

BHBE Board Minutes 2024.08.28

Present: Carla Banoff, Dan Chodrow, Jon Clemons, Ken Cohen, Tim Comar, Fran Diamond, Laurie Feinstein, Adam Goldfarb, Andrea Graham, Allison Kamen, Joan Kripke, Rochelle Leff, Jessica Littmann, Joan Meyers, Stewart Miller, Harris Miller, David Mogul, Shoshanna Reynolds, Harriet Robbins-Ost, Fred Rosenwasser, Elly Rousso, Gail Swerdlik, Barbara Ungar

Clergy: Rabbi Crane, Michael Kahn

Congregants: Basil Jacobson

The meeting was called to order at 7:32 PM.

Icebreaker - [Jessica Littmann](#)

Security Quiz - Jessica Littmann

- Walk through the building at the next meeting.

Approval of Consent Agenda Items - [Jessica Littmann](#)

Dan Chodrow Motions to approve the minutes and consent agenda.

Tim Comar Seconds.

They were approved unanimously.

Mission Touch - Michael Kahn

Rabbi's Report - Rabbi Crane

Formal "Goodbye" Program being planned.

President's Report - [Jessica Littmann](#)

Building Sold on 8/28/24

Investment of Sale Proceeds

Payoff debts

Building Search

NTEHJC

Cantor's Contract Renewal

Evaluations of Rabbi, Cantor and Executive Director with goals

"Little Book of Boards" Questions Submitted by Board Members

20% of Board Members still need to activate Gmail Account

In-Person vs. Hybrid Meetings - Motion to Table to next meeting.

Dan Greenstein Motions to table the in-person vs. hybrid meetings discussion to the next meeting.

Dan Chodrow Seconds

It was approved unanimously.

Executive Director's Report - Michael Kahn
Membership Renewals

Membership Renewal Calls (last step):

Harris Miller

Ken Cohen

David Mogul

Gail Swerdlik

Jessica Littmann

[Dan Chodrow](#)

[Shoshanna Reynolds](#)

Barb Ungar

Harriet Robbins-Ost

Andrea Graham

Fran Diamond

Joan Meyers

Barb Ungar motions to table the Membership Renewal Discussion to next month.

Tim Comar Seconds.

It passed unanimously.

Jessica Littmann Motions to Adjourn at 9 PM.

Shoshanna Reynolds Seconds.

It was approved unanimously.