



## Temple Beth Abraham

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### TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

**Tuesday, August 5, 2014 @ 7:30 PM**

- I. Invocation
- II. Approval of Minutes
- III. New Business
  - A. Issue with timely tribute acknowledgment letters (Herb – 5 minutes)
  - B. Review of High Holyday Guest Ticket Policy (Herb – 15 minutes)
    - Proposed change for complimentary adult children age cutoff from under age 25 to age 26 and under
    - Proposed change to include free Guest tickets for various Mitzvah Circle levels
  - C. What is the role of the Board? (Alan and Jodie – 30 minutes)
  - D. Revised Board Meeting Dates for longer “stretch-out” meetings – November, February and May (Herb – 10 minutes)
- IV. Old Business
  - A. Update on Homeland Security Grant Proposal (Herb or Bob Zinman – 3 minutes)
  - B. Moving Forward with 2013 Approved plan for parking lot lighting (Herb – 3 minutes)
  - C. Proposed Roof Repair over south portion of building (Neil – 15 minutes)
- V. Financial Report (Mel – 10 minutes)
- VI. Comments/Announcements
  - A. Update on Sharon Abner and plan for substitutes
  - B. No separate teen services for High Holydays
  - C. Update on Sanctuary Ark Doors
- VII. Good and Welfare
- VIII. Next Meeting – Tuesday September 2, 2014 @ 7:30 PM
- IX. Adjournment