

Staff Resources Committee Minutes

October 10, 2017

A Staff Resources Committee Meeting was held on Tuesday, October 12th. In attendance were Rabbi Chava, Phyllis Jessup, Karl Love , and Kay Sturgeon.

Absent: Laura Matchett

A revised Letter of Call and Mistry Agreement for Rabbi Chava was reviewed and discussed by the committee. All members were satisfied with the draft. Karl Love will be provided with a clean revised agreement. The agreement will be executed once signed by Rabbi Chava and Karl Love, as President.

Revisions to the Employee Handbook were discussed. Many have been drafted to date but there are still areas pending and in need of attention. The committee continues to work on these areas and will provide their recommendations to the Board once all modifications have been drafted.

The Staff Resource Committee is scheduled to meet for a conversational meeting with the staff on October 19th. This meeting was scheduled at the request of the staff and our intentions are to listen to their concerns.

As Treasurer, Kay informed the committee of a recent Workers' Compensation. This claim is being handled by the staff and does not require any action on the part of the Staff Resources Committee at this time.

Next meeting is scheduled for November 14th at 12:30pm.

Respectfully submitted,

Phyllis Jessup, Chair