

TBI BOARD MEETING JULY 9, 2015, 7 PM

Present: Nathan Philips, Mindy Schlossberg, Michael Griffel, Marsha Ginsberg, Richard Argosh, Scott Fellman, Jeff Kirtner, Bruce Kreitzberg, Justine Lovinger, Maram Epstein, Geraldine Moreno-Black, Hap Ponedel, Richard Shugar, Craig Starr, Aura Solomon

Absent: Amy Steckel June Minutes approved No Financial Report

Executive Report: Evaluations of Caretaker and Administrative Personnel have been prepared by Nina. Schedule needs to be set by Board for evaluation of all personnel and the employee manual should be reviewed.

Tikkun Committee: Discussed which parts of the Committee Report should be published and how they should be made available to the TBI community. Strong preference by most members to make "Notes from The Meeting" (i.e. Appendix) available in the office and the main text of the report posted on the Web, for members only, for a limited time and with a notice about it in the newsletter. Tikkun Committee will continue to work out the details.

Transition Committee: Michael Griffel reports that electronic sources, welcome baskets, meet and greets, parlor meetings, and more have been planned for the transition. Front page of our website will welcome our new rabbi. Dec. 6 Installation has been tentatively set. M. Griffel requests up to \$2500 to cover transition expenses. Motion moved, seconded, and passed unanimously.

Committees and Membership Engagement: A meeting of committee chairs-- and interested Board members-- will be arranged to discuss ways of engaging more members who are interested in serving on committees. A Committee Fair also to be planned.

PNW Shabbaton: R. Argosh agrees to serve as Board representative for the Ritual Committee of this particular shabbaton in Olympia, May 21-22, 2016.

Employee and Volunteer Screening: the subcommittee has reached consensus on the amendments to the policy.

Parsonage Allowance: Motion passed unanimously to approve the 2015 fiscal year parsonage allowances for Rabbi Boris (\$35,000), Rabbi Yitzhak (\$1916), and Rabbi Ruhi Sophia (\$25,000).