

Motion to Modify Policy re BOT'S Good & Welfare Fund

Removing the following policies:

Board of Trustees

III B

Good and Welfare assesses \$15 for each Board member annually with the funds to be dispersed by the end of the year (8/17/1981)

Board of Trustees

IIIF

The Board of Trustees will donate to acknowledge a life cycle event for any Board member (6/20/1994)

Staff

XI C

In the case of the death of an immediate family member of anyone on the Professional Staff, two Chumashim will be dedicated in the deceased's memory (6/12/1989)

We propose the following Policy motion

Each Board of Trustees member will be asked to contribute \$25 annually to the Board of Trustees Good and Welfare Fund, with the funds carrying over from year to year.

Funds in the Board of Trustees Good and Welfare Fund will be distributed as follows:

An \$18 donation to a Congregation Beth Shalom fund will be made by the Board of Trustees for a board member or staff member:

- In honor of a simcha (birth, B'nai Mitzvah, wedding) of the board member's or staff member's child or grandchild
- To acknowledge the death of the board member's or staff member's parent, spouse, sibling, child or grandchild.

In the case of the death of a Board of Trustees member or staff member, a donation to the Prayer Book Fund will be made by the Board of Trustees.

For members of Congregation Beth Shalom clergy, a donation to the Prayer Book Fund will be made by the Board of Trustees

- In Honor of a simcha (birth, B'nai Mitzvah, wedding) of a child or grandchild
- In Memory of a parent, spouse, sibling, or child

The Board of Trustees secretary will manage the Good and Welfare Fund distributions and work with the Controller twice a year to make transfers.