



## Temple Beth Abraham

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### TEMPLE BETH ABRAHAM BOARD OF TRUSTEES MEETING AGENDA

Tuesday, July 1, 2014 @ 7:30 PM

- I. Invocation
- II. Approval of Minutes
- III. New Business
  - A. Proposed Roof Repair or Replacement of Roof over south portion of building (Neil – 10 minutes)
  - B. Connected Congregation Report (Alan – 30 minutes)
    - Review of 2013 Synergy Report; ConCon grant; Report on 2013-2014 activity
    - Executive Summary of Survey Results and Look Forward on 2014-2015 activity
  - C. Annual Programming Theme (Jodie – 15 minutes)
  - D. Renewal of standing committees (Herb – 3 minutes)
  - E. Proposal for Discount for Autopay of Dues (Herb – 15 minutes)
  - F. Ritual Reminders (Herb – 3 minutes)
    - Aliyah Nomination Form
    - Service greeter sign-up sheet
    - Summer service candle lighting and kiddush
  - G. Preview of August Agenda item: What is the role of the Board? (Herb – 5 minutes)
- IV. Old Business
  - A. Update on Sanctuary Ark Doors
- V. Comments/Announcements
- VI. Good and Welfare
- VII. Next Meeting – August 5, 2014 @ 7:30 PM
- VIII. Adjournment