

Meeting of the Board of Trustees
Temple Beth-El, Las Cruces, New Mexico

MINUTES

December 19, 2019

Trustees Present: Cheryl Decker, Joanne Turnbull, Michael Mandel, Steve Haydu, Dee Cook, Art Lorbeer, Luke Duddridge, Nan Rubin, Rabbi Larry Karol (ex-officio)
Trustees Absent: Barbara Berger, Lynn Zeemont, Martha Roditti, Ruth Rubin, Pearie Bruder

Standing Items (6:00-6:15 PM)*

Call to Order 6:00 PM

Invocation 6:01 PM

Acceptance of Minutes Luke moved, Michael seconded, approved unanimously

Rabbi's Report: written report attached.

Treasurer's Report – Mike Batkin donation taken care of.

Rabbi Larry asked that the second half of December's pay be made in January to balance the payments he receives for 2019 and 2020. The board agreed with the plan.

The Board of trustees designated Rabbi Karol's parsonage for January – June 2020, at \$9,500. Luke moved to change the total, Michael seconded and it was approved unanimously.

Transition Teams Report -

Communications team – looking at decreasing the number of pages of Adelante, and if we are going to take ads, we may want to put them on our website.

We also need to someone to keep up the Facebook page after Rabbi is gone.

Committee Reports (Attached)

- Mensch club report was accepted by the board.

Old Business (6:15-6:30)

- Camp Hope Christmas breakfast – Mensch club is renting a 36" griddle – they need donations. And warm clothes. And food. Call Susan Fitzgerald for more information.
- Night at the auction – looking for more donations
- Paypal for donations online – need address
- Oneg sign-ups – paper sign up on table at back of sanctuary
- Joanne and Cheryl are going to El Paso grant person on Monday.

New Business (6:30-6:45)

- Set date for Annual Meeting – May 7th, 7-9 tentative.
- Need new cleaning people – 2 days a week, Sunday and Thursday, or Saturday and Thursday. \$550 a month 2 days a week.
- New key protocol. Individual codes for each key holder/user
- New ACH protocol with Citizen's Bank Cheryl will be testing it out.
- Hanukkah Shabbat – Potluck latkes
- Nan moved that the Temple Board should send a letter to El Paso Federation regarding the exclusiveness of San Jacinto Hanukah event. Luke seconded the motion and it passed unanimously.
- Security update – 4G system, new monitor near the door. New camera inside facing front door.

Michael moved to adjourn, Luke seconded. meeting adjourned at 7:08

Next Executive Meeting: 6:00 pm on Monday January 6, 2019

Next Meeting: at 6:00 pm on Thursday January 16, 2019

Federation meeting May 26, 7pm