

2- Interim Rabbi Search Committee- Rachel Benson (as presented by Mitch Cohen)

- Board discussion ensued based on Rachel's report- primarily whether to have an interim because of an 'existing vacuum' for such (TBS has not received any candidates thus far), OR to just submit for a full-time Rabbi search since it's likely we will not receive any candidates until the next rabbinic hiring cycle (next summer).
- Suggestion to perhaps get an HUC student (preferable 4th year) to assist with rabbinic duties in the interim because it is important to get some of the rabbinic duties off of Cantor R's very full plate.
- If a switch to a permanent Rabbi is desired, the application needs to be submitted by mid-October.

3- TBS Policies & Procedures- Mike Winston

- Re: **TBS Gift Acceptance Policy**- over the past few months an updated policy re gift acceptance for TBS has been reviewed and finalized. At this meeting, one part in Section 3 had a suggested change.
 - Motion from Jack Holmes to approve new document with suggested change. Seconded by Ruth Aptaker. **MSP** by unanimous vote.
 - **See attached document for policy approved.**
- The Policy Committee has also been working on the Finance section and when they are finished with that section (1-2 more months), it will come to the Board for review. Then another section will be done, and so on until complete.

4- TBS By-laws Committee- Jack Holmes

- By-laws Committee is Jack Holmes, Todd Litman, Mike Rubin, & Andrea Wasserman (3 are lawyers, as well as 2 are past TBS presidents, and 1 is a judge)
- Currently several sections are on Slack for review.
- Recommendation to add a 'Misc' section and a 'Definitions' section.
- Recommend to print out and keep with Board minutes so we have an ongoing record of such recommended changes.
- Recommend for signatory change for up to \$5K if already a budget line item and a recurring item.
- Jack asks that Board go to Slack to discuss. Jack will send proposals, and what items to review first.

5- School Project Update- Ruth Irving

- Work has been completed and final inspection by OCFA and the City are being done and hopefully done by this week.
- Final bill has not yet been received, but the project is expected to be under budget.

6- Security- Ruth Irving

- A car had crashed into the fence and landscape in front of the chapel but not hitting the chapel. Insurance is taking care of the repairs. There is a delay in getting the repairs done due to a delay in getting the police report.
- Had some "local kids" jump the TBS fence (were on the temple grounds and on the roof) on Aug. 13, 14, and 15. Police arrived, searched (including via helicopter and dogs) but vandals were not found. No significant damage was done. A security beam was misaligned, but fixed.
- Ruth is looking into audible alarm and /or lights to go on when tripped, especially for on the roof, and maybe in other locations too.

Meeting Adjourned at 8:41 p.m.

Respectfully submitted,
Bonnie Wenneberg, TBS Board Secretary