

Approved at 4-7-14 Meeting

Congregation Kneseth Israel
Board of Directors Meeting
February 3, 2014

Meeting called to order at 7:04 pm by President Joe Rosenfeld due to notice having been given. The following were in attendance:

Board of Directors

President – Dr. Joe Rosenfeld
Executive Vice President – Marc Zemel
Treasurer – Barry Rose
Financial Secretary – Dick Johnson
Recording Secretary – Amy Robinson
Vice President of Education – Sue Johnson
Vice President of Sisterhood – Jana McFarlane
Immediate Past President - Rochelle Fosco -Absent

Michael Bloomberg
Wanda Pitzele -Absent
Daniel Marshall
Gale Jacoby
Perry Pitzele -Absent
Paul Glaser
Sue Zemel
Maureen Rosenfeld
Chuck Gauthier
Barb Razowsky -Absent
Herb Gross
Richard Kruth -Absent
Marcy Cohen-Tremmel-Absent

Members in Attendance

Robin Seigle

Nina Finn

Barbara Maring

D'Var Torah by Rabbi Klein: Topic: “Audacious Hospitality”

Welcome and Introductions by Dr. Joe Rosenfeld

Motion to approve the minutes with changes: Herb Gross, 2nd by Suzy Zemel, minutes approved

Treasurer’s Report: Review of December and January budget, there are owed dues still outstanding that should cover expenses

Rabbi's Report: submitted in writing however Sue Johnson asked about how we answer the questions raised in Rabbi's report; Joe Rosenfeld suggested committees should review these questions and discuss

New Business: No new business

Old Business: No old business

Acceptance of Committee Reports

Torah Fund: Paul Glaser advised balance of this fund, used to repair Torah's but no donations have been given since June 2012

Gale Jacoby met with Rabbi Kerry Olitzky, Rabbi Margaret Frisch-Klein and Marc Seigle regarding book "Playlist Judaism" and recommends the vision committee meets and reads this book. This book works with "Relational Judaism"

Open Discussion/Announcements

Perry and Wanda Pitzele wanted to thank everyone for the support, and also thank Brad Burker and Anita Hornung for setting up the website for donating meals, etc.

Thank you to Brad Burker for changing the emails from CKI regarding the events to be a weekly email, it is appreciated by all and a much better communication tool.

Three new children joined the school in January

Motion to Adjourn by Paul Glaser

The next meeting is scheduled for April 7, 2014

Respectfully submitted,
Amy Robinson