

INDIANAPOLIS HEBREW CONGREGATION

REGULAR MEETING OF THE

BOARD OF DIRECTORS

May 19, 2016

Members Present: Robert Baker, Sara Cox, Miriam Dant, Patti Freeman Dorson, Lainie Hurwitz, Amy Isaacs, Brian Kahn, Marc Katz, Mitch Katz, Andy Kleiman, Greg Kroot, Diane Lutz, Karen Rossen, Jared Schaffer Judy Sosin, David Wiener

Members Absent: Jerry Ancel, Tom Doehrman, Ben Greenfield, Sonja Kantor, Cynthia Yosha-Snyder

Staff Present: Lea Coleman, Rabbi Scott Fox, Debbi Kasper, Rabbi Brett Krichiver

Staff Absent: Maddy Anderson, Cantor Janice Roger, Taryn Fartouh, Lynda Goodman

- 1. Call to Order.** Greg Kroot called the meeting to order at 6:08 pm.
- 2. D'Var.** Rabbi Krichiver presented the D'Var based on the Torah portion, Kedoshim, Holiness.
- 3. Approval of Minutes.** The minutes of the April 21, 2016 Regular Meeting of the Board of Directors were approved.
- 4. Election of Officers.** The following were elected:
 - President – Patti Freeman Dorson
 - Vice Presidents – Marc Katz
 - Sara Cox
 - Miriam Dant
 - Secretary – Judy Sosin
 - Treasurer – Mitch Katz
- 5. Finance and Budget.** Detailed reports were distributed prior to the meeting. Receipts continue to be strong. Commitments are exceeding budget and costs are currently below budget. We currently have 869 families
- 6. Cantor Task Force.** The committee is ready to launch focus groups and distribute a survey to the membership.
- 7. Executive Director Search.** Diane Lutz reported that the job description has been posted and several resumes have been received.
- 8. Committee Structure.** Patti distributed a list of committees for board members to express their interest. It is not necessary that the committee chairs be board members, but there must be a board liaison.

9. House Committee. The House Committee received a request from Synagogues360 to include IHC in its gallery. This would require board permission for the organization to take photographs of the exterior and interior of the building. The board approved. You can learn more by going to synagogues360.org. For your information, this is the mission statement of Synagogues360.

SYNAGOGUES360 provides a visual record of Jewish culture, showing and preserving synagogues by means of interactive 360 degree panoramic photos. It invites you and future generations to view the interiors of Jewish places of worship, which are clear and irrefutable indicators of the state of Jewish culture, architecture, art and stature in their communities throughout the Diaspora. Each synagogue is literally a "sign of the times" and window into the Jewish past and present.

10. Rabbi's Report. Rabbi Brett thanked Greg Kroot, outgoing President, for all he has given of himself for the past two years. He offered congratulations to Patti Freeman Dorson as she begins her presidency. He also noted the myriad of upcoming programs at The Temple and city-wide that involve IHC participation.

11. Good and Welfare. Welcome to Amy Isaacs as board member and Karen Rossen, Sisterhood President. Thanks to Debbi Kasper for her extraordinary work through the years, but especially for the past year as Interim Religious School Administrator,

12. Adjournment. The meeting was adjourned at 6:55 pm.

Respectfully submitted,
Judy Sosin, Secretary