

CBH Board of Directors
Minutes of Regular Board Meeting
ZOOM, CBH

April 13, 2021, 7:00 P.M.

Directors Present: Steve Cohen, Co-President (acting Chair)
Mitch Singer, Co-President
Amy Abramson, Treasurer
Carol Darwish, Executive Committee, At Large
Shoshana Zatz, acting secretary
Bonnie Berman
Carmia Feldman
Aron Katz
Barry Klein
Carla Pion
Janet Saunders
Eileen Spoth
Scott Weintraub

Directors Absent: None.

Quorum: Yes

Others present: Rabbi Wolfe
Pia Spector, Executive Director
Partners Roy Kaplan and Greg Brucker
Pam Herman, Jewish Community Foundation of the West

D'var Torah presented by Carla.

RECURRING AGENDA ITEMS

Approval of Minutes of Prior Board Meeting: The minutes of the Board meeting of March 9, 2021, were approved after being amended to reflect that Director Carla Pion was not present at that meeting.

Consent Calendar

There were no items on the Consent Calendar.

Reports

Rabbi's report: The Rabbi's written report was presented. Discussion of tentative plans for the High Holy Days – hybrid/zoom, clergy plan (second rabbi).

Executive Director's report [Pia]: The Executive Director's written report was presented. Shoshana will provide Pia with information about resources for people who are homeless; compassionate concern for campus safety.

[Treasurer's report](#) [Amy]: The Treasurer's written report was presented. Amy is working on the budget for the 2021-22 fiscal year.

[Education Director Report](#) [Steve]: The Education Director's written report was presented. There were no comments or questions.

[Gan Haverim Director Report](#) [Mitch]: The Gan Haverim Director's written report was presented. There were no comments or questions.

Life and Legacy, Jewish Community Foundation of the West [guest Pam Herman]: The Foundation has been established to coordinate and facilitate Jewish philanthropy and assist in establishing and managing reserve funds, endowment funds and similar instruments. The CBH team working on this is ably led by Pia, and partners Michael Bobell and Marjory Kaplan. Informational items will be placed in the e-tone from time to time. See the [Foundation's website](#) for more information.

Committee Reports are intended to be a general narrative to keep the Board informed of each committees' major projects. Written reports were presented from the following committees : [Adult Education](#), [Building and Grounds](#), [Fund Development](#), [Partnership](#), [Program Review](#), [Rabbinic Process Team](#), [Ritual](#), [Security](#), [Social Justice](#), and [Strategic Planning](#).

New committee members are particularly needed for Building and Grounds (particularly individuals with related skills) and Program Review.

OLD BUSINESS None

NEW BUSINESS

Approval of Rabbinic Process Team (RPT) Documents [Barry]

The [RPT recommendation](#) to initiate a search for a permanent, settled rabbi was presented. A motion was made to approve the recommendation, which passed unanimously.

The [RPT recommendation](#) to name partners Rob Egel and Robin Kulakow as co-chairs of the Rabbi Search Committee was presented. A motion was made to approve the recommendation, which passed unanimously.

Motion: Search Committee Charter. Amend list of committee members to include a teen partner. Seconded. Passed.

The Rabbinic Transition Process is well underway and it is anticipated that certain formal papers will be submitted to the Central Council of American Rabbis by July 1, 2021. There are three committees being formed: the Rabbi Search committee, the Farewell/Celebration and the Rabbi Onboarding Committee. Interested partners should file a Statement of Interest by May 1.

[COVID Task Force](#) [Mitch] The written report of the Covid Task Force is attached and incorporated here. Members of this task force are Jaime Ordonez, Mitch and Pia. They have

developed protocols more stringent than the State of California protocols for Houses of Worship and will meet between scheduled meeting as necessary.

Request for CBH Statement from [Social Justice Committee](#) [Shoshana]: The letter to the CBH Executive Committee and Board is attached and incorporated here.

Motion: Authorize the Executive Committee to issue a letter in support of the Equality Act to parallel the language used by the Religious Action Center of the Union for Reform Judaism. Seconded. Passed unanimously.

Request for [CBH Statement in support of the Davis Joint Unified School District Ethnic Studies curriculum](#) [Greg Brucker]: The letter to the Board and the proposed letter to be sent to the Davis School Board were presented.

Motion: Authorize the Board co-presidents to sign the letter as requested. Passed unanimously.

Proposed New Business for Next Meeting Agenda [Steve]:

Request by Barry: Discuss developing links between CBH and Hillel around issues related to Jewish student life on the UC Davis campus. Approved for next meeting.

Request by Shoshana: Consider establishing a protocol, possibly similar to the Program Review Policy, as to when the Board will support a public initiative. Discussion to be scheduled.

Announcements:

Joel Ben Izzy will appear on April 25 and May 16. Please see the CBH website for other programs.

Next Board Meeting: May 11, 2021 at 7:00.

The Annual Meeting is scheduled for June 13, 2021 at 12:30.

Upcoming D'var Torah Assignment: Shoshana – Bamidbar

Upcoming B'Nai Mitzvah: Jace Glassberg on May 29, 2021, Steve or Eileen

Sarah Novick on July 3, 2021, Board representative needed.

Adjourned for closed session from approximately 9:09 to 9:15.

Meeting adjourned at 9:42.

Minutes submitted by Janet and Shoshana.

Minutes approved at Board meeting on XXXX.