

MINUTES

Meeting of the Board of Trustees

Temple Beth-El, Las Cruces, New Mexico

Date: May 16, 2017

Trustees Present: Ann Berkson, Allen Blum, Jeff Brown, Sue Brown, Pearie Bruder, Dee Cook, Diane Fleishman, Jeff Lewis, Ellen Torres, Rabbi Larry Karol (ex-officio)
Trustees Absent: Michael Lieberman, Susan Michelson, Ned Rubin.
Guest(s): Renee Frank

Call to Order: Meeting was called to order by President Ellen Torres at 8:50 pm.

Acceptance of Minutes. Ellen asked for acceptance of the minutes of the April 20, 2017 meeting. A motion was made by Sue Brown and seconded by Allen Blum to accept the minutes. The motion carried.

Leadership / Board Reports

There were no reports, as they had been given earlier at the Congregation meeting. Allen Blum distributed the financial reports through April, and pointed out that we are potentially \$6500 over budget.

Old Business

- A. Policy for use of social hall and kitchen. Policy is under revision by Board and Sisterhood.
- B. On-site Storage solutions. Ellen reported that Art Lorbeer has volunteered to build a shed to meet TBE's needs and specifications. Several board members were familiar with Art's work and vouched for his ability to do a high quality job. There was discussion centered around what specifications are needed before authorizing him to build the shed. It was decided to send this project to the Building and Grounds Committee to ask them to identify exactly how much storage is needed and to develop specifications for the project.
- C. Sign-ups for Board Announcements. Board members continuing on in 2017-2018 were asked to sign up for board announcements at future services.

New Business

- A. Nomination and Election of Executive Committee Officers.
 - Ann Berkson nominated Ellen Torres for Board President. Sue Brown seconded. The motion carried.
 - Ellen nominated Jeff Lewis for Vice President. Sue Brown seconded. The motion carried.
 - Ann Berkson nominated Allen Blum for Treasurer. Pearie Bruder seconded. The motion carried.

- Jeff Lewis nominated Diane Fleishman for Secretary. Jeff Brown seconded. The motion carried.
- B. Establish Board Norms / Review from last year. Ellen re-distributed the Board Norms handout from the beginning of this year, and asked the 2017-2018 board members to review and provide their comments.
- C. Update on Request for Budgets from Committee Chairs—Allen Blum.

Executive Session: The Board went into Executive Session at 9:10 pm to consider a new member application.

Adjourn: The meeting was adjourned at 9:15 pm.

Date of next Executive Board Meeting: Sunday, June 4, 2017 @ 4:00 pm

Date of next Board of Trustees Meeting: Thursday, June 15, 2017 at 7:00 pm