

***JCP Board of Directors Meeting***

***January 19, 2022, 5:30 pm  
MINUTES***

On January 19, 2022, Jewish Community Partners held a Board Meeting to conduct its business via Zoom.us.

At 5:30 pm, Mr. Scott Vogel, chair of the Jewish Community Partners Board of Directors, called the meeting to order.

**JCP Board of Trustees in attendance**

Herbert Gerson, Michael Greenberg, Lee Harkavy, Charles Jalenak, Gary Kaplan, Marty Kelman, Jason Salomon, Irvin Skopp, Ken Steinberg, and Scott Vogel.

**Jewish Community Partners Staff in Attendance**

Michael Barnett, Sheri Gadberry, Laura Linder, Elyssa Pfeffer, Carrie Richardson, and Tim Wheat

Mr. Vogel called for approval of the November 17, 2021 Board Minutes. Jason Salomon moved that the minutes be approved, and Charles Jalenak seconded the motion. The November 17, 2021 Board Minutes were approved.

**Finance & Budget**

Jason Salomon, JCP Treasurer, reviewed the financial packet within the meeting materials. As of November 30, 2021, combined assets are \$153 million, Federation has a surplus of \$17,000, and Foundation has a surplus of \$85,000. Tim Wheat, JCP Director of Finance & HR, reported that audit times for Federation and Foundation are during December and April, and all is going well.

**Investment Update**

Charles Jalenak, Investment Committee Chair, reported on the Summary of Investment Returns and Fund Balances as of December 31, 2021. Federations Endowment Funds are at 21 million. Foundation Endowment Funds are at 1.8 million. Foundation Investment Options are at 94 million.

**Southern Jewish Cemetery Association (SJCA)**

Scott Vogel, JCP Chair, introduced our guest speakers from SJCA, Ron Sklar and Larry Magdovitz. SJCA is a new 501C3 that's mission is to care for Jewish cemeteries that no longer have active synagogues. Laura Linder, JCP CEO & President, stated the SJCA has to raise 1 million for an endowment to cover administrative costs.

**Security**

Amanda Braswell, SCN/JCP Regional Security Director, reported on the Colleyville Texas situation and briefed the board on MPD's response, local community response, and next steps. Soon Ms. Braswell will present the 30-60-90 Action Plan at a future meeting.

### Campaign Update & President's Report

Laura Linder, JCP CEO & President, reported the Leadership Update went out on January 19. The campaign has just passed 3 million, and a new endowment was created.

### Closing Remarks

Scott Vogel, JCP Board Chair, reported that Beth Sholom has reached out to JCP to provide health insurance to their small staff. Ken Steinberg stated that if we can help them, we should. Hebert Gerson will reach out to his insurance expert to gather more information. Michael Barnett, JCP COO, has already spoken to Jonathan Frisch on this, and there are small group policies available. In opposition, Lee Harkavy stated that existing companies offer these services, and Beth Sholom should contact them.

Mr. Vogel informed the board that a small subcommittee would be reviewing the upcoming contract of JCP CEO & President. The small subcommittee for Human Resource and Strategy will be meeting soon to discuss if we are appropriately staffed for right now and into the future. The committee members are Michael Greenberg, Herbert Gerson, Jason Salomon, Scott Notowich, Jill Shanker, Ilyssa Wertheimer, Cindy Finestone, Anthony Morrison, and Laura Linder.

### Good & Welfare

Jason Salomon stated that SCN had done a great job with security and training. We should promote it more.

The meeting was adjourned at 6:52 pm.