

**Minutes of the Meeting of the Board of Trustees
The Jewish Center of Princeton
Thursday, November 19, 2015**

Board Meeting Attendees: Phil Carchman, Michael Bloom, Steve Hubert, Naomi Perlman, Ginger Schnitzer, Steve Hudis, Bob Garber, Polly Strauss, Gil Gordon, Susan Kanter, Jerry Neumann, Naomi Richman Neumann, Rebecca Sarett, Suki Wasserman, Nicole Soffin, Jeannette Timmons, Dina Shaw, Helaine Isaacs, Judy Fleitman

TJC Congregants in Attendance: Josh Zinder

TJC Staff Attendees: Rabbi Feldman, Hazzan Dulkan, Phil Nordlinger

1. Call to Order (Naomi Perlman)

- (a) Meeting called to order at 7:05 pm by President Naomi Perlman.

2. Approval of Prior Minutes and consent agendas (Naomi Perlman)

- (a) A motion was made by Gil Gordon to approve the minutes of the meeting of October 15, 2015. Susan Kanter seconded. The minutes were approved unanimously.

3. Religious School Building (Naomi Perlman and Susan Kanter)

- (a) TJC and U-League have reached a verbal agreement for U-League to lease the entire religious school building.

4. Israel Affairs Update (Naomi Perlman and Rabbi Feldman)

- (a) General positive impression and feedback regarding the workshops conducted by Rabbi Melissa Weintraub on October 21 and 22, 2015, as well as lunches she had with Board members on those same days.
- (b) A non-TJC member attended one of the workshops and this issue was identified and corrections have made to prevent a similar recurrence.

5. Financial Report (Naomi Perlman)

- (a) The monthly budget spreadsheet was reviewed.

6. Clergy Report (Rabbi Feldman, Hazzan Dulkan)

- (a) Rabbi Feldman discussed the terrorist attacks in Israel that occurred earlier in the day.
- (b) RAF and HJD discussed their recent trip to the USCJ convention.
- (c) HJD discussed that the new Siddur is in the final stages of editing and will be coming soon to a Shul near you. Purchasing options for personal use as well as donating to the TJC were discussed.

7. Long Range Planning (Suki Wasserman and Josh Zinder)

- (a) A detailed presentation was given regarding the membership's perceived strengths and weaknesses, and issues of importance and less significance about TJC.
- (b) After the presentation, the Board broke into small groups to discuss the topics delineated in the presentation.

Respectfully submitted by:

Steven Hubert
Understudy Recording Secretary