## **Congregational Meeting Minutes**

## November 13, 2014

Dina Gumins opened the meeting at 7:45 pm saying that TBC has many new and existing initiatives and challenges. We need to focus on what our future will be.

Rabbi Bearman did the opening prayer.

Dina continued by noting that we welcomed our new Rabbi, Rabbi Bearman in May. We have a transition team in place and they will continue to reach out to congregants who have not yet met the Rabbi. Jamie Kapel is coordinating this phase of the transition.

The summer proved to be very active and busy. Among other things, we worked on changes in the school, bringing the High Holy Days back to TBC. HHDs at TBC was a success, there was a pretty even split between the services and parking was not an issue. Dina acknowledged David Abraham for believing we could bring HHDs home.

Our most significant issue is membership. Lower membership has resulted in a budget gap, which can be closed if we take advantage of opportunities to step up with additional contributions to TBC. Dina expressed her gratitude to the Finance Committee for their diligence and for keeping everyone informed.

Every congregant can help us get new members and help us connect with existing members.

Going forward, we need to do things more strategically, that represent who we are and avoid segmenting our congregational population. Some examples are Stop Hunger Now, building the sukkah and the sisterhood dinner.

Our Security Task Force has been reviewing our facility and working on recommendations for the long and short term.

Our Communications Committee has been expanding the outlets we use, including social media.

Brad Marcus provided a Financial Report, including a recap of this year and a snapshot of this fiscal year to date. Last year ended with just under a \$20K deficit due in most part to the decline in membership. We conducted an audit this year, spearheaded by Moses. Anyone interested can get a copy from Brad. For this fiscal year, we are projecting a \$45K shortfall. The Finance Committee is looking at ways to close the gap and control costs. We are exploring a new dues system. Brad added that abatements were lower than expected. We are also negotiating with the URJ to negotiate lower dues. Brad asked people to step up with additional contributions. We can also apply for Grants.

Alice Czuczka provided an Education Committee update, including Jen's change in title, regular emissary visits, working with the students, skyping with a school in Israel. The sukkah had a lot of visits and family services and open houses were well attended and fun. Teens took a trip with the Rabbi and had a great time. The confirmation class has started. The school collaborated with Stop Hunger Now. The school is also starting an online Hebrew program that includes educational games, prayers and lets students catch up on missed classes. Diagnostic Hebrew tests will be administered to 5<sup>th</sup> and 6<sup>th</sup> graders and will re-administer again at year end to assess progress. The Rabbi met with 7<sup>th</sup> graders to assess B'nai Mitzvah preparedness. Teachers have benchmark progress sheets for the 4 to 6 grades. Also looking into a tots program and teacher evaluation standardization.

Tom Dubin provided an overview of the upcoming installation weekend. Invitations have been sent. The main event is Friday 12/5. Dignitaries from our community have been invited, including Wilton HS principal, the First Selectmen of the towns we draw from, interfaith clergy and other Rabbis. Rabbi Bearman's family and childhood Rabbi will also attend. There will be an upscale oneg, and a champagne toast. On Saturday, there will be a brunch and a Havdallah service Saturday night. The school children will have a session after Hebrew on Sunday on what it means to have a new Rabbi.

Dayna Arnowitz will be chairing the Caring Committee. She thanked Bonnie Heft, who has been managing the committee single-handedly. Dayna urged everyone who can to participate.

Peggy Zamore made a motion to approve the minutes from the May congregational meeting; Kim Yonkers seconded the motion. We did not have a quorom present, so the motion was left open.

TBC will host the Thanksgiving Interfaith service. We need to make some building repairs, for which we have the money. Parking lot lights will be fixed. We are working on the fundraising event around Jon's 25<sup>th</sup> anniversary.

Respectfully submitted,

June Mara

Temple B'nai Chaim

Congregational Meeting Sign In

175 Member Families (Quorum 15% = 26)

Date: November 13, 2014

Please sign in (once per family).

Date: November 15, 2014	riease sign in (once per family).
1 Sisan Winters	31
2 Sue Froseh	32
3 Bohara Rehbin	33
4 Table well	34
5 Fras Marcus	35
6 Knha Blow	36
7 Klin Yonkers	37
8 Andrew Nevas	38
9 Deburn UST	39
10 Cody Baulsir	40
11 Alice Cayeta	41 /
12 KILL CAHN	42
13 DINA GUMINS	43
14 Stephen Davis	44
15 Spran Tampe	45
16 Judson Servicon	46
17 Michael Wolfman	47
18 Dayna Arnowitz	48
19 John Dulin	49
20 Melinda Weber	50
21 Suc. HASAN	51
22 Jan Pot Alow and 2	52
23 Ross Taptell	53
24 Peneus fail	54
25 Marfene by	55
26 alice Learnant	56
27	57
28	58
29	59
30	60