

BHBE General Board Meeting Minutes 25.9.24

Present: Carla Banoff, Dan Chodrow, Jon Clemons, Ken Cohen, Tim Comar, Fran Diamond, Laurie Feinstein, Adam Goldfarb, Andrea Graham, Alison Kamen, Joan Kripke, Rochelle Leff, Jessica Littmann, Joan Meyers, Stewart Miller, Harris Miller, David Mogul, Shoshanna Reynolds, Elly Rousso, Gail Swerdlik, Irv Zagorin, Cynthia Lerner

Clergy: Rabbi Crane

Admin: Michael Kahn

Congregants: Lia Niederberger

1. Security walk-through - Michael Kahn

The board meeting was called to order at 7:51 PM

2. Approval of Consent Agenda items and discussion - [Jessica Littmann](#)

Discussed membership and security on the consent agenda.

Dan Chodrow motions to approve the consent agenda.

Seconded by: Cynthia Lerner

The consent Agenda was approved unanimously.

Approval of the August meeting minutes:

Irv Zagorin motions to approve the August meeting minutes.

Seconded by: Tim Comar

It was approved unanimously.

3. Mission Touch - Cynthia Lerner
4. Rabbi's D'Var Torah and Report - Rabbi Crane
5. President's Report - [Jessica Littmann](#)

Continuing real estate search.

Will look at two additional properties in Skokie and Glenview on 9/27/24.

EHTJC - Talks continue.

Looking at spaces that are long term rentals or to purchase.

Cantor's contract is being reviewed.

Evaluations continue with the clergy to create goals that meet organization needs.

Board Questions - [Jessica Littmann](#)

Committees - committee names, involvement and how they meet our mission/goals. Avoid silo issues and any toxicity.

Board meetings will be offered in a hybrid format.

6. Executive Director's Report

Discussed membership - 80% renewed

New Membership Vote - Michael Kahn and [Shoshanna Reynolds](#)

Motion to approve all the new members by Shoshanna Reynolds

Dan Chodrow seconded

The motion was approved unanimously.

Discussed academy enrollment.

7. Other Requested Reports/Discussions

Membership - Shoshanna Reynolds

Had conversation with EVP Ken Cohen and another congregation on membership. Pair members together to engage in BHBE.

Board is interested in working on this topic at the October 2024 general board meeting.

Fran Diamond - Ways and Means

High Holiday Appeal Discussion \$135,000 and 80% participation goals

8. Adjournment

Irv Zagorin motioned to adjourn the meeting.

Alison Kamen seconded

The motion passed unanimously to end the meeting at 9:20 PM.