

TEMPLE BETH AM LIBRARY MINYAN

EXECUTIVE COMMITTEE MEETING - February 11, 1990

ATTENDEES: Mitch Miller, Lida Baker, Michael Beals, Stephan Boroda, Norm Green, Alan Broidy, Stan Goldstein

Meeting was called to order at 7:40 PM by Mitch Miller as chair. The sole item on the agenda was the Ritual Committee Report presented by Stan Goldstein (full report attached). The following items, based on the Ritual Committee Report, were discussed:

1) Imahot. Norm Green and Stephan Boroda reported that they had consulted with Rabbis Rembaum, Dorff, Dorph and Alexander concerning the "chatimah" to the first paragraph of the Amidah. Norm Green moved that the text discussed at the Executive Committee meeting of January 7, 1990 be adopted by the Library Minyan. Stephan Boroda moved to amend Norm's motion so that the inclusion of "U'phoked Sarah" be optional and should be included in the final text in parentheses. The motion as amended passed unanimously. The official text to be used by the Library Minyan is attached.

The Executive Committee will in the near future determine how to best insert the text into our siddurim.

2) The Executive Committee approved the Ritual Committee's recommended guidelines for each part of the normal Shabbat service.

9:45 - 10:15	P'sukei D'zimra
10:15 - 10:45	Shacharit
10:45 - 11:25	Torah Service
11:25 - 11:40	Drasha
11:40 - 11:55	Musaf
11:55 - Noon	Announcements

These are recommended guidelines only, but should be kept in mind by both the Shlichei Tzibur and Darshanim.

3) The Executive Committee approved the Ritual Committee's recommendation concerning repetition of the Amidah (see attached Ritual Committee report).

4) The Executive Committee approved the Ritual Committee's recommendation that a master calendar for the Minyan be maintained by the gabbai responsible for arranging for Torah readers. This person should be the sole contact with the Minyan be maintained by the gabbai responsible for arranging for Torah readers. This person should be the sole contact with the Main Schul for scheduling events at the Minyan.

5) Mi'sheberach for cholim. Lida Baker moved that the Minyan adopt a 3-month trial period of one communal prayer for cholim (see attached Ritual Committee report). Norm moved to amend the motion to give one an opportunity to have an individual Mi'sheberach

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recited if he/she feels the necessity. This individual should approach the bimah between aliyot for the request. The motion, as amended, was approved.

6) The formation of a Halacha Advisory committee (see Ritual Committee report) was heatedly discussed. No action was taken.

The meeting was adjourned at 10:10 PM.

Respectfully submitted,

Stan Goldstein

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