Hashanah I  
    Rosh Hashanah II picnic service  
    Shabbat Shuva mikveh  
    Kol Nidre  
    Children's service for YK  
    Yom Kippur  
Pesach seder  
Sukkot service in the sukkah  
Simchat Torah service

Other holiday observances:

    Shavuot hike  
    Sukkah raising and decoration  
    Taking the lulav for Sukkot  
    Daily Hanukkah lighting  
    Hanukkah party  
    Latke making  
    Tu B'shvat seder  
    Purim party  
    Hamantaschen baking  
    (Tisha B'Av learning)

### **LEARNING**

Weekly Torah study  
Torah study with Hebrew  
Adult prayer book Hebrew  
Atidaynu  
Davvenology  
History series  
Challah baking  
Becoming Jewish classes

### **COMMUNITY**

MIC full member  
Family Promise cooking and baking (Atidaynu)  
Family Promise volunteering (on site)  
Food Bank coordinated drive with MIC  
Back-to-School bash materials with MIC

Har Shalom Committee Meeting of July 2015.

Summer day camp at Har Shalom

Queen Esther's Emporium

Caring community

Rabbi fund assistance to members

Coordinated meal assistance for members who are ill or incapacitated

**LIFECYCLE**

Bnei mitzvah

Adult bnei mitzvah

Weddings

Funerals

Memorials

Brit milah

Baby naming

Conversion Batei Din