

TEMPLE BETH AM LIBRARY MINYAN

EXECUTIVE COMMITTEE MEETING - January 7, 1990

Home of Esther Lerner and Matthew Brenner

ATTENDEES: Mitchell Miller, Lida Baker, Michael Beals, Stephen Boroda, Alan Broidy, Esther Lerner Brenner, Ronnie Cohen, Sheryl Eisenberg, Stan Goldstein, Fran Grossman, Grace Cohen Grossman, Norm Green, Deborah Lipstadt, Steven Eric Halilo, Robert Pflug, Eddie Rabin, David Wilkof, Betsey Hahn

The meeting was called to order at 7:45 pm by Mitch Miller as chair. Committee reports were called for, beginning with the Treasurer's Report (Eddie Rabin). (Report attached). The issue of expenditure of funds by the treasurer, in consultation with other executive committee members, was discussed, based on a request through TBA main office (Bill Strick, Exec. Director) in May, 1989. At that time the Minyan treasurer was requested to donate a sum to the synagogue, which found itself short of funds to meet payroll. Motion by Mitch Miller, seconded by Grace Cohen Grossman: Any outlay of funds by Minyan treasurer over \$250. unless previously allocated must be approved by the full executive committee. Motion failed by 8-3 vote. Following the vote, Fran Grossman suggested that once a year the Minyan treasury surplus be allocated to a luncheon for the entire minyan to permit all to share A Shabbat Seudah. The suggestion was tabled to the next meeting, along with a general discussion of how to utilize any future surplus funds.

A proxy report of the Kiddush Committee was presented by Mitch Miller. There are no utensils at this time and the committee requests an allocation to purchase the necessary equipment. Alan Broidy moved, Deborah Lipstadt seconded a motion to allocate \$100. for purchase of equipment and serving pieces by the Kiddush Committee. Motion passed.

Eddie Rabin moved to allocate \$51. for donation in memory of Fran Smith, wife of Beth Am President Leonard Smith. The funds will purchase a Siddur and a Chumash. Motion passed.

The Ritual Committee report was presented by Lida Baker and Stan Goldstein. (Full report attached). The issues discussed in great depth were as follows:

- 1) Senior Gabbai - Motion by Lida Baker, seconded by Ronnie Cohen investing the chair of the Ritual Committee with authority to serve as or appoint a Senior Gabbai to oversee the weekly Gabbaim, including the authority to intervene in any part of the service being incorrectly conducted. Eddie Rabin offered an addition to the motion permitting the Ritual committee authority to determine the rules for this position. Motion with amended portion passed.

- 2) Conduct of Services, Propriety of children's behavior: Particular reference was made to children playing on the bimah and making noise during the d'rash. Members should be reminded of the fact that child care is provided and that sensitivity to the feelings of those who are davening or giving the d'rash, as well as those of parents with small children is important. Discussion was resolved by accepting that most attendees recognize the need to monitor their children during drashot. The Library Minyan treads a fine line between openness to children and decorum. The issue is not resolved.
- 3) Lengthy discussion on the length of services. Need to encourage those who lead services to be sensitive to the clock (complete services at 12:00). Stephen Boroda strongly requested guidelines on what may be acceptably cut from P'Sukei D'Zimra and also, when to do a full repetition of the Shacharit and/or Musaf Amidah. Motion by Lida Baker, seconded by Mitch Miller to refer these issues back to the Ritual Committee for direct recommendations to the Executive Board. Motion passed.
- 4) Eddie Rabin moved that there be a single group combined prayer for those who are ill, with the Ritual Committee to determine the process. Norm Green asked that the motion be tabled, seconded by Michael Beals. The motion to table failed. The original motion also failed to pass. However, the issue will be brought to the Executive Board again by the Ritual Committee for a more complete hearing.
- 5) Motion by Norman Green, seconded by Lida Baker that the Minyan adopt exact text for the Amidah, including the Imahot. Suggested by Stephen Boroda that a proper nigun be developed and brought to the Kahal. In the meantime, the Executive Board will designate the Ritual Committee to move the process along.
- 6) Stan Goldstein mentioned that the synagoge bar and bar mitzvah coordinator had contacted him and informed him that there were three bar and/or bar mitzvahs scheduled for the coming year. He pointed out that there might be conflicts with Minyan events that had been scheduled prior to his being informed of this. After some discussion it was determined that no formal action need be taken, but that Stan would meet with Amy Wallk and point out to her the need for coordination between the bar and bar mitzvah coordinator and the Minyan.

Temple Beth Am Library Minyan
Executive Meeting - January 7, 1990
Page Three

Social activities for members of the Library Minyan were brought to the Executive Meeting by Fran Grossman and Michael Beals. Fran has agreed to chair the Social Committee with the first event to be a wine tasting party at the Wine Store. Michael Beals will serve on the committee with Fran.

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Esther Lerner Brenner
Acting Secretary

TEMPLE BETH AM - LIBRARY MINYAN ACCOUNT

RECEIPTS AND DISBURSEMENTS
FOR THE PERIOD JANUARY 1, - DECEMBER 31, 1989

UNAUDITED

RECEIPTS

Minyan Monthly	30.00
Book Fund	1204.00
Kiddish	507.28
Shavuot Retreat	4150.00
Contributions	
Aliyot	10.00
Yarseit	18.00
Simchat Torah	79.00
General	80.00

TOTAL RECEIPTS	6078.28

DISBURSEMENTS

Shavuot Retreat	3133.95
Book Fund Purchases	2060.00
Child Care:	
Staff	550.00
Toys	118.01
Food	50.00
Kiddish Food	204.23
Temple Beth Am	1000.00
Copying/Postage/Supplies	23.48

TOTAL DISBURSEMENTS	7139.67

ACCOUNT BALANCE AT December 31, 1988	4353.98
--------------------------------------	---------

RECEIPTS IN EXCESS OF DISBURSEMENTS	-1061.39
-------------------------------------	----------

ACCOUNT BALANCE AT December 31, 1989	3292.59
--------------------------------------	---------

FUNDS RESERVED FOR BOOK FUND	640.00

AVAILABLE FUNDS	2652.59
-----------------	---------

Prepared using the cash method of accounting. No opinion is expressed.

Prepared by Eddie Rabin
1/3/90

TEMPLE BETH AM -- LIBRARY MINYAN ACCOUNT

RECEIPTS AND DISBURSEMENTS
FOR THE PERIOD JANUARY 1, - DECEMBER 31, 1988

UNAUDITED

RECEIPTS

Minyan Monthly	756.00
Book Fund	800.00
Kiddish	461.40
High Holiday Tickets	300.00
Hollywood Bowl	330.00
Shavuot Retreat	9680.00
Contributions	
Aliyot	85.00
Yizkor	20.00
Simchat Torah	428.00
General	1135.00
Interest	5.83

TOTAL RECEIPTS	14001.23

DISBURSEMENTS

Minyan Monthly	555.64
Shavuot Retreat	9466.81
Hollywood Bowl Expenses	301.00
Temple Beth Am	
High Holidays Tickets	300.00
Child Care: Staff	262.50
Food	236.14
Kiddish Food	439.67
Book Fund Purchases	36.01

TOTAL DISBURSEMENTS	11597.79
ACCOUNT BALANCE AT December 31, 1987	1950.54
RECEIPTS IN EXCESS OF DISBURSEMENTS	2403.44
ACCOUNT BALANCE AT December 31, 1988	4353.98
FUNDS RESERVED FOR BOOK FUND	1500.00

AVAILABLE FUNDS	2853.98

Prepared using the cash method of accounting. No opinion is expressed.

Prepared by Eddie Rabin
1/30/89

TEMPLE BETH AM - LIBRARY MINYAN ACCOUNT

RECEIPTS AND DISBURSEMENTS
FOR THE PERIOD JANUARY 1, - DECEMBER 31, 1987

UNAUDITED

RECEIPTS

Minyan Monthly Dues	1095.00	
Book Fund	1600.00	
Kiddish	2642.00	
Contributions		
Aliyot	54.00	
Purim	18.00	
Simchat Torah	65.00	
Kodner Family Fund	836.00	
Toy Fund	20.00	
General	375.00	
Interest	5.83	

TOTAL RECEIPTS		6710.83

DISBURSEMENTS

Minyan Monthly	601.74	
High Holidays:		
Printing	64.97	
Add'l Babysitters	446.50	
Temple Beth Am		
Kiddish Room Remodeling	200.00	
Child Care:		
Staff	697.50	
Food	265.80	
Toys & Books	94.74	
Supplies and Postage	31.08	
Kiddish Food	2268.48	
Book Fund Purchases	900.00	
Returned Checks & Fees	16.00	
Kodner Family Fund	836.00	

TOTAL DISBURSEMENTS		6422.81

ACCOUNT BALANCE AT December 31, 1986 1662.52

RECEIPTS IN EXCESS OF DISBURSEMENTS 288.02

ACCOUNT BALANCE AT December 31, 1987 1950.54

FUNDS RESERVED FOR BOOK FUND 700.00

AVAILABLE FUNDS 1250.54

Prepared using the cash method of accounting. No opinion is expressed.

Prepared by Eddie Rabin
2/8/88