

**INDIANAPOLIS HEBREW CONGREGATION**

**REGULAR MEETING OF THE**

**BOARD OF DIRECTORS**

**June 16, 2016**

**Members Present:** Sara Cox, Tom Doehrman, Patti Freeman Dorson, Amy Isaacs, Sonja Kantor, Marc Katz, Mitch Katz, Andy Kleiman, Diane Lutz, Eloise Paul, Karen Rossen, Judy Sosin, David Wiener

**Members Absent:** Jerry Ancel, Robert Baker, Miriam Dant, Ben Greenfield, Lainie Hurwitz, Brian Kahn, Jared Schaffer Cynthia Yosha-Snyder

**Staff Present:** Rabbi Brett Krichiver, Lynda Goodman, Jed Filler, Debbi Kasper, Maddy Anderson, Lea Coleman,

**Staff Absent:** Cantor Janice Roger, Taryn Fartouh, Rabbi Scott Fox

**1. Call to Order.** President, Patti Freeman Dorson, called the meeting to order at 6:05 pm.

**2. D'Var.** Rabbi Krichiver presented the D'Var.

**3. Approval of Minutes.** The minutes of the May 19, 2016 Regular Meeting of the Board of Directors were approved.

**4. Finance Report.** Detailed reports were distributed prior to the board meeting. The cash forecast shows a surplus of \$44,000 at this point. Revenue is 7% higher than May 2015 and 20% higher than budget. Commitment revenue is lower than budget through May. This will be monitored. ECC revenue is 16% above budget. Overall expenses are 7% below last year and 4% below budget. Membership units are down by 9 from January 1 with a total of 864. Sonja Kantor will lead a review of fee for services provided to non-members.

**5. Cantor Task Force.** Focus groups are scheduled to occur in July. The survey to the membership which will provide feedback from all ages is ready for distribution. The job opening will be posted after Yom Kippur.

**6. 160<sup>th</sup> Celebration.** Sonja Kantor reported on the progress of the celebration as well as the Program Book and Annual Campaign. There is a goal of \$100,000 with the expectation of full participation of the board and clergy. The main events of the 160<sup>th</sup> celebration will be the weekend of November 4-6. Go to Sign Up Genius for table captains and donations for the on-line auction.

**7. Executive Director's Report.** Lynda Goodman requested that all board members sign up to be "greeters" and to make pulpit announcements. She updated the board on the power outage and what adjustments have been made to accommodate all programs.

**10. Rabbi's Report.** Rabbi Brett reviewed the many programs and services that have occurred recently at the Temple as well as the ways that our congregation has been part

of the greater community.

**11. Good and Welfare.** Welcome to new board member, Eloise Paul and to Jed Filler, Director of Lifelong Learning.

**12. Adjournment.** The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Judy Sosin, Secretary