

TIS Board of Directors, CONSENT AGENDA

July 25, 2018



Administrative Vice President

- Gate - Minor modifications are being made to the new security gate. They include attaching a lock to a pole to help prevent unauthorized entry and changing the door lever on the new security gate to a door knob, which will make it infinitely more difficult to open from the outside.

Congregational Services

- Upcoming Programs:
- TICO Concert, July 29, 3 p.m.
- TIS and Braun Library Film Series: Disobedience Aug. 5, 2:00 p.m.
- Torah on Tap, Aug. 20, 7:00 PM at Helix Brewing Co.
- Member Appreciation & Open House, Aug. 26, 1:00 p.m. - Game theme!
 - o T-Shirts now for sale- purchase when you reserve your spot for the party
 - o Adults S-XL \$22
 - o Adults 2XL and 3XL \$25
 - o Youth S-XL \$18

Membership Committee Projects

- Welcome Bag program for new members!
- Working on a Cook it Forward fund for families that are in need of a cooked dinner when going through a difficult time.
- Mentorship Program
- Chavurah Mentorship, headed up by Bill Friedel and Bill Sperling, we are hoping to organize a Chavurah Q&A
 - o Every Tuesday and Thursday Feeling Fit is here from 8:30 a.m.-9:30 a.m.
 - o Every Wednesday Silver Sneakers Yoga is here from 9:30 a.m. -10:30 a.m.
 - o Every Wednesday Caregiver Support Group is here from 10:00 am - 11:15 a.m.
 - o Every Wednesday Line Dancing is here from 2:20 p.m. - 4:00 p.m. and is \$5.00

Religious Life

- Rabbi Dorsch's Installation Weekend is August 10-12. Board members should try to attend if in town. Pray at the Park with a softball game and picnic dinner Friday; Shabbat services and Kiddush luncheon Saturday; Complementary breakfast and installation program at TIS at 9:30 a.m., then Rabbi throws out the first pitch at Phillies @ Padres on Sunday. Further information and reservations online.

HIGH HOLY DAYS

- o Larry Casper is working with Kandice on High Holy Days ushering and coordination, and we expect to have a letter sent and web postings soon.
 - o Cantor Hanan Leberman will be here for High Holy Days and beyond. Hanan will be here for six weeks. Debbie Mishek is handling his schedule. Sisterhood has made a very generous donation to help defray his costs.
 - o We will have a cellist play for Kol Nidre.
 - o USY will be bringing the Torahs into the sanctuary on Kol Nidre
 - o Short family service on erev Rosh Hashana prior to the regular service.
 - o Honors letters are being sent out. Non responses will be considered a 'no.'
- Religious Life Vice President Debbie Mishek is working with several musically-inclined members in creating a new musical Friday night service that will launch in November with the synagogue's first-in-a-series of potluck dinners under a new kashrut policy. The musical services will complement, but be separate from, Shir Chadash and will be occurring approximately every three months.
- We are working on coordinating a series of Midrash Shabbats with clergy from other faiths.