

Congregation Kneseth Israel Board of Directors Meeting August 11, 2014 CKI

Meeting called to order at 7:00 pm by President Joe Rosenfeld.

The following were in attendance:

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

Rabbi, Ken Jacoby, Paul Glaser, Sue Zemel, Maureen Rosenfeld, Barb Razowsky, Risa Cohen, Dan Marshall, Barb Maring, Chuck Gauthier.

D'Var Torah: Rabbi Klein

Motion to approve the minutes, motion Ken Jacoby, 2nd Sue Zemel. Changes suggested and accepted. Passed.

Treasurer's Report-Barry Rose

June and July 2014 Budget Reports presented. Line items presented, questions asked and answered. Discussion regarding deficit. Borrowed \$10,000 from Endowment Fund to be hopefully recouped this year because spending less and hopefully will be able to pay back later in the year. Janitor will be back 2 days a week mid-August.

2014-2015 Budget Presentation

Discussion.

Barry moved Paul 2nd: Table budget until issues brought up are worked out. Passed unanimously.

Ritual Report to Board by Paul Glaser

Dates and times of High Holidays are in HaKol. For the most part, this year is the same as last, with improvements. All days will start at the same time, 9:30. Yizkor later, slightly different program. Honors lists currently being copied for mailing.

Education Report presented to Board by Sue Johnson

1. We currently have 31 students registered for this year, but we are still receiving calls. 3/preschool, 11/1-3, 13/4-7, 4/Chai school. The registration information is on the website. If you know anyone who would like to register, have them contact Nina, through the office.

2. We received \$4,000 as a grant from the Seigle Foundation. Additional donations were \$6500, mostly raised by the parents from the "web appeal." Nina is currently getting bids on classroom furniture and painters.

3. Tomorrow we are having a meeting with jcfs and the Elgin police on building safety. At 4:30 the teachers have a webinar with Joan Carr on using our computer/internet based Hebrew program.

4. The picnic on Sunday August 3 was a huge success. We hosted 60 adults and 14 children. There was a nice cross-section of our community in attendance. We gained 3 new families and several new children for the religious school. Since the picnic is for the entire community, we would like more planning involvement outside the education committee.

5. School begins Sunday, September 7.

Joe announced:

3 non-members were at picnic, all joined by end of that week.

PJC has 2 synagogues without schools and Joe offered school to them if they had 2 years membership, no one responded to the offer so far.

New Business

Proposal 1

"Any family may enroll their child in the religious school if either parent is of the Jewish faith as decided by the Rabbi of Congregation Kneseth Israel, and they have agreed to a membership fee and school tuition; **or** the family or child is participating in conversion at Congregation Kneseth Israel and they have agreed to school tuition; **or** if a family (with no Jewish members) has paid an fee equivalent to a membership fee and school fees, and demonstrates respect for the Jewish Faith, and refrains from proselytizing any other faith to any of our members at any time."

Motion Maureen Rosenfeld, 2nd Dick Johnson

Discussion.

Amendment made by Paul Glaser:

This policy supersedes any previous resolution of the Board to the contrary.

Maureen accepted amendment.

Call question, passed, unanimous.

Proposal 2

"To install 'No Gun' signs on the entrance doors pursuant to 430 ILCS 66/1."

Motion Ken Jacoby, 2nd Dan Marshall.

Discussion, call question, passed, unanimous.

Old Business/ Open Discussion/Announcements

Discussion on funds for programming.

Discussion on Corned Beef Lunch and maximizing fund raising by people helping.

Java and Jews: 3 people at South Elgin, 9 at Panera, 7 at Calibre, and one will become a member.

Rabbi Book "Coming Out" Celebration August 26 7 p.m. as part of Rosh Hodesh Group.

If read an anti-Israel article in newspaper, write a response.

Meeting was adjourned.

Respectfully submitted,

Gale Jacoby