MINUTES OF APRIL 17, 1942

The regular Monthly Board Meeting of Temple Israel was held Friday evening April 17, at the Temple. Absentees: Leslie Burkenrood, Jules Newman, Al Mayer, Paul Blotchy.

Lou Somberg reported on new members. David Gerber $50.00 Membership Accepted. Also following resignations:

Bernard Chapman
Charles Weisman
Mrs. R. Marks

It was recommended a letter be written to Bernard Chapman informing him his dues would be suspended for duration but he will still retain his membership.

Dave Goldman, Chairman Nominating Committee reported the following recommendations for coming year:

Milton Abrahams President
Lou Somberg Vice President
Dave Levine Secretary
Lou Lipp Treasurer
Ike Rubin-Board Member

The Board approved unanimously the above recommendations.

The name of Milton Livingstone to fill the remaining vacancy on Board was recommended. Dave Levine will contact him regarding same.

Lou Lipp reported on proposed Mens Club Dinner and Farewell Party in honor of Morris Jacobs, to be held May 13.

Dora Robinson explained the purpose of the 3 Joint Board Meeting affair to be held April 29.

The Board decided to entail the entire expense of $98.20 of the Institute of Religion conducted by Dr. Cronbach.

Motion made and seconded to contribute $75.00 to the Central Conference of American Rabbis. Motion Carried.

There being no further business the meeting was adjourned.

Morton Hiller

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, April 17th, 1942

The Executive Board met in regular session on Friday evening, April 17, at the Temple. Absentees: Messers Leslie Burkenroad, Jules Newman, Al Mayer and Paul Blotcky.

Lou Somberg reported on new members. David Gerber $50.00 membership accepted. Also following resignations:

Bernard Chapman
Charles Weisman
Mrs. R. Marks

It was recommended a letter be written to Bernard Chapman informing him his dues would be suspended for duration but he will still retain his membership.

Dave Goldman, Chairman Nominating Committee, reported the following recommendations for the coming year:

Milton Abrahams, President
Lou Somberg, Vice President
Dave Levine, ~~Secretary~~ Treasurer
Lou Lipp, ~~Treasurer~~ Secretary
Ike Rubin, Board member

The Board approved unanimously the above recommendations.

The name of Milton Livingston to fill the remaining vacancy on Board was recommended. Dave Levine will contact him regarding same.

Lou Lipp reported on proposed Mens Club Dinner and Farewell Party in honor of Morris Jacobs, to be held May 13.

Dora Robinson explained the purpose of the 3 Joint Board Meeting affair to be held April 29th.

The Board moved to entail the entire expense of $98.20 of the Institute of Religion conducted by Dr. Cronbach.

Motion made and seconded to contribute $75.00 to the Central Conference of American Rabbis. Motion carried.

The following statements having been approved by the Finance Committee were upon motion ordered paid:

Joy M. Grossman	$ 65.00	Nebr. Power Co.	35.93
Max Scheuermann	150.00	Harry Conway	25.00
Howard Burkamp	51.50	Omaha Printing	15.75
Harry Conway	35.00	Rabbi Lelyveld	208.33
Vernon C. Bennett	30.00	Harry Conway	35.00
Metropolitan Utilities	9.95	Metropolitan Util.	4.63
N.W. Bell Telephone	8.12	Major Appliance	3.50
Margarette Belman	10.00	Bloch Pub. Co.	1.95
Ida Gitlin	7.50	Merchants Whlsle.	16.33
Jack Saylan	8.00	Central Mkt.	56.71

There being no further business before the meeting it was declared adjourned.

_____ PRESIDENT
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MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, March 1, 1942

The Executive Board meet in regular session on Sunday, March 1st, at 10:00 a.m., at the Temple. Absentee: Jay Cherniack.

Lou Lipp moved that the report on the method of raising funds for U.A.H.C. be accepted. The method decided upon was to ask each member to pay $3.00 a year membership to the Union payable 75¢ quarterly. This amount raised plus the $350.00 we obtain from the Jewish Philanthropies would constitute our assistance to the Union.

It was moved by Sol Degen and seconded by Manning Handler that it is the sense of the Board that no change in the day for Confirmation be made. It was the wish of the Board that Sunday be retained as the Confirmation Day. Motion carried.

Motion was made by Al Mayer, seconded and carried that all types of social entertainment should be continued exactly as in the past, and if any changes are to be made, the Board should be consulted. This referred to Sisterhood bingo game and social activities in the Temple social hall.

The following committee was appointed to nominate officers for the coming year:

Dave Goldman, chairman
Manning Handler
Morton Hiller

Motion was made by Lou Lipp and seconded by Lou Somberg raising Max Scheuermann's slaary $25.00 per month, beginning March 1, 1942. Motion carried.

Sam Leon discussed the matter of Dr. Cronbach coming to Omaha to conduct the Jewish Institute on Religion and urged a large attendance for the dinner to be given in his honor on March 9.

The following statements having been approved by the Finance Committee were upon motion ordered paid:

Joy M. Grossman	65.00	Metropolitan Utilities	12.35
Max Schuermann	125.00	Jewish Phil.	25.00
Howard Burkamp	51.50	N.W. Bell Telephone	9.56
Vernon C. Bennett	30.00	All Makes Typewriter	10.00
Nebr. Power Co.	34.54	Omaha Stationery	2.00
Ruth Kendis	2.00	Arch. Bronze and Alum.	3.00
Helen Whitebook	6.00	Margarette Belman	7.50
Max Scheurmann	9.00	Ida Gitlin	8.00
Bertha Guss	7.00	Jack Saylin	8.00
Bea Sommer	8.00	Art. Kulakfsky	2.00
Rita Mantel	6.00	Joseph Hornstein	4.50
Mildred Posley	8.00	Wm. Plotkin	2.00
Mildred Wohly	8.00	Richard Newman	2.00
Bess Weinstein	8.00	Jean Rubenstein	2.00
Ida Gitlin	8.00	Omaha Lino Slub	48.40
Mrs. T.A. Newman	2.00	Rabbi Lelyveld	208.33
Arlene Solomon	2.00	Harry Conway M	35.00
Ruth Rosenstock	15.50	Milder Oil	200.00
Sarah Jane Farber	2.00	Grace Mayer Insurance	150.00
Claus Maizner	1.00	Rabbi Lelyveld	208.33
Rabbi Sion	25.00	Dr. Cronbach	50.00

There being no further business before the meeting, it was declared adjourned.

_____ Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

January 4, 1942

The Executive Board met in regular session on Sunday, January 4, 1942 , at the Temple at 10:00 a.m. Absentees: Messrs Degen, Handler, Levine, Mayer and Mrs. Robinson.

The President called the meeting to order. The minutes of the preceding meeting were read and approved.

The names of the following applicants for membership were accepted with dues set at the amounts stated:

Eugene Erman--$12.00
Norbert Dienstfrey--$25.00

The resignations of the following members were accepted with regret:
Milton Shurr
E. Yousem

...er of non-members with lots in the cemetery was discussed. Mr. Louis ... appointed chairman of a committee to study this matter and report back ...ext meeting.

SECRE...

Rabbi Lelyveld announced that Monday, March 9, 1942, had been set as the date ... the Ministers' Institute to be held here at the Temple and to which all clergymen ...n Omaha and surrounding territory would be invited. Dr. Abraham Cronbach of the Hebrew Union College had accepted the invitation to lead the Institute. Luncheon will be served to the Ministers that noon. It was decided that a congregational dinner, sponsored by the Brotherhood, be given for Dr. Cronbach that evening. Mr. Paul Blotcky will be chairman of the committee in charge of arrangements for the dinner.

It was moved and carried that the Congregation should pay the ~~traveling~~ expenses incurred by Rabbi Lelyveld in attending the convention of the Central Conference of American Rabbis, to be held in Cincinnati ~~on~~ February 24, ~~1942.~~ to March 1, 1942.

The question of the congregation's responsibility to the Union of American Hebrew Congregations was brought up. A committee was appointed to study the problem and report back at the next meeting. Mr. Morton Hiller was appointed chairman of the committee. Mr. Jay Cherniack and Mr. Louis E. Lipp were to serve on the committee also.

The matter of bequests to the congregation was discussed. Mr. Morris Jacobs is to make a report on this matter at the next meeting.

The following statements, having been approved by the Finance Committee, were, upon motion ordered paid:

Joy Grossman	65.00
Max Scheuermann	125.00
Howard Burkamp	51.50
Harry Conway	40.00
Vernon C. Bennett	30.00
Margarette Belman	7.50
Tilly Frank	4.50
Ida Gitlin	6.00
Jack Saylan	6.00

Arthur Kulakofsky	$ 1.50
Sylvia Lieben	3.00
Joe Hornstein	3.00
Irma Schlimmer	3.00
Bill Plotkin	1.50
Richard Newman	1.50
Ruth Kendis	6.00
Helen Whitebook	6.00
Max Scheuermann	7.00
Bertha Guss	6.00
Bea Sommer	6.40
Rita Mantel	6.00
Mildred Posley	6.00
Mildred Wohl	6.00
Bess Weinstein	6.00
Ida Gitlin	6.00
Ruth Rosenstock	8.00
Omaha School Supply	6.69
World Over	10.10
American Jewish Committee	1.50
Nebraska Power	35.43
Methodist Publishing House	4.95
Mr. Somit	12.15
Metropolitan Utilities	7.95
Jewish Publication Society	9.40
N.W. Bell Telephone	6.97
Rader Office Equipment	10.35
Behrman's Jewish Book House	4.03
Metropolitan Utilities	2.38
Mrs. Ben Guterson	20.11
Miller Electric	12.81
Kountze Memorial Church	1.00
Rabbi Lelyveld	208.33
Harry Conway	40.00
Stat. Bureau	1.00
Jewish Chautauqua Society	5.00
Palestinian Symphon. Choir	1.00
Omaha Community Chest	25.00
Omaha Lino Slug	32.00
Archer Electric Co.	15.10
Helen Whitebook	2.24
Rabbi Lelyveld	208.33
Mrs. George Spitzer	7.04
Red Cross	25.00

There being no further business before the meeting it was declared adjourned.

PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, NOVEMBER 9, 1941

The Executive Board met in regular session on Sunday, November 9, 1941, at the Temple at 10:00 a.m. Absentees: Messers Newman, Goldman and Lipp.

The President called the meeting to order. The minutes of the preceding meeting were read and approved.

The Secretary reported that he had written a letter to Mr. A.E. Merritt informing him that he must maintain non-membership dues of $12.50 a year in order to retain his cemetery privileges and that Mr. Merritt had thereupon ~~returned~~ sent a check in the amount of $12.50 for non-membership dues.

It was moved and carried that the Secretary be instructed to write a letter to Mr. Sam Leon expressing the thanks and gratitude of the congregation and the Board for his services in arranging and planning the formal installation of Rabbi Lelyveld on November 7th. The Secretary was also instructed to write to Commissioner Roy Towle to thank him for the palms which were used at the reception following the installation services. Mrs. Robinson is to express the thanks of the congregation and Board to the Sisterhood committee in charge of the ~~Lady~~ reception.

The resignation of Mr. S.D. Newman, who is leaving the city, was accepted with regret.

Mr. Somberg, Membership Chairman, asked that names of propective members be submitted to his committee. It was suggested that the committee investigate the possibility of securing the non-resident memberships of those people residing in near-by small communities. Mr. Degen suggested that a survey be made of those people who have cemetery lots and are no longer members of the Temple in order that they may be asked for non-membership dues so that they may retain their cemetery privileges.

Mrs. Sam Robinson asked that the Board support the Sisterhood Bingo party to be held at the Blackstone Hotel on November 11.

Mr. Handler, Chairman of the Finance Committee, reported that $1000.00 had been paid on the mortgage this month, thus reducing it to $9000.00 and that $200.00 interest had been paid. He also reported that as of November 1 there are only 15 members whose dues are delinquent.

It was duly moved, seconded and unanimously carried that commencing with the 1st day of December, 1941, the salary of Rabbi Lelyveld should be increased to $5000.00 per annum

The following statements, having been approved by the Finance Committee, were, upon motion, ordered paid:

(over)

Rabbi Arthur J. Lelyveld	187.50
Joy M. Grossman	65.00
Max Scheuermann	125.00
Howard Burkamp	51.50
Harry Conway	36.00
Northwestern Bell Telephone	10.88
Nebr. Power Co.	38.08
U.S. Nat'l Bank	1200.00
Anti-Defamation League	15.75
Dept. of Syn. & Sch. Extension	150.00
Omaha School Supply	42.18
The MacMillan Co.	9.24
Micklin Lumber Co.	2.00
Jewish Publication Society	46.29
Bloch Publishing Co.	8.34
Behrman's Jewish Book House	2.00
Omaha Printing	39.40
Metropolitan Utilities	4.60
Vernon C. Bennett	63.25
Margarette Belman	10.00
Tilly Frank	1.50
Ida Gitlin	10.00
Jack Saylan	8.00
Arthur Kulakofsky	2.00
Sylvia Lieben	1.50
Herbert Marx	4.50
Joe Hronstein	4.50
Irma Schlimmer	3.00
Wm. Plotkin	.50
Elsa Wolf	1.00
Louis Sommer, In.	3.60
Nogg Bros. Paper	12.59
Rader Office Equipment	3.40
Armature Electric Co.	3.00
Howard Kemp	11.15
Yousem Plumbing	2.50
Omaha Stationery	2.05
Union Outfitting Co.	3.00
Brandt Dist. Co.	50.00
Dr. David Philipson	3.32
Mrs. Mantel	3.12
Mrs. Saltzman	1.00
Mrs. Robinson	187.50
Rabbi Lelyveld	40.00
Harry Conway	1.00
Jewish Education	3.00
Matthews	1.34
M cklin Lumber Co.	2.10
Furrow Press	1.50
Supper Club	2.20
Supper Club-postcards	.39
Bank Charge	.75
Nat'l Linen	

There being no further business before the meeting it was declared adjourned.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

October 5, 1941

The Executive Board met in regular session on Sunday, October 5, 1941, at the Temple. Absentees: Messers: Burkenroad, Cherniack, Lipp and Newman.

The President called the meeting to order. The minutes of the preceding meeting were read and approved.

The resignations of the following members were accepted with regret:

Gary Gross
Albert Shrier
Goldie Marcus
Fredric E. Teller
Elberta Cohen
Dr. David Platt
Max Resnick
David Kaplan
A.E. Merritt
Florence L'Boschin Wolff--subject to payment of back dues

The Secretary was instructed to write a letter to Mr. A.E. Merritt informing him that he would forfeit cemetery privileges unless he retained a non-membership payment of $12.50 a year.

The names of the following applicants for membership were accepted with dues set at the amounts stated:

Maurice Micklin--$40.00 per annum
Lillian Rohnlick--$12.00 per annum
Norman A. Harris & Gertrude Harris--$25.00 per annum
M.N. London--$25.00 per annum
William Joffe--$40.00 per annum
Dave Greenberg--$25.00 per annum
Norman Browne--$25.00 per annum
Mrs. R. Ross--$12.00 per annum
I.H. Weiner--$40.00 per annum
Jack Alberts--$25.00 per annum
Werner Frohman--$12.00 per annum
Charles Stern--$25.00 per annum
Louis Blotcky--$50.00 per annum
Milton Shurr--$25.00 per annum
M.J. Loeb--$40.00 per annum
Milton Borshop--$25.00 per annum
Mrs. Bess Marcus--$12.00 per annum

The matters of repairing the bulb in the pulpit, the purchases of an Ediphone, a typewriter, which Mr. Alfred S. Mayer thought he might be able to give the Temple, and an adding machine , and an additional individual gas heater were referred to Mr. Burkenroad, chairman of the House Committee.

Minutes of Regular Meeting of Executive Board October 5, 1941

Rabbi Lelyveld announced that the Rabbis in Omaha had formed a Rabbinical Association, the purpose of which is to promote greater cooperation among the Rabbis. The Board went on record to wholeheartedly support the Rabbinical Association.

Rabbi Lelyveld pointed out that the Saturday morning services were very poorly attended. The Board went on record to help stimulate Saturday morning attendance at services by attending the services more regularly.

Mr. Jacobs announced that formal installation of Rabbi Lelyveld would take place on Friday evening, November 7th, and that Dr. David Philipson of Cincinnati had accepted an invitation to come to Omaha to install Rabbi Lelyveld.

The following statements, having been approved by the Finance Committee, were, upon motion, ordered paid:

Rabbi Arthur J. Lelyveld	$187.50
Joy M. Grossman	65.00
Max Scheuermann	125.00
Howard Burkamp	51.50
Harry Conway	36.00
Mrs. Frank	16.50
Ida Gitlin	22.00
Mrs. Wolf	11.00
Jack Saylan	22.00
Arthur Kulakofsky	7.50
Louis Plotkin	15.00
Margarette Belman	27.50
Metropolitan Utilities	.95
Nebr. Power	5.83
N.W. Bell Telephone	9.93
Chemical Productsw	51.41
Harold Farber	3.00
Mrs. Mantel	3.08
Mrs. Robinson	1.25
Louis Sommer Store	3.81
Omaha Stationery	1.80
Milder Oil Co.	57.57
Mills Co. Advt.	24.60
Bloch Publishing Co.	10.40
Omaha Fixture & Supply	22.50
Bluff View Nursery	26.50
Petty Cash	10.00
Omaha Lino Slug	27.50
Luther Colvin Studio	3.50
Rabbi Arthur J. Lelyveld	187.50
Grace-Mayer Insurance Co.	100.00
Harry Conway	36.00
Metropolitan Utilities	67.53

There being no further business before the meeting, it was declared adjourned.

PRESIDENT _____ SECRETARY _____

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

August 11, 1941

The Executive Board met in regular session on Monday, August 11, 1941, at the Highland Club Rooms. Absentees: Messers Degen, Rosenstock, Levine and Hiller.

The President called the meeting to order.

It was moved and carried that tickets of admission to the High Holy Days services should be mailed to all members whose dues were paid to September 1, 1941 and that a letter should be sent to all those whose dues were not paid to September 1st informing them that in accordance with the by-laws of the congregation they would not receive their holiday tickets until their dues were paid to September 1st or they had made satisfactory arrangement with Mr. Handler, Finance Committee Chairman. Messers Handler, Goldman, Burkenroad and Somberg were to be on the door committee for the Holyday services and Messers Goldstein and Rosenstock were to be in charge of ushering at these services.

The President appointed Mr. Handler to work with Mrs. Robinson, Sisterhood President and Mr. Lipp, Men's Club President, on the matter of the Rosh Hashanah reception to be given by the Congregation in honor of Rabbi and Mrs. Lelyveld.

The application of Dr. Herman Kully for membership was accepted at $75.00 per annum.

The following statements, having been approved by the Finance Committee, were, upon motion, ordered paid.

Joy M. Grossman	$ 65.00	Omaha Hardware & Lumber	19.25
Max Scheuermann	128.00	Omaha Jobbing	38.75
Howard Burkamp	51.50	Milder Oil	160.00
Harry Conway	36.00	Metropolitan Utilities	.75
Nebr. Power	3.73	N.W. Bell Tel.	5.85
Petty Cash	25.00	Joe Bernstein	2.75
Merchants Wholesale	8.30	Rader Office Equip.	2.82
Behrman's Jewish Bookstore	2.00	Lyon & Healy	1.40
Omaha Lino Slug	14.25	Rabbi A.J. Lelyveld	187.50
Cook Paint & Varnish	2.25	Rabbi A.J. Lelyveld	465.93
Addressograph Sales	6.40	Harry Conway	36.00
Herzbergs	5.98	Petty Cash	23.00
Feldman Painting & Decorating	20.61		
John Drewes	2.25		

There being no further business before the meeting, it was declared adjourned.

PRESIDENT _____

SECRETARY _____

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

August 6, 1941

The Executive Board met in regular session on Wednesday, August 6, 1941, at the Highland Club Rooms. Absentees: Messers Blotcky, Degen, Levine, Lipp and Rosenstock.

The President called the meeting to order. The minutes of the preceding meeting were read and approved.

In the absence of Mr. Lipp, the matter of the application of Eugene Blazer for a reduction in dues was deferred to the next meeting.

Mr. Somberg submitted the names of the following applicants for membership, who were accepted with dues set at the amounts stated:

Mrs. Louis Blotcky--$25.00 per annum
Sam R. Cohen--$25.00 per annum
Libby Fishberg--$12.00 per annum
Leonard Leon--$10.00 per annum

Upon the request of Mrs. Robinson, the President appointed Mr. Milton Livingston to work with Mrs. Henry Monsky, Chairman of the Sisterhood Refugee Committee, on the problem of securing employment for these "New Americans".

The following statements, having been approved by the Finance Committee, were, upon motion, duly paid:

Rabbi David H. Wice	$550.00
Joy M. Grossman	50.00
Howard Burkamp	51.50
Max Scheuermann	100.00
Nebr. Power Co.	10.03
Vernon C. Bennett	30.00
Jewish Press	1.50
Dewitt Berry	4.00
Northwestern Bell Telephone Co.	5.75
Metropolitan Utilities	1.20
Rabbi David H. Wice	31.60
Morris E. Jacobs	25.00
Metropolitan Utilities	50.63
Rabbi Arthur J. Lelyveld	45.00
Dewitt Berry	4.00
Dewitt Berry	4.00
Rabbi David H. Wice	550.00
Burlington Transport Co.	13.34
Petty Cash	55.00
Dewitt Berry	4.00
Mrs. Frank	2.25
	1.05

There being no further business before the meeting, it was declared adjourned.

PRESIDENT _____ SECRETARY _____

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

July 22, 1941

The Executive Board met in special session on Tuesday, July 22, 1941 at the Highland Club Rooms. Absentees: Messers Hiller, Goldman, Degen, Levine Burkenroad, Rosenstock, and Mrs. Robinson.

The President called the meeting to order.

Mr. Louis Somberg, Chairman of the Rabbi Wice Farewell Dinner Committee, submitted the program for that dinner which was duly discussed and approved.

It was moved and carried that the salary of Mrs. Paul Grossman, Assistant Secretary, be raised from $50.00 to $65.00 a month.

There being no further business before the meeting, it was declared adjourned.

PRESIDENT

SECRETARY

MINUTES OF SPECIAL MEETING OF THE CONGREGATION.

July 20, 1941

At a specially called meeting of the Congregation held in legal form by written notice of the President to the members of the Congregation, the decision of the Board was referred to the membership at large for ratification of the election of a Rabbi, according to Article 3 Section 2 of the Constitution. It was the unanimous decision of the members present, constituting a quorom, that invitation to occupy the pulpit of Temple Israel, to succeed Rabbi David H. Wice, be tendered to Rabbi Arthur J. Lelyveld of Hamilton, Ohio, at a salary to be fixed by the Board.

There being no further business before the meeting, it was declared adjourned.

PRESIDENT

SECRETARY

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

July 14, 1941

The Executive Board met in special session on Monday, July 14, 1941, at the Highland Club Rooms. Absentees: Messers Degen, Levine and Rosenstock.

The President called the meeting to order.

By unanimous vote of the Board, the absentees having signified their assent by proxy, Rabbi Arthur J. Lelyveld of Hamilton, Ohio was engaged, subject to election at a general meeting of the Congregation, according to Article 3 Section 2 of the Constitution, to succeed Rabbi David H. Wice to this pulpit, at a salary fixed by the Board at $4500.00 a year.

It was moved and carried that Rabbi Lelyveld's moving expenses from Hamilton, Ohio to Omaha be paid by the Congregation.

It was the sense of this Board that a fitting and appropriate farewell affair should be given Rabbi and Mrs. Wice so that all members of the Congregation would be afforded the opportunity to pay deserved tribute to them. Mr. Louis Somberg was appointed Chairman of the committee in charge of the farewell affair. Authority was given the committee to purchase appropriate gifts for Rabbi and Mrs. Wice as tokens of the esteem and affection in which they are held by the Congregation.

There being no further business before the meeting it was declared adjourned.

PRESIDENT

SECRETARY

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

July 6, 1941

The Executive Board met in special session on Sunday morning, July 6, 1941, at the Temple. Absentees: Messers Handler, Levine, Lipp, Newman and Somberg.

The President called the meeting to order.

With regret and sorrow the Board accepted the resignation of Rabbi David H. Wice to permit him to accept the call to the pulpit of the Congregation B'nai Jeshurun, Newark, New Jersey.

The President appointed the following committee to work with him in the selection of a Rabbi to succeed Rabbi Wice to this pulpit: Messers Mayer, Goldstein, Leon, Rosenstock, and Rabbi Wice.

There being no further business before the meeting it was declared adjourned.

PRESIDENT

SECRETARY

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

June 12, 1941

The Executive Board met in special session on Thursday, June 12, 1941, at the Highland Club Rooms. Absentees: Messrs Degen, Levine, Rosenstock and Mrs. Robinson.

The President called the meeting to order.

Mr. Somberg, Chairman of the Membership Committee, assigned prospects for Temple Membership to the Board members who were asked to contact these prospects. Mr. Somberg then submitted the names of the following applicants for membership, who were accepted with dues set at the amounts stated:

Joseph Kinsky, $50.00 per annum
Jack W. Marer, $40.00 per annum
Norman Brown, $25.00 per annum, subject to receipt of check
Walter Schimmel $75.00 per annum, subject to receipt of check

Mr. Handler, Chairman of the Finance Committee, reported that the dues of the following members have been raised as stated:

J.M. Newman from $120.00 to $150.00 per annum
Hyman Ferer from $100.00 to $125.00 per annum
Paul Blotcky from $100.00 to $125.00 per annum
Louis Somberg from $75.00 to $100.00 per annum
Dr. Leon Fellman from $60.00 to $75.00 per annum
Louis E. Lipp from $40.00 to $50.00 per annum
Morris E. Levey from $40.00 to $50.00 per annum
Herman Friedman from $25.00 to $40.00 per annum
Hubert Sommer from $25.00 to $40.00 per annum
Lloyd Malashock from $12.00 to $25.00 per annum
Eddie Sommer from $12.00 to $25.00 per annum
Fred Rosenberg from $12.00 to $25.00 per annum

The President appointed a Hospitality Committee consisting of Mr. Lipp and Mr. Blotcky to meet with a Sisterhood Hospitality Committee.

There being no further business before the meeting it was declared adjourned.

PRESIDENT _____

SECRETARY _____

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, June 6, 1941

The Executive Board met in regular session on Friday, June 6, 1941, at 12:15 p.m., at the Highland Club Rooms. Absentees: Messrs Degen, Levine and Rosenstock.

The President called the meeting to order. The minutes of the preceding meeting were read and approved.

It was duly moved and carried that the reading of statements should be dispensed with henceforth, though record of these statements should be made in the minutes.

On the matter of the application of Eugene N. Blazer for a reduction in the amount of his dues, Mr. Lipp reported that he had talked with Mr. Blazer and was to meet with him again to further discuss the matter. He will report back at the next regular meeting of the Board.

The President announced that Mr. Louis Somberg had been appointed Chairman of the Membership Committee and that Mr. M. E. Handler would continue as Chairman of the Finance Committee.

Mr. Burkenroad, Chairman of the House Committee, reported that Herbert Clark, janitor at the Temple, was being dismissed that day and that he would make arrangements to hire a new janitor.

The resignation of Ernest Priesman was submitted and accepted, subject to payment of his past dues in the amount of $12.75.

The resignation of David R. Cohen was submitted and referred to the Finance Committee with power to act.

It was moved, seconded and carried that a resolution endorsing and applauding the work of the Sisterhood be drawn up and sent to the Sisterhood.

On motion duly made, seconded and carried, authority was given to purchase a Mimeograph machine for the Temple, the expense of which was to be borne half by the Temple and half by the Men's Club.

The following statements, having been approved by the Finance Committee, were, upon motion, paid:

Rabbi David H. Wice	$600.00
Joy M. Grossman	50.00
Herbert Clark	40.00
Howard Burkamp	51.50
Max Scheuermann	100.00
Vernon C. Bennett	30.00
Nebr. Power Co.	17.03
Margarette B[illegible]man	10.00
Mrs. Frank	4.50
Shirley Greenspan	4.00
Ida Gitlin	8.00

Minutes of Regular Meeting of Executive Board, June 6, 1941

Joseph Hornstein	4.00
Jack Saylan	6.00
Mrs. Wolf	4.00
Arthur Kulakofsky	1.50
Mary Jeannette Brown	5.00
Metropolitan Utilities	1.80
Northwestern Bell Telephone	6.17
Howard Burkamp	15.00
Margarette Belman	3.75
~~Mrs. Frank~~	3.00
Ida Gitlin	1.50
Shirley Greenspan	1.50
Joseph Hornstein	.75
Arthur Kulakofsky	2.25
Jack Saylan	1.50
Mrs. Wolf	10.00
Petty Cash	150.00
U.A.H.C.	40.00
Herbert Clark	5.63
Nebr. Seed Co.	10.12
Ferguson Florist	3.95
Gatc hell Electric	21.94
Union Outfitting	9.70
Cook Paint & Varnish	27.18
Micklin Lumber	6.95
Mills Co. Advertising	3.00
Bloch Publishing	4.00
Joe Bernstein	29.35
Chemical Products	5.74
Rader Office Equipment	4.00
Blackstone Hotel	23.50
Omaha L,no Slug	3.25
~~Capitol Garage~~	~~1.~~
Brandeis Store	3.63
Dept. of Syn & School Ex.	5.10
Metropolitan Utilities	4.88
DEWitt Berry	4.00

There being no further business before the meeting, it was declared adjourned.

PRESIDENT

SECRETARY

At the regular meeting of the Board of Trustees of Temple Israel held on Friday, June 6, 1941, the following resolution was ordered drawn and one copy forwarded to the Sisterhood of Temple Israel, another copy to be filed in the minutes of the Board:

WHEREAS the year 1940-41 has come to a close with a remarkable record of achievement on the part of the Sisterhood of Temple Israel, and,

WHEREAS due cognizance of the intimate relationship that exists between the parent and affiliated bodies, namely, the Temple and Sisterhood, wherein every possible cooperation of the highest type has been manifest, and,

WHEREAS the members of the Temple Board were guests at the Annual Meeting of the Sisterhood on Monday, June 2, 1941, and witnessed the fine spirit of the organization, heard the reports of the Sisterhood activities, and enjoyed a splendid and most hospitable luncheon,

BE IT THEREFORE RESOLVED that the sincere appreciation and thanks of the Board be extended to the Officers, Board and Members of the Sisterhood of Temple Israel and that the sense of the Board be expressed in fullest appreciation and sincerest hopes for continued success in the interest of Temple Israel which both the Temple and the Sisterhood strive to serve.

ANNUAL MEETING OF CONGREGATION OF ISRAEL

May 16, 1941
Omaha, Nebraska

The members of the Congregation of Israel assembled in annual meeting in the vestry rooms of the Temple at Omaha, Nebraska at 9:00 p.m. on Friday, May 16, 1941.

The President called the meeting to order and presided, the Secretary acting as recording officer. The Secretary, after noting the number of members present, reported the attendance of a quorom.

The minutes of the preceding annual meeting were then read and approved. Upon motion duly made, seconded and passed, reading of the minutes of the Executive Board meetings held during the year past was dispensed with.

The President read his annual report, which, upon motion made, seconded and duly passed, was approved and ordered filed.

The Treasurer gave his annual report which was upon motion duly approved and ordered filed. He then presented the proposed budget for the ensuing year. Following a general discussion of this report and upon motion duly made, seconded and passed, it was approved and ordered adopted.

The report of the Building Committee was made and upnn motion was duly approved and ordered filed.

The next order of business was the election of officers for the ensuing year. The following officers were, upon motions duly made, seconded and passed, elected to serve in their respective offices: President, Morris E. Jacobs; Vice-President, Alfred S. Mayer; Secretary, Morton Hiller; Treasurer, Manning E. Handler.

The following new trustees were elected to fill vacancies in the Board of Directors: Fred Rosenstock and Paul Blotcky

There being no further business before the meeting the President declared it adjourned.

PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, MAY 9, 1941

The Executive Board met in regular session on Friday, May 9, 1941, at 9:30 P.M., at the Temple. Absentees: Messrs. Mayer, Berkenroad, Goldman, Goldstein and Somberg.

The president called the meeting to order, the secretary acting as recording officer.

The application of Eugene N. Blazer for a reduction in the amount of his dues from $131.25 to $40.00 per annum was received and referred to Mr. Lipp, with directions to interview Mr. Blazer and report back at the next regular meeting of the Board.

The Board discussed the salary of Mr. Max Scheuermann. It was suggested that Mr. Scheuermann's salary should be increased and Mr. Leon agreed to present the matter to the Bureau of Jewish Education and report back.

It was moved and carried that the Congregation should pay the traveling expenses incurred by Rabbi Wice in attending the convention of the Central Conference of American Rabbis, to be held at Atlantic City, New Jersey, on June 24, 1941.

The following proposal was submitted on behalf of Mr. Nathan Mantel:

Mr. Mantel proposed to reconvey to the Congregation Lot 185 at Pleasant Hill Cemetery, in full payment, satisfaction and discharge of his dues to and including the quarter ending August 31, 1941, provided that the Board should grant to Mr. Mantel, his wife and children, the right of burial on Lot 30, presently belonging to H. Rehfeld. The Board, upon motion, accepted this proposal, upon condition that Mr. Mantel should tender the Congregation a satisfactory and acceptable deed for Lot 185, and, on or before July 1, 1941, should pay to the Congregation the sum of $10.00, to apply upon his dues for the quarter commencing September 1, 1941.

The nominating committee recommended the nomination of the following officers and trustees:

President: Morris E. Jacobs.

Vice-President: Alfred S. Mayer.

Treasurer: Manning E. Handler.

Secretary: Morton Hiller.

Trustees: Paul Blotcky, Fred Rosenstock.

The following statements, having been approved by the Finance Committee, were, upon motion, ordered paid:

Rabbi David H. Wice	400.00
Joy M. Grossman	50.00
Herbert Clark	40.00
Howard Burkamp	51.50

Max Scheuermann	100.00
Vernon C. Bennett	30.00
Nebr. Power Co.	19.13
Metropolitan Utilities	6.30
Northwestern Bell Telephone	9.90
Margarette Belman	7.50
Mrs. Frank	4.50
Ida Gitlin	6.00
Shirley Greenspan	3.00
Joseph Hornstein	3.00
Mr. Marks	1.00
Jack Saylan	4.50
Mrs. Wolf	3.00
Arthur Kulakofsky	1.00
Petty Cash	10.00
U.S. Nat'l Bank	200.00
Herbert Clark	40.00
Mills Co. Advertising	6.15

There being no further business before the meeting, it was declared adjourned.

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PRESIDENT

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SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, APRIL 11, 1941

The Executive Board met in regular session on Friday, April 11, 1941, at 9:30 P.M., at the Temple. Absentees: Messrs. Burkenroad, Degen, Leon, Levine and Lipp.

The President called the meeting to order, the Secretary acting as recording officer.

The President advised the Board that he had written to Mr. William Holzman, requesting him to continue his membership at the present dues during the remainder of the fiscal year. However, no response had been received, and a second letter of like tenor was to be sent to Mr. Holzman.

By motion duly made and carried, it was declared to be the sense of the Board that the sum of $350.00 should be allocated by the Jewish Philanthropies of Omaha for the Union of American Hebrew Congregations, ~~and~~ that the Congregation should supplement this allocation by the further amount of $150.00 to be withdrawn from the general fund of the Congregation, so that the Union shall receive a total sum of $500.00 from this community during the current year, and that no campaign shall be held by this congregation for the Union during the current year.

Mr. Mayer, presenting the report of the membership committee, submitted the names of the following applicants for membership, who were accepted with dues set at the amounts stated:

Charles Weisman, $25.00 per annum.
Morris Adlin, $20.00 per annum.

It was moved and carried that the annual meeting of the Congregation should be held in the lower auditorium of the Temple on Friday, May 16, 1941, immediately after services.

The President appointed the following committee on nominations, with instructions to report at the next regular meeting of the Board:

David Goldman, Chairman, Morton Hiller, and
Louis Somberg.

The following statements, having been approved by the Finance Committee, were, upon motion, ordered paid:

Rabbi David H. Wice	$550.00	Mrs. Wolf	$4.00
Joy M. Grossman	50.00	Petty Cash	10.00
Herbert Clark	40.00	Archer Elec. Co.	3.60
Howard Burkamp	51.50	Rabbi Chas. E. Shulman - Expenses	7.00
Max Scheuermann	100.00	Rabbi David H. Wice	200.00
Vernon C. Bennett	30.00	Central Conf. of Amer. Rabbis	40.00
Metropolitan Utilities	8.80	Herbert Clark	40.00
Nebraska Power Co.	19.13	Grace-Mayer Co.	50.00
NW Bell Telephone	10.83	Milder Oil Co.	150.00
Margarette Belman	10.00	Arch.Br. & Alum.Co.	6.00
Mrs. Frank	6.00		
Ida Gitlin	6.00		

Shirley Greenspan	$4.00	Omaha Fixture & Supply	$9.75
Joseph Hornstein	4.00	Rader Office Equipment	6.95
Mr. Marks	4.00	Omaha Lino-Slug	17.50
Milton Saylan	6.00	Mrs. Abe Somberg	10.50
Metropolitan Utilities	2.88		

There being no further business before the meeting, it was declared adjourned.

Marie G. Jacobs
President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, MARCH 2, 1941

The Executive Board met in regular session on Sunday, March 2, 1941, at 10 A.M., at the Temple. Absentees: Messrs. Mayer, Handler, Degen, Goldstein and Lipp.

The president called the meeting to order, the secretary acting as recording officer.

Mr. Sam Leon reported that on February 10, 1941, the dinner honoring Dr. Julian Morgenstern was held at the Temple and was well attended by members of the Congregation.

The application of William Holzman to reduce his dues to $25.00 per annum was submitted. On motion, the matter was referred to the president, who undertook to request Mr. Holzman to continue his membership at the present dues during the remainder of the fiscal year.

The application of David Rosenstock to reduce his dues from $125.00 to $100.00 per annum was submitted. On motion, the application was granted and Mr. Rosenstock's dues were reduced to $100.00 per annum, commencing with March 1, 1941.

The president called the attention of the Board to a number of membership prospects for whom cards had been prepared and after a brief discussion the cards were distributed among the Board members, who agreed to see their prospects during the coming week.

The following statements, having been approved by the Finance Committee, were upon motion ordered paid:

Rabbi David H. Wice	$300.00	Milton Saylan	$6.00
Joy M. Grossman	50.00	Mrs. Wolf	4.00
Herbert Clark	40.00	Anti-Defamation League	5.26
Howard Burkamp	51.50	NW Bell Telephone	9.45
Max Scheuermann	100.00	Archer Electric	47.23
Vernon C. Bennett	30.00	Omaha Lino Slug	32.75
Metro Utilities	8.55	Omaha Fixture & Supply	7.50
Nebr. Power Co.	22.63	Nebr. Bridge & Lumber	45.15
Petty Cash	10.00	Arch.Bronze & Alum.Co.	3.00
L. G. Gross	4.50	Milder Oil Co.	200.00
Margarette Belman	10.00	Herbert Clark	40.00
Ida Gitlin	8.00	Grace Mayer Co.	100.00
Shirley Greenspan	4.00	Metro Utilities	1.13
Mrs. Frank	6.00	Dept. of Syn. &	
Joseph Hornstein	3.00	School Extension	5.25
Mr. Marks	4.00	Howard Burkamp	56.87

There being no further business before the meeting, it was declared adjourned.

Morris E. Jacobs
President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, MARCH 3, 1941

The Executive Board met in regular session on Sunday, March 2, 1941, at 10 A.M., at the Temple. Absentees: Messrs. Mayer, Handler, Degen, Goldstein and Lipp.

The president called the meeting to order, the secretary acting as recording officer.

Mr. Sam Leon reported that on February 10, 1941, the dinner honoring Dr. Julian Morgenstern was held at the Temple and was well attended by members of the Congregation.

The application of William Holzman to reduce his dues to $25.00 per annum was submitted. On motion, the matter was referred to the president, who undertook to request Mr. Holzman to continue his membership at the present dues during the remainder of the fiscal year.

The application of David Rosenstock to reduce his dues from $125.00 to $100.00 per annum was submitted. On motion, the application was granted and Mr. Rosenstock's dues were reduced to $100.00 per annum, commencing with March 1, 1941.

The president called the attention of the Board to a number of membership prospects for whom cards had been prepared and after a brief discussion the cards were distributed among the Board members, who agreed to see their prospects during the coming week.

The following statements, having been approved by the Finance Committee, were upon motion ordered paid:

Rabbi David H. Wice	$300.00	Milton Brylan	$6.00
Joy M. Grossman	30.00	Mrs. Wolf	4.00
Herbert Glerk	10.00	Anti-Defamation League	5.45
Howard Burkamp	31.50	NW Bell Telephone	9.45
Max Schenkerman	100.00	Archer Electric	47.23
Vernon G. Bennett	30.00	Omaha Linn Slug	32.75
Metro Utilities	8.85	Omaha Fixture & Supply	7.80
Nebr. Power Co.	22.03	Nebr. Bridge & Lumber	45.15
Petty Cash	10.00	Arch.Bronze & Alum.Co.	5.00
L. G. Gross	4.50	Miller Oil Co.	200.00
Marguerette Belman	10.00	Herbert Clark	40.00
Ida Gitlin	8.00	Grace Mayer Co.	100.00
Shirley Greenspan	4.00	Metro Utilities	1.13
Mrs. Frank	6.00	Dept. of Syn. &	
Joseph Hornstein	3.00	School Extension	5.85
Mr. Marks	4.00	Howard Burkamp	56.87

There being no further business before the meeting, it was declared adjourned.

President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, JANUARY 10, 1941

The Executive Board met in regular session on Friday, January 10, 1941, at 9:30 P.M., at the Temple. Absentees: Messrs. Burkenroad, Hiller and Levine.

The president called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

It was duly moved and carried that the Congregation should contribute the sum of $35.00 to the Pension Fund of the Central Conference of American Rabbis.

Mr. Mayer presented the report of the membership committee, submitting the application of Mrs. Mollie Rosenblatt for membership. Her application was accepted, with dues set in the amount of $15.00 per annum.

It was reported that the name of Sallie Block had been added to the Memorial Tablet.

Louis Lipp reported for the Brotherhood that a father, son and daughter dinner would be held at the Temple on January 19, 1941.

Sam Leon reported that on February 10, 1941, a dinner would be held at the Temple in honor of Dr. Julian Morgenstern.

The following statements, having been approved by the Finance Committee, were upon motion paid:

Rabbi David H. Wice	$500.00	Mr. Marks	$4.00
Joy M. Grossman	50.00	Joseph Hornstein	3.00
Herbert Clark	40.00	Mrs. Frank	3.00
Howard Burkamp	51.50	Louis Plotkin	2.00
Max Scheuermann	100.00	N.W.Bell Telephone	6.80
Vernon C. Bennett	30.00	Petty Cash	10.00
Metro Utilities	7.50	Rabbi David H. Wice	150.00
Nebraska Power Co.	17.03	Metro Utilities	4.75
Z. Rubenstein, Religious School	7.20	Omaha Lino-Slug	32.09
Mrs. H. E. Belmont	10.00	H. A. Wolf Co.	50.70
Margarette Belman	10.00	Milder Oil Co.	151.80
Ida Gitlin	8.00	Goldstein-Chapman	3.98
Shirley Greenspan	4.00	Grace-Mayer Co.	200.00
Milton Saylin	6.00	Herbert Clark	40.00
Mrs. Silbar	4.00	Cash	7.50
Mrs. Wolf	4.00	Bank Charge	.42

There being no further business before the meeting, it was declared adjourned.

Morris E. Jacobs
President.

Secretary.

President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, DECEMBER 6, 1940.

The Executive Board met in regular session on Friday, December 6, 1940, at 9:30 P.M., at the Temple. Absentees: Messrs. Burkenroad, Degen, Newman and Somberg.

The president called the meeting to order, the secretary acting as recording officer.

The resignations of David P. Feder, Sidney Rose and Sam Horn were submitted and, on motion, were accepted with regret.

The Cemetery Committee reported that in accordance with previous authorization it had purchased and installed a snow fence at the cemetery.

Mr. Mayer reported for the Membership Committee that thus far during the current year 31 new members had been secured, there is one reinstatement and 13 suspensions and resignations.

It was duly moved, seconded and carried that commencing with the 1st day of January, 1941, the salary of the Rabbi should be increased by the sum of $50.00 monthly.

The following statements, having been approved by the Finance Committee, were, upon motion, paid:

Rabbi David H. Wice	$500.00	Shirley Greenspan	$5.00
Joy M. Grossman	50.00	Joseph Hornstein	5.00
Herbert Clark	40.00	Mr. Marks	5.00
Howard Burkamp	51.50	Mrs. Frank	3.00
Max Scheuermann	100.00	Metropolitan Utilities	8.15
Vernon C. Bennett	30.00	Milder Oil Co.	80.48
Nebraska Power Co.	26.88	Lyon & Healy	1.65
Nw Telephone	6.05	Bloch Pub. Co.	3.00
Margarette Belman	12.50	Dept. of School &	
Ida Gitlin	10.00	Synagogue Ex.	39.25
Milton Saylin	7.50	Herbert Clark	40.00
Mrs. Wolf	5.00	Metro Utilities	1.63
Mrs. Silbar	4.00	Petty Cash - Al Gold-	
Nat Meister - Ins.	83.40	stein expenses	10.00

There being no further business before the meeting, it was declared adjourned.

Morris E. Jacobs
President.

Secretary.

The resignations of Max Holzman, Edward Robinson and Ted Silver were presented and, on motion, were accepted with regret.

On motion duly made and carried, the dues of Harold Kendis and Joseph Goldware were suspended during the period of their military service.

Max Scheuermann, the choir leader and Hebrew instructor of the Congregation, was made a member without dues.

Rabbi Wice was authorized, on motion duly made and carried, to grant temporary, free memberships, in his discretion, to refugees who have been attending TEmple services.

The following statements, having been approved by the Finance Committee, were, upon motion, paid:

Rabbi David H. Wice	$500.00	NW Bell Telephone	$6.62
Joy M. Grossman	50.00	Jewish Press	1.50
Herbert Clark	40.00	Ace Shade Co.	41.00
Howard Burkamp	51.50	Cen.Conf.of Am.Rabbis	33.00
Max Scheuermann	100.00	Dept. of School & Synagogue Extension	88.90
Petty Cash	10.00	Vernon C. Bennett	60.00
Margarette Belman	7.50	Herbert Clark	40.00
Ida Gitlin	6.00	Addressograph Sales	2.90
Shirley Greenspan	2.25	Bloch Publishing	16.70
Milton Saylin	4.50	Lou Somberg - 70th Anniv.	4.30
Mrs. Silbar	3.00	Patton Music Co.	5.40
Mrs. Wolf	3.00	Grace Mayer Co.	47.52
Mr. Marks	1.00	Bobbitt Moulding	4.85
Joseph Hornstein	1.00	Lyon & Healy	.72
Metro Utilities	3.15	Milder Oil Co.	34.50
Mr. Somit	5.75	Rader Office Equip.	6.08
Nebraska Power	23.33		
Omaha Lino Slug	11.00		

There being no further business before the meeting, it was declared adjourned.

Louis E. Jacobs
President.

Secretary.

President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, NOVEMBER 11, 1940

The Executive Board met in regular session on Monday, November 11, 1940, at 12:15 P.M., at the Highland Club rooms at the Paxton Hotel. Absentees: Messrs. Degen, Burkenroad, Goldstein and Mrs. Robinson.

The president called the meeting to order, the secretary acting as recording officer.

Mr. Handler, chairman of the Finance Committee, made his report, recommending the suspension of David Markel for delinquency in the payment of his dues and, upon motion, his report was adopted. He further reported that the dues of the following members have been raised as stated:

Richard Hiller, from $10.00 to $25.00 per annum.
Paul Blotcky, from $75.00 to $100.00 per annum.
Lester Marcus, from $25.00 to $40.00 per annum.
Dr. Harry Rich, $25.00 to $40.00 per annum.
Leo Nogg, $25.00 to $40.00 per annum.

Mr. Mayer presented the report of the Membership Committee, submitting the following applications for membership, which were accepted with dues set at the amounts stated:

Mrs. Harry Rachman	$12.00	per	annum.
William Lohrman	15.00	"	"
Joseph Hornstein	25.00	"	"
Louise Rothkop	12.00	"	"
Emma Durkin	12.00	"	"
Benn Weinstein	12.00	"	"
Harold B. Jaffe	40.00	"	"
Lawrence Plattner	40.00	"	"
Lester Kornfeld	40.00	"	"
David Kaplan	25.00	"	"
Max Dienstfrey	25.00	"	"
Abe Greenspan	25.00	"	"
Gertrude Rothkop	12.00	"	"
Joseph Goldware	25.00	"	"
Mrs. Bessie Levy	12.00	"	"

Milton Abrahams reported that he had received the sum of $600.00 from Ben F. White, administrator with will annexed, of the estate of Grover Goodman, deceased, to provide perpetual care for the graves of Henry Goodman, Carrie Goodman and Grover Goodman, located on Lot 87, at Pleasant Hill Cemetery. On motion, he was instructed to have this sum deposited in the Perpetual Care Sinking Fund of the Congregation, and to issue to Ben F. White, as such administrator, the certificate of the Congregation therefor.

The Cemetery Committee was authorized, on motion duly made and carried, to purchase and install a snow fence at the cemetery.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, SEPTEMBER 22, 1940

The Executive Board met in regular session on Sunday, September 22, 1940, at 10 A.M., at the Temple. Absentees: Messrs. Goldman, Goldstein, Leon, Levine and Newman.

The president called the meeting to order, the secretary acting as recording officer.

Mr. Hiller submitted the report of the committee for the U.A.H.C. He stated that he had received $543.00 in contributions. This report was, on motion, duly accepted.

Mr. Handler, chairman of the Finance Committee, made his report, recommending the suspension of the following delinquent members:

J. J. Klein and Morris Milder.

Upon motion, his report was adopted and the members named were duly suspended.

It was further reported that the dues of the following members have been raised as stated:

Edward Schimmel, from $40.00 to $75.00 per annum.
Lloyd Banks, from $25.00 to $40.00 per annum.
Edwin Sommer, from $12.00 to $25.00 per annum.
Aaron Perlis, from $18.00 to $25.00 per annum.

Mr. Mayer presented the report of the Membership Committee. In connection with this report, the following applications for membership submitted by Mr. Mayer were accepted, with dues set at the amounts stated:

Lester Heyn	$25.00
Archie Jacobs	40.00
Harry Levy	40.00
M. D. Brodkey	50.00
Harry Perlmeter	40.00
Joseph H. Jacobs,	40.00

subject, however, to the receipt of $20.00.

The resignations of Mrs. A. Feiler, Vernon Schiff and Joel Cherniss were received and, upon motion, accepted with regret. The resignations of Mrs. Fannie Newman and Ted Silver were referred to Mr. Mayer for investigation. The resignation of Lazier Kavich was received, and, upon motion, it was ordered that it should not be accepted until the delinquent dues are paid in full.

Mr. Abrahams, as general chairman of the Seventieth Anniversary Celebration, reported that the first two events had been held thus far. On Friday evening, September 20, 1940, the Seventieth Anniversary Services had been held at the Temple. Morris E. Jacobs, as president of the Congregation, had presided during the program and appropriate remarks were made by Louis E. Lipp, as

president of the Temple Brotherhood and Mrs. Sam Robinson, as president of the Sisterhood. Following the services, a reception was held in the vestry room, under the auspices of the past presidents of the Sisterhood. On Saturday evening, September 21, 1940, the Seventieth Anniversary Banquet was held at the Blackstone Hotel. Addresses were made by William L. Holzman, Isadore Ziegler and Morris E. Jacobs, with Milton R. Abrahams acting as toastmaster. The program was concluded with a pageant depicting various events in the history of the Congregation. There was a large attendance at both of these events. The final event of the celebration was the Jubilee, to be held under the chairmanship of Louis Somberg at the Highland Country Club. Arrangements had been completed to make this a most successful conclusion to the celebration and the advance ticket sale indicated a record attendance.

The president appointed a coordinating committee, composed of Mr. Handler, Chairman, Mr. Mayer and Mr. Abrahams, to discuss with a like committee from the Sisterhood the action to be taken by the Sisterhood upon the resignation of members from the Congregation.

The following statements, having been approved by the Finance Committee, were, upon motion, paid:

Rabbi David H. Wice	$500.00	Mrs. Silbar	$12.00
Joy M. Grossman	50.00	Shirley Greenspan	9.00
Herbert Clark	40.00	Louis Plotkin	10.00
Howard Burkamp	51.50	H. A. Hansen	2.30
Max Scheuermann	100.00	Louise Teper	2.00
Metropolitan Utilities	.75	Metro. Utilities	68.88
Nebraska Power	7.23	Addressograph Sales	.70
NW Bell Telephone	8.05	Arch. Bronze & Alum. Co.	6.00
Bloch Publishing Co.	10.78	Cook Paint & Varnish	6.89
Arch. Bronze & Alum. Co.	6.00	Omaha Lino-Slug	48.00
John Drewes, organ tuner	14.50	Blackstone Hotel	15.00
Lee Clark - Dr. Cohn's picture	10.00	Standard Blue Print	6.71
U.A.H.C.	293.00	Omaha Fox. & Supply	193.00
Petty Cash	15.00	Ind. Chem. Labs.	10.85
Margarette Belman	30.00	Wessman - Plumbing	19.97
Ida Gitlin	24.00	U.S. Natl. Bank	121.67
Jack Saylin	18.00	Herbert Clark	40.00
Bob Rimmerman	18.00		
Mrs. Wolf	12.00		

There being no further business before the meeting, it was declared adjourned.

Morris E. Jacobs

President.

Secretary.

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD, AUGUST 5, 1940

The Executive Board met in special session on Monday, August 5, 1940, at 8 P.M., at the Temple. Absentees: The president and Messrs. Degen, Leon and Somberg.

In the absence of the president, the vice-president called the meeting to order and acted as presiding officer, the secretary acting as recording officer.

It was duly moved by Mr. Burkenroad, seconded and carried, that the Congregation employ Max Scheuermann as musical director and Hebrew instructor, at a monthly salary of $100.00, subject to the supervision of the Worship Committee with respect to musical direction, and of the Educational Committee with respect to Hebrew instruction.

Rabbi Wice announced that Mr. Abe Goldstein and Mr. Louis Somberg had presented silver Torah ornaments to the Temple in memory of Mrs. Lena Mandelson. By resolution, these ornaments were accepted with grateful appreciation by the Board.

On motion, the Board authorized the purchase of fifty prayer books at a cost of $30.00.

The resignation of Mr. G. L. Wertheimer was submitted to the Board. The membership Committee was requested to discuss the matter with Mr. Wertheimer and report back at the next regular meeting of the Board.

The following applications for membership, with dues fixed in the amounts stated, were accepted:

Allan Ferer	$40.00
John Phillips	40.00 subject to receipt of 6 mos dues
Edward Brodkey . . .	40.00
Harry Altsuler . . .	25.00
Howard Kaplan	12.00

It was reported that the dues of Ernest Priesman had been increased from $12.00 per annum to $25.00 per annum.

On motion, the Board authorized the treasurer to remit to the Union of American Hebrew Congregations all of the moneys thus far received for that purpose.

There being no further business before the meeting, it was declared adjourned.

Morris E. Jacobs
President.

Secretary.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD, JUNE 9, 1940

The Executive Board met in regular session at the home of Rabbi David H. Wice, on June 9, 1940, at 7:30 P.M. Absentees: Messrs. Degen and Somberg.

The president called the meeting to order and acted as presiding officer, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

Upon motion, the resignation of Chester Heyn was accepted. However, the membership committee was instructed to discuss the matter further with Mr. Heyn, with a view to persuading him to resume membership.

It was moved and carried that no planting of any kind should be permitted on the cemetery grounds without the approval of Howard Burkamp, the sexton.

The president announced the personnel of the standing committees for the current year, a copy of a list of such committees being attached hereto.

Mr. Burkenroad reported upon behalf of the building committee. His report covered a number of proposed repairs and improvements upon the Temple. On motion, he was directed to obtain estimates for the expense of such repairs and improvements and submit such estimates to a special meeting to be called for that purpose by the president.

Mr. Handler presented the budget for the current year. After a discussion of the items involved, the budget was duly approved.

Upon motion it was declared to be the sense of the Board that the Congregation should employ an educational and musical director at a salary of $100.00 monthly.

With regard to the 70th anniversary celebration, Mr. Abrahams reported that Mrs. Ben Shapiro had undertaken to plan and present the anniversary pageant. This pageant will depict noteworthy events in the history of the Congregation. This report was followed by a general discussion of the celebration.

The Board duly adopted the attached resolution authorizing any two of the following persons to sign any checks and drafts issued by the Congregation, namely: The president, vice-president, secretary and treasurer, and David Goldman and Sam J. Leon, as members of the finance committee.

The following statements having been regularly approved by the finance committee were, upon motion, ordered paid:

Rabbi David H. Wice	$400.00	Nebr. Power Co.	17.03
Joy Monsky	50.00	Central Conf. Amer. Rabbis-Pension Fund	35.00
Herbert Clark	50.00	Metro Utilities	4.70
Howard Burkamp	51.50	N.W. Bell Telephone	4.75
Vernon Bennett	30.00	Margarette Belman	12.00
Al Finkel	30.00		

Sylvia Lieben	$4.00	Sam Minkin	$12.00
Shirley Greenspan	1.00	Rabbi Wice-Conf. Ex.	50.00
Edna Finkel	5.00	Petty Cash	10.00
Margaret Finkel	6.00	Herbert Clark	30.00
Jack Saylin	5.00	Howard Burkamp,	
Bob Rimmerman	6.00	Metzger graves	15.00
Louis Plotkin	1.00	O.K. Hardware	59.12
Ed Himmelstein	2.00	Metro Utilities	1.75
		Bank Charge	1.09

There being no further business before the meeting, the president declared it adjourned.

Morris E. Jacobs

President.

Secretary.

REPORT OF COMMITTEE FOR SEVENTIETH ANNIVERSARY CELEBRATION

At a meeting today of the committee for the Seventieth Anniversary celebration, the advisability of having Rabbi Leo M. Franklin and Rabbi William Rosenau present at that time was discussed at length. In view of the financial condition of the Congregation, the committee concluded that the celebration would have to be self-sustaining and that there would not be sufficient funds available for the attendance of these Rabbis. Hence, the committee recommends that their participation in the program be omitted and that they be advised accordingly. It is indeed regrettable that this course must be followed, for the presence of Rabbi Franklin and Rabbi Rosenau would add greatly to the celebration. However, circumstances make this course necessary.

The committee further recommends that at the anniversary service, to be held at the Temple on September 19, 1940, brief remarks be made by Mr. H. Rehfeld and Mr. Sol Bergman, [illegible] of the oldest members of the Congregation, and the President of the Brotherhood and the President of the Sisterhood, and that Mr. Morris Jacobs, as President of the Congregation, preside at that time.

The committee also recommends that Rabbi Mayerberg should be obtained, if possible, as the principal speaker for the formal banquet to be held on Saturday, September 20, 1940, and that brief remarks should be made by Mr. Morris Jacobs, as President of the Congregation, and by Mr. Isidor Ziegler, with Mr. Milton Abrahams acting as toastmaster. At that time, the pageant being prepared by Mrs. Ben Shapire will be presented. This banquet is to be held at the Blackstone Hotel at a charge of $1.50 a plate.

Respectfully submitted,

Milton L. Abrahams

ANNUAL MEETING OF CONGREGATION OF ISRAEL

May 10, 1940
Omaha, Nebraska

The members of the Congregation of Israel assembled in annual meeting in the vestry rooms of the Temple at Omaha, Nebraska at 9:00 p.m. on Friday, May 10, 1940.

The President called the meeting to order and presided, the Secretary acting as recording officer. The Secretary, after noting the number of members present, reported the attendance of a quorum.

The minutes of the preceding annual meeting were then read and approved. Upon motion duly made, seconded, and passed, reading of the minutes of the Executive Board Meetings held during the year past was dispensed with.

The President read his annual report, whoch, upon motion made, seconded, and duly passed, was approved and ordered filed.

The Secretary gave his annual report which was upon motion duly approved and ordered filed.

The Treasurer gave his annual report which was upon motion duly approved and ordered filed. He then presented the proposed budget for the ensuing year. Following a general discussion of this report, and upon motion duly made, seconded and passed, it was approved and ordered adopted.

The Chairman of the Building Committee gave his annual report which was upon motion duly approved and ordered filed.

The next order of business was the election of officers for the ensuing year. The following officers were, upon motions duly made, seconded, and passed, elected to serve in their respective offices: President, Morris E. Jacobs; Vice President, Alfred S. Mayer; Secretary, Milton R. Abrahams; Treasurer, Manning E. Handler.

The following new trustees were elected to fill vacancies in the Board of Directors: David Levine and Jules Newman. - Sornberg

Rabbi Wice was, upon motion duly made, seconded, and passed re-elected for three years.

The report of the Committee for the celebration of the Seventieth Anniversary of the Congregation was upon motion duly approved and ordered filed.

There being no further business before the meeting the President declared it adjourned.

PRESIDENT _____ SECRETARY _____

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
May 5, 1940

The Executive Board met in regular session on Sunday, May 5, at the Temple at 10:00 a.m.

Absentees: Dr. Weinberg and Mr. Silver.

With reference to the 70th anniversary celebration to be held this coming September Mr. Abrahams reported that Leonard Nathan was compiling all of the data from the records which we have on file and that upon compilation will begin on setup of pageant. It was thought that Mrs. Ziegler might be interested in this and her assistance secured.

Mr. Abrahams reported on the Memorial to Dr. Cohn. The suggestion of Dr. Franzblau of the U.A.H.C. who had made an examination was given. Mr. Jacobs suggested that Dr. Franzblau should be induced to give these suggestions in writing to the Board. The matter was referred back to the committee consisting of Messers Abrahams, Handler, Leon, and Mesdames Dave Rosenstock and Sam Wertheimer Sr.

Mr. Lipp reported that there were twenty additional members to the Men's Club and that the Men's Club would have a stag on May 7 in honor of David Goldman, retiring president.

The resignation of Fred Critz because of the fact that he was leaving the city was accepted with regret.

The Central Conference of American Rabbis have asked a donation for their pension fund. It was regularly moved, seconded and carried that the sum of $35.00 be given.

The matter of a check from Sam Gilinsky was referred to the Finance Committee.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	1000.00	Sylvia Lieben	4.00
Joy Monsky	45.00	Shirley Greenspan	1.50
Herbert Clark	40.00	Margaret Finkel	5.00
Howard Burkamp	51.50	Edna Finkel	3.00
Vernon Bennett	30.00	Jack Saylin	3.00
Al Finkel	30.00	Bob Rimmerman	4.00
Nebr. Power Co.	14.93	Louis Plotkin	1.50
Metropolitan Utiliites	5.25	Ed Himmelstein	4.00
U.S. Nat'l Bank	220.00	Sam Minkin	8.00
N.W. Bell Telephone Co.	5.70	Blackstone Hotel	4.75
Margarette Belman	10.00	Herbert Clark	40.00

There being no further business before the meeting it was declared adjourned.

Morris Jacobs
PRESIDENT

Victor L. Abrahams
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
APRIL 7, 1940

The Executive Board met in regular session on Sunday, April 7, at the Temple at 10:00 a.m.

Absentees: Messers Degen, Weinberg, and Goldstein.

Mr. Lipp reported that there were 117 members in the Men's Club all of whom attended the stag held on March 27, 1940. There will be a meeting for permanent election of officers shortly.

Relative to the 70th anniversary program Mr. Abrahams read his prepared written report which was accepted and ordered filed. Then the Board was advised that Rabbis Roseneau and Franklin have accepted and will attend. It was suggested that historical data be compiled from the mass of written records at the Temple. It was suggested that Leonard Nathan be given that position.

Mr. Blazer reported on the cemetery.

Relative to the memorial to Dr. Cohn it was the present sense of this board that the library room be used. On motion duly made, seconded and carried, it was resolved that a committee be appointed who shall report back to this Board. The following committee was appointed: Handler, chairman, Leon, Abrahams who are to invite Mrs. Dave Rosenstock and Mrs. Sam Wertheimer, Sr., to join the committee.

The resolution of this Board on the death of Dr. Cohn was read.

Relative to a Chapel on the Cemetery there was read to the Board a letter from Jacob Schwarz, director of Temple Activites, UAHC. There was a discussion with a suggestion that copies thereof be made to be given to the various Board members. The original was given to Mr. Leon.

The resignation of Leon Dizon, who is moving from the city, was accepted with regret.

The following applications for membership with dues set at the stated amounts were accepted.

Gary Gross--$25
S.D. Newman--$25
Sam Horn--$25

Mr. Handler reported on prospective members.

It was moved, seconded and carried that a nominating committee be appointed.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	$500
Joy Monsky	50

Herbert Clark	40.00
Howard Burkamp	51.50
Vernon Bennett	30.00
Al Finkel	30.00
Nebr. Power Co.	20.39
N.W. Bell Telephone Co.	8.90
Metropolitan Utilities	6.15
Margarette Belman	10.00
Sylvia Lieben	5.00
Shirley Greenspan	2.50
Edna Finkel	5.00
Margaret Finkel	5.00
Jack Saylin	5.00
Bob Rimmerman	5.00
Louis Plotkin	2.50
Ed Himmelstein	5.00
Sam Minkin	10.00
Petty Cash	10.00
Herbert Clark	40.00
Metropolitan Utilities	2.75
Rabbi Phineas Smoller	4.00
Omaha Lino Slug Printing	22.15

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
March 3, 1940

The Executive Board met in regular session on Sunday, March 3, at the Temple at 10:00 a.m.

Absentees: Dr. Weinberg, Messers Degen and Leon.

The matter of Cantor Roschbach was held over for action by the Brotherhood.

It was reported at the meeting that Ben Danbaum has contributed one-thir of the cost of the prayerbooks and that he had directed the inscription of a name on the plaque in memory of his beloved mother. The prayerbooks are to be used beginning March 8, 1940.

It was reported that there was a shortage of funds making it impossible to meet the March 1 vouchers. It was also reported by Mrs. Wolf that the Sisterhood would meet on March 4.

On motion duly made, seconded and carried Rabbi Wice ~~was elected~~ recommend for reelection for a period of three years , term commencing at the expiration of the present term.

Mr. Lipp attended the meeting and gave an interesting report of the activities of the Mens' Club to date. On motion duly made, seconded and carried, it was moved that his written report be attached to these minutes. Also the Board advised Mr. Lipp that it very much appreciates the work done by him and his associates to date.

There was a general discussion of membership by Mr. Handler.

On motion duly made, seconded and carried it was resolved that the Board address the Sisterhood in writing acknowledging the indebtedness to the sum of $5200.

Relative to the 70th anniversary celebration it was reported by Mr. Abrahams that a three day program to begin on September 20, 1940 was being considered. He suggested the following program: A meeting to be held September 20, 1940 to which Rabbis Rosenau and Franklin will be asked to attend, on September 21, 1940, the program to be arranged by the Brotherhood; on September 22, 1940, a banquet. On motion duly made, seconded and carried it was resolved that a historical chronological sketch in printed form be presented, further that Mr. Abrahams's report be accepted and that Mr. Abrahams reduce the same to writing and hand the same to the next Board.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered apid as follows:

Rabbi David H. Wice	500.00	Margarette Belman	8.00
Rabbi Frederick Cohn	150.00	Sylvia Lieben	4.00
Joy Monsky	40.00	Shirley Greenspan	1.00
Herbert Clark	20.00	Margaret Finkel	4.00
Howard Burkamp	51.50	Edna Finkel	4.00
Vernon Bennett	30.00	Jack Saylin	4.00
A. Finkel	30.00	Bob Rimmerman	4.00
Nebr. Power Co.	13.53	Louis Plotkin	1.00
U. S. National Bank	505.00	Ed Himmelstein	4.00

Sam Minkin	8.00
Metropolitan Utilities	6.25
Northwestern Bell Telephone	7.25
Central Conference of American Rabbis	100.00
Maxwell Silver	2.50
Omaha Printing Co.	6.40
Herbert Clark	40.00
Milder Oil Co.	360.00
Omaha Lino Slug	29.25
Yousem Plumbing Co.	7.95
Arch. Bronze & Alum. Co.	3.00
Omaha Fixture & Supply	3.75
Metropolitan Utilities	2.30
Herzbergs	2.25

It was further resolved that this meeting be adjourned until March 11, 1940, to be held at 7:00 p.m. at the Variety Club in the Fontenelle Hotel.

The Adjourned meeting of this Board was held at the Variety Club at the Fontenelle Hotel on March 11, 1940, at 7:00 p.m.

Absentees: Dr. Weinberg, Messers Leon and Degen,

It was moved, seconded and carried that:

1. there be a complete survey of the graves heretofore purchased by former members, the possession of which has reverted to the Congregation.
2. where survivors are known they should be contacted and given an opportunitywithin the constitution of this Temple to either regain the same or keep the same.
3. it is the sense of this Board that widows have the right of burial in graves purchased by their deceased husbands so long as they remain widows.

The application of Sidney Rose for membership at $40.00 was accepted.

On motion of Mr. Handler it was resolved that there be a fitting memorial to the memory of our beloved Dr. Cohn the type of which shall be decided in the future.

On motion duly made, seconded and carried it was resolved that resolutions on the passing of Dr. Cohn be adopted.

It was reported that $1000.00 in contribution had been received from the Sisterhood.

It was resolved that the Secretary shall draw contracts relative to the Goodman grave.

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

Bloze
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
February 2, 1940

The Executive Board met in regular session on Friday, February 2, at the Temple at 9:00 p.m.

Absentees: Dr. Weinberg, Messers Goldstein and Leon.

Relative to Article XI, section 3, referring to the cemetery, Mr. Abrahams read a letter from Dr. Jacob Schwarz of the Hebrew Union College. On motion duly made, seconded and carried same was ordered filed. Copies are to be made and sent to the board members in the hope that a plan may be submitted at the next regular meeting of the Board or at a special meeting called for that purpose by the president.

With reference to Cantor Rosbasch of Kansas City, on the report of Mr. Jacobs it was resolved that this shall be handled by the Brotherhood, and it is to take charge thereof.

Relative to the new prayerbooks Rabbi Wice reported that the same had been ordered and the following donations made towit:

David Rosenstock--$35.00
Mrs. Charles Schimmel--$35.00

The resignation of Loyal Kaplan as a member of Temple Israel was accepted.

The donation of Hymie Milder commemorating the Bar Mitzvah of his son together with a communication from him was accepted with thanks and a letter so signifying was to be written by Rabbi Wice.

The following applications for membership with dues set at the stated amounts were accepted:

H.A. Ballis--$40.00
Philip Laserowitz--$25.00

Motion was duly made, seconded and carried that it was the sense of the meeting that a fitting commemoration and celebration of the 70th anniversary of the founding of this temple be held in the autumn of 1940. Further that the Activities Committee bring in suggestions.

The Rabbi suggested that he would like to invite Willard Johnson to deliver the sermon on Friday, February 23, 1940. He was so directed.

Mr. Jacobs gave a report on the new Brotherhood organization.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	500.00
Rabbi Frederick Cohn	150.00
Joy Monsky	75.00
Herbert Clark	40.00
Howard Burkamp	51.50
Vernon Bennett	30.00
Al Finkel	30.00

Northwestern Bell Telephone	4.75
Metropolitan Utilities	5.90
Nebr. Power Co.	12.83
Margarette Belman	8.00
Sylvia Lieben	4.00
Shirley Greenspan	2.00
Margaret Finkel	4.00
Jack Saylin	4.00
Bob Rimmerman	4.00
Louis Plotkin	2.00
Ed Himmelstein	4.00
Sam Minkin	8.00
Herbert Clark	40.00
Herbert Clark	20.00
Willard Johnson	4.50
Edna Finkel	2.00

There being no further business before the meeting it was declared adjourned.

Doris Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
January 5, 1940

The Executive Board met in regular session on Friday, January 5, at the Temple at 9:00 p.m.

Absentees: Dr. Weinberg

Mr. Jacobs reported to the meeting that he had seen Mr. Sternberg and that Mr. Sternberg will not raise his dues to the old figure. On a motion to accept reduction the dues were fixed at $50.00 a year.

On the ter of the proposed amending of Article XI Section 3, the committee d that it is of the opinion that this should be modified. However actually modifying, we should get information from other congr determine what methods they are using. The chairman advi had written to Dr. Schwartz of the U.A.H.C. and is awaiting ing this was deferred to future meeting until all the information is secur the committee to continue as at the present consisting namely of Abrahams, Blazer and Jacobs.

Relative to the securing of Cantor Rosbasch of Kansas City, Mr. Jacobs reported that he is trying to fix a date during the last week in March and will report further at the next meeting.

The following applications for membership with dues set at the stated amounts were accepted:

H.A. Horn--$25.00
Lester Lapidus--$40.00
Ben Civin--$40.00
Stanley Slosburg--$12.00

Board members reported on various ~~projects~~ subjects.

Rabbi Wice gave an analysis of the membership to the Board.

The Rabbi reported that the new prayerbooks will be available. A motion was made to order 100 books and as had been suggested, the same to be presented to the Temple by three donors. Carried.

Dr. Phillips of the First Congregational Church has invited Rabbi Wice to deliver the sermon on Sunday, January 28, and asks all of the Temple members and especially the Board to attend the services at the Congregational Church.

The request of Samuel Wohl, chairman of World Union for Palestine, was presented to the meeting. The members of the Board personally donated the sum of $10.00.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	500.00
Rabbi Frederick Cohn	150.00
Joy Monsky	50.00

Herbert Clark	20.00
Howard Burkamp	51.50
Vernon Bennett	30.00
Al Finkel	30.00
Petty Cash	5.00
Metropolitan Utilities	5.80
Northwestern Bell Telephone	5.88
Louis Plotkin	2.00
Shirley Greenspan	1.50
Jack Saylin	3.00
Ed Himmelstein	2.00
Una Gross	5.00
Sylvia Lieben	5.00
Bob Rimmerman	5.00
Sam Minkin	10.00
Margarette Belman	10.00
Nebraska Power	15.63
Herbert Clark	40.00
Metropolitan Utilities	8.38
Dept. of Synagogue & School Extension	24.20
Block Publishing Co.	2.00
Bureau of Jewish Education	5.43

There being no further business before the meeting it was declared adjourned.

Davis Goldman
PRESIDENT

Eugene M Blazer
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
December 10, 1939

The Executive Board met in regular session on Sunday, December 10, at the Temple at 10:00 a.m.

Absentees: Dr. Weinberg

Mr. Jacobs reported that he had called on Mr. Sternberg and advised that although Sternberg did not commit himself, he can probably be persuaded to continue his dues at the old figure.

With respect to Abe Somberg, he advised that if Mr. Somberg was to remain as a member it must be at the reduced figure. With respect to Mr. Somberg, the Board took no formal action.

There was general discussion with respect to Article XI Section 3. The chair appointed a new committee consisting of Messers Abrahams, Blazer, Jacobs, Leon and Handler. In the discussion it was suggested that a draft amending this section be made and the Board adopted the suggestion on motion of Abrahams. The committee appointed is to meet and report back.

The Board approved the execution of a ninety day note to the United States National Bank as payee in the sum of $500.00 the balance due on the old note executed in the sum of $1000.00.

Mr. Leon reported and presented to the Board a form of contract and receipt on "Perpetual Care", the same to be read in conjunction with his last month's report.

Re Choir: Mr. Blazer submitted his written report. In conjunction therewith it was suggested that the present Cantor of Rabbi Mayerberg's congregation would like to sing in a musical arranged by this Temple. The Board adopted the suggestion, the time and other circumstances to be put in the hands of the chairman selected for that purpose, towit Mr. Jacobs.

The following applications for membership with dues set at the stated amounts were accepted:

Harry Wise--$40.00
Harold Pollack--$100.00

Mr. Handler reported on various persons who are prospective members to the Temple, among them being Morris Micklin and Ben Civin. A further report with respect thereto is to be given at the next meeting. To Board members were turned over various prospects.

The President of the Temple was empowered to appoint three governors to the Jewish Welfare ~~Association~~.

On motion duly make, seconded and carried, it was resolved that the Rabbi be empowered to spend Temple funds for such activities of special Temple groups as he deems essential.

Rabbi Wice reported that the Youth Group would conduct the services on Friday evening, December 29.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	$500.00	
Rabbi Frederick Cohn	150.00	
Joy Monsky	50.00	
Herbert Clark	40.00	
Howard Burkamp	51.50	
Vernon Bennett	30.00	
Al Finkel	30.00	
Nebr. Power Co.	17.73	
Metropolitan Utilities	5.15	
Northwestern Bell Telephone	4.75	
Petty Cash	10.00	
United States National Bank	510.00	
Jack Saylin	4.00	
Louis Plotkin	1.50	
Bob Rimmerman	4.00	
Ed Himmelstein	4.00	
Sam Minkin	8.00	
Margaret Finkel	4.00	
Una Gross	4.00	
Shirley Greenspan	2.00	
Sylvia Lieben	4.00	
Margarette Belman	8.00	
Architectural Bronze and Alum.	3.00	
Cook Paint and Varnish	3.75	
Omaha Lino Slug	20.47	
National Roofing Co.	94.30	
City Fuel and Oil Co.	31.52	
Milder Oil Co.	82.80	
Yousem Plumbing Co.	59.00	
Cash--Movie Operator	5.00	
Herbert Clark	40.00	
Dept. of Synagogue & School Extension (Prayer Books)		50.00
Herbert Clark	20.00	

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
NOVEMBER 12, 1939

The Executive Board met in regular session on Sunday, November 12, at the Temple at 10:00 a.m.

Absentees: Messrs Handler, Jacobs, Dr. Weinberg and Mrs. Wolf.

The matter of the reduction of dues of Leo Sternberg and Abe Somberg was deferred due to the absence of Mr. Jacobs.

Mr. Leon reported on the matter submitted to him as chairman of the committee on Perpetual Care of the Cemetery. He read his written report which was on motion duly made, seconded and carried, adopted and ordered filed. Motion was made with respect to the same however that the same be referred back to the committee who shall report to the meeting with proper and adequate forms.

The resignation of Mrs. L.M. Cohn of Los Angeles was accepted. Rabbi Wice was to write to her directly.

Re section XI, clause 3, referring to burials--referred back to a committee consisting of Abrahams and Blazer. In view of the fact that Mr. Ziegler probably wrote the constitution, specifically that portion with respect to right of burial of those whose ancestors and parents were members, it was felt that the committee should contact Mr. Ziegler before reporting.

The resignation of Mrs. Mark Grinspan was accepted.

The application of Harry Rosenstein at $25.00 per year for membership was accepted.

Mr. Silver read the financial statement of the Temple as of October 31, 1939.

It was resolved with reference to the open note executed by the congregation to the United States National Bank of Omaha, being in the sum of $1,000.00 with interest, that the same or so much of the same as we can afford to pay shall be paid. In the event that it becomes necessary to execute a new note for the balance, the President and Secretary are given authority to so do.

There was discussion relative to attendance at the Temple services. Mr. Goldstein was appointed chairman of the Temple Attendance Committee.

Rabbi Wice reported on the Sunday School.

Relative to the Choir Mr. Leon made certain objections and suggestions. This was referred to Mr. Blazer who shall form his own committee and report at the next meeting.

The following statements having been regularly approved by the Finance Committee were, upon motion duly passed, approved, and ordered paid as follows:

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--11/12/39

Rabbi David H. Wice	500.00
Rabbi Frederick Cohn	150.00
Joy Monsky	50.00
Herbert Clark	40.00
Howard Burkamp	51.50
Vernon Bennett	30.00
Al Finkel	30.00
Metropolitan Utilities	3.15
Nebr. Power Co.	21.93
Addressograph Sales	1.72
U.S. National Bank	220.00
Northwestern Bell Telephone	5.13
Omaha Lino Slug	6.25
Petty Cash	10.00
Sam Minkin	8.00
Louis Plotkin	1.50
Jack Saylin	4.00
Bob Rimmerman	4.00
Margaret Finkel	5.00
Una Gross	4.00
Shirley Greenspan	2.00
Sylvia Lieben	4.00
Margarette Belman	10.00
Ed Himmelstein	3.00
Petty Cash	5.00
Sisterhood	241.60
Herbert Clark	40.00
Mr. Somit	5.00

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

Eugene M. Berger
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
OCTOBER 8, 1939

The Executive Board met in regular session on Sunday, October 8, at the Temple at 10:00 a.m.

Absentees: Messrs Jacobs, Degen, Weinberg, Silver and Rosenstock.

The matter of the application of Leo Sternberg for reduction of dues was deferred to the next meeting due to the absence of Mr. Jacobs.

On the application of Abe Somberg for reduction of dues Mr. Goldman reported. Mr. Handler is to contact Mr. Somberg and report at the next meeting.

Mr. Blazer reported on the matter of the extension of the mortgage and the execution of an open note to the sum of $1000.00 to the United States National Bank.

There was general discussion of the Perpetual Care of the cemetery. In that connection, Mr. Blazer reported the correspondence he had had with the attorneys for the William K. Hollander estate and he submitted a letter of counsel and his reply thereto. He is to report any further correspondence.

A motion by Mr. Leon to form a committee with a view to establishing a definite policy with respect to Perpetual Care was carried, and Messrs Leon and Hiller were appointed to that committee.

The secretary reported that he had written letters of appreciation for work done on the Temple to Mr. Ben Civin, Mr. Bert Hene and Mr. G. A. Steinheimer.

Membership applications of the following, with dues set at the stated amounts, were accepted:

Lloyd Banks--$25
Frances Berkowitz--$12
Martin Capp--$12
S.H. Ferber--$25
Arthur Greene--$25
Sam Handler--$12
Lawrence Jacobs--$40
David Katz--$40
Millard Krasne--$40
James Lemson--$25
Lester Marcus--$25
Dr. Rich--$25
Edw. Robinson--$40
Sam Saltzman--$40
Vernon Schiff--$12
Mrs. Schoenberg--$12
Theodore Silver--$40
Jack Solomon--$25
Fredric Teller--$25

The President reported the following voluntary contributions towards the decorating of the Temple at the following amounts:

Mrs. Charles Schimmel--$10
Mrs. Ray Abrahams--$10
Morris E. Jacobs--$5.00
Morton Hiller--$5.00

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Richard Hiller--$5.00
Dave Goldman--$5.00
Mrs. Anna Flesch--$2.00
Herbert Harrison--$5.00
Dave Newman--$5.00
Blanche Zimman--$5.00
Dave Block--$5.00
Morton Ehrenreich--$5.00
~~Rae Abrahams--$10.00~~

Total $67.00

On the Community Chest appeal to the Temple we were given to understand that the Sunday School subscribes $25.00 and the Sisterhood $25.00 which amounts are credited to our Temple.

Rabbi Wice reported that there are now 157 children in the Sunday School with 40 in the High School group. In the Hebrew School there are 16 enrolled of which over half are children of our own members.

There was general discussion of prospects and fixing of dues to be paid to the Temple.

The following statements having been regularly approved by the Finance committee were, upon motion duly passed, approved, and ordered paid as follows:

Rabbi David H. Wice	500.00	Ed Himmelstein	16.00
Rabbi Frederick Cohn	150.00	Arch Bronze & Alum.Co.	3.00
Joy Monsky	50.00	Rader Co.	7.35
Herbert Clark	37.50	Omaha Lino Slug	36.00
Howard Burkamp	51.50	Continental Chemical Co.	28.19
Vernon Bennett	30.00	Addressograph Sales	.48
Al Finkel	30.00	Miller Chemical Co.	8.00
N.W. Bell Telephone	5.80	Ed Patton Co.	.45
Nebr. Power Co.	14.25	Cook Paint & Varnish	6.38
Metropolitan Utilities	.75	Crest Mfg. Co.	5.85
Howard Burkamp	14.30	Milder Oil Co.	121.09
Margaret Belman	16.00	Olson Bros.	62.89
Sylvia Leiben	13.00	Lyon & Healy	1.71
Shirley Greenspan	6.50	Block Publishing Co.	17.00
Una Gross	13.00	Dept. of Synogogue & School Extension	99.77
Margaret Finkel	13.00		
Bob Rimmerman	13.00	Herbert Clark	40.00
Jack Saylin	13.00	Metropolitan Utilities	65.34
Louis Plotkin	6.50	Miller Electric Co.	1000.00
Sam Minkin	16.00		

There being no further business before the meeting it was declared adjourned.

Dave Goldman
PRESIDENT

SECRETARY

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
September 5, 1939

A special meeting of the Board of Trustees of Congregation of Israel of Omaha, Nebraska was held at the Paxton Hotel, on Tuesday September 5, 1939, at 12:15 p.m. Notice of the meeting having been regularly given, there was a quorum present.

The meeting was called to order. The reading of the last regular meeting was waived.

Upon motion duly made, seconded and carried, the following resolution was adopted:

> BE IT RESOLVED, that this corporation borrow from the United States National Bank of Omaha, Nebraska the sum of $1,000.00, and in consideration thereof make, execute and deliver to the said United States National Bank of Omaha, Nebraska a note bearing date September_____,1939, in the sum of $1,000.00, and the President and Secretary of this Congregation are hereby authorized and directed on behalf of this Congregation to make, execute and deliver the said promissory note bearing date September _____,1939, in the sum of $1,000.00, together with interest at the rate of 4% per annum, maturity of said note being ninety days after date of execution, to the United States National Bank of Omaha, Nebraska. A copy of said note to be executed, with the exception of the date, is attached to these minutes.
>
> WHEREAS, Congregation of Israel made, executed and delivered to the United States National Bank of Omaha, Nebraska its note in the sum of $14,000.00, together with interest, dated November 17, 1935, secured by mortgage on Lot 1, Block 7 in Subdivision of John I. Redick's Addition to the City of Omaha, as surveyed, platted and recorded, Douglas County, Nebraska; and
>
> WHEREAS, there is now due thereon principal in the sum of $11,000.00, together with interest from and after May 1, 1939;
>
> BE IT RESOLVED, that the said Congregation of Israel of Omaha, Nebraska enter into a proposed extension agreement, copy of which is hereto attached, under the terms of which said obligation and note as extended shall bear interest at the rate of 4% per annum, payable semi-annually, with the following principal installments to be paid:
>
> $1,000.00 on November 1, 1940;
> $1,000.00 on November 1, 1941;
> $1,000.00 on November 1, 1942;
> $1,000.00 on November 1, 1943; and
> $7,000.00 on November 1, 1944;
>
> and that the President and Secretary be and they are hereby authorized and directed on behalf of this congregation, and binding the Congregation of Israel, to sign the said extension agreement.

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD---9/5/39

There being no further business the meeting adjourned.

Davis Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
AUGUST 28, 1939

The Executive Board met in regular session on Monday, August 28, at the Temple at 8:00 p.m.

Absentees: Messrs Weinberg, Goldstein, Wilinsky, Silver and Leon.

The matter of the application of Leo Sternberg for reduction of dues was referred to a new committee consisting of Messrs Goldman and Jacobs who are to report at the next meeting.

The matter of determining the numbers of unused graves was referred to Messrs Degen and Blazer to be reported when and as they shall have a report to make.

In the matter of the application of Abe Somberg for reduction of dues, the same was referred to a committee consisting of Messrs Handler and Jacobs who are to call on him and report at the next meeting.

Mr. Blazer reported on the matter of the Louis Kirschbraun Perpetual Care fund.

Membership applications of the following, with dues set at the stated amounts, were accepted:

Alfred Sophir----40
Melvin Barkon----40
Dr. Samuel Z. Faier--25
Milton Wolsky----25

Mr. Handler gave a full and complete report on prospects to be secured for membership.

Mr. Goldman reported on the present mortgage which is now in the sum of $11,000 and the necessity of securing $12,00, the additional thousand to be evidenced by an unsecured note. Upon motion duly made, seconded and carried, a committee consisting of Messrs Handler, Abrahams and Goldman was formed for the purpose of executing on behalf of this congregation an extension of said $11,000 mortgage and to borrow the additional sum of $1,000 all to bear interest at 4% Per Annum.

On motion of Mr. Jacobs, it was resolved that on the High Holy Days envelopes containing notes indicating to the members the changes and additions made to the interior of the Temple auditorium and that voluntary donations would be received.

On motion duly made, seconded and carried, it was resolved that the secretary write a letter of appreciation to Ben Civin, Bert Hene and G.A. Steinheimer thanking them for their fine cooperation and work.

The following statements having been regularly approved by the Finance committee were , upon motion duly passed, approved, and ordered paid as follows:

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--8/28/39

Rabbi David H. Wice	500.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
Joy Monsky	31.00
Howard Burkamp	51.50
Al Finkel	30.00
G.A. Steinheimer	100.00
Nebr. Power	3.80
Northwestern Bell Telephone	4.96
Metropolitan Utilities	75
Joy Monsky	18.65
Herbert Clark	37.50
G.A. Steinheimer	454.82
U.A.H.C.	115.00

There being no further business before the meeting, it was declared adjourned.

Davis Goldman
President

Secretary

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
July 30, 1939

A special meeting of the Board of Trustees of Temple Israel was held on Sunday eveing, July 30, 1939, at the home of the president, Mr. David Goldman.

Present: Messers Goldman, Degen, Weinberg, Jacobs, and Silver.

Absent: Messers Blazer, Goldstein, Leon, Handler, Hiller, Abrahams, Rosenstock, and Mrs. Wolf.

After a report by Mr. Jacobs, chairman of the special committee on renovating the Temple auditorium, it was decided that the Temple should be painted according to the bid submitted by the Steinheimer Company and that the lighting system be changed according to plans submitted by Mr. Ben Civen of the Nebraska Power Company.

Besides the money contributed by the Sisterhood towards this work, it was decided to borrow on note from the U.S. National Bank a sum not to exceed $1200 to defray the cost of the renovation.

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

Eugene M. Blazer
Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
July 14, 1939

The Executive Board met in regular session on Friday, July 14, 1939 at 8:00 p.m.

Absentees: Messers Jacobs, Leon, Weinberg, and Wilinsky.

A letter from Mrs. Katz, who set her dues at $20 a year, was read. In the absence of Mr. Jacobs, it was moved that this be held over to the next meeting.

In the absence of Mr. Jacobs, the matter of the reduction of Mr. Sternberg's dues was deferred to the next meeting.

The matter of the resignation of Florence L. Wolf was deferred to the next meeting pending a report from the committee appointed to call on her.

On the matter of unused graves on plots acquired by former members of the Temple, Mr. Degen reported that the committee had checked through one half of the list and would make a report when the list was completely checked.

The matter of Abe Somberg's application for reduction of dues was deferred to the next meeting.

Mr. Hiller, Chairman of the U.A.H.C. Fund, reported that in addition to the $275 reported at the last meeting, $238 had been collected to date, making a total of $513. It was resolved that Mr. Hiller be thanked for his unusual efforts in this successful drive.

The following applications for membership were accepted with dues set at the stated amounts:

David Markel--~~subject to receipt of $20--at~~ $40
Dr. David Platt--$40
Harold Garber--$12--~~subject to receipt of $6~~
Victor Ganz--$25
Albert Shrier--$25

The Chairman of the Activities Committee, Mr. Abrahams, had no report.

In the matter of Louis Kirschbraun Perpetual Care, it was reported that under date of September 28, 1931, we agreed to and received the sum of $300 from Mr. Kirschbraun for minimum Perpetual Care. These findings were to be reported to the family.

A letter of thanks for the gift of flowers was received from Dr. Rosenau and Congregation Oheb Shalom. It was readand moved filed.

A report on bids submitted for the painting of the Temple was made. No action was taken, however.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--Omaha, Nebraska--July 14, 193

The following statements having been regularly approved by the Finance Committee were upon motion duly passed, approved, and ordered paid as follows:

Rabbi David Wice	500.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
Joy Monsky	25.00
Howard Burkamp	51.50
Vernon C. Bennett	30.00
Al Finkel	30.00
Metropolitan Utilities	.75
Nebraska Power Co.	6.65
N.W. Bell Telephone	4.75
Mrs. David Rosenstock	3.00
Herbert Clark	18.76
Herbert Clark	18.74
Metropolitan Utilities	32.63
Bozell and Jacobs	11.62
Mid-West Church Goods	5.25
Omaha Lino Slug	45.90
Ferguson Florist	10.72
Micklin Lumber Co.	23.55

There being no further business before the meeting, the President declared it adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

OMAHA, NEBRASKA
June 6, 1939

The Executive Board met in regular session on Tuesday, June 6, 1939, at 8:00 p.m.

Absentees: Messers Goldstein, Jacobs, Weinberg, and Wilinsky.

The matter of widows' dues was deferred due to the absence of Mr. Jacobs.

The matter of application for reduction of dues of Leo Sternberg was deferred to the next meeting due to the absence of Mr. Jacobs.

The matter of the resignation of Florence Wolf, having been referred to Mr. Goldstein and he being absent, was deferred to the next meeting.

The matter of unused graves on plots acquired by former members of Temple was referred to the next meeting provided that the Cemetery committee and Secretary meet to outline a policy to report to the meeting.

The matter of the sending of the check by Dr. Sachs in the sum of $40 for caretaking of the graves of his relatives was referred to this Board. The Board provided that same was to be acknowledged by the Secretary.

The application of Abe Somberg for reduction of dues was referred to Messers Goldman, Go[redacted]n and Silver.

The matter of Mrs. Katz's application for reduction of dues from $50 to a "minimum" as provided for by this Board for widows of former members was referred to the Secretary for answer.

The Sisterhood check in the sum of $500 was presented to the Board. Mrs. Wolf reported that this sum is earmarked for decorating the Temple, and the sum is not at all to be considered in payment of the regular contribution of $1000 for the current year now beginning. A motion by Mr. Abrahams was duly made, seconded, and carried that same be received with thanks. The Secretary was instructed to write a letter thanking the Sisterhood. On motion duly made, seconded, and carried, a committee comprising of Messers Jacobs, Handler, Rosenstock, together with the President was appointed to meet with the House Committee of the Sisterhood on the matter of decorating the Temple.

The new head of the U.A.H.C. fund committee, Mr. Hiller, reported $275 total raised. The goal is $500.

Re Membership: Mr. Handler reported his acceptance of the chairmanship and advised that he will organize a large committee from the Temple body for the purpose of putting on a concerted and sustained drive.

The following applications for membership were accepted with dues set at the stated amounts:

Harry B. Cohen	$25
Fred Critz	$20
Joel Cherniss	$12

Minutes of Regular Meeting of Executive Board--Omaha, Nebraska--June 6, 1939

Mr. Abrahams, Chairman of the Activities Committee reported that he will have a committee meeting very soon and report back.

Rabbi Wice reported that on the Iskar services held on the Day of Atonement each year there had been so many names presented that a long period of time was used up in the mere reading of the names and that some other method ought to be devised. The Board felt that for the present the same method of reading the lists should be used.

There was a general discussion of seating arrangements for the High Holy Days, but no definite action was taken.

The following statements having been regularly approved by the Finance Committee were upon motion duly passed, approved, and ordered paid as follows:

Rabbi Frederick Cohn	150.00
Rabbi David H. Wice	500.00
Rabbi David Wice	50.00
Joy Monsky	45.00
Vernon Bennett	30.00
Howard Burkamp	51.50
Al Finkel	30.00
Herbert Clark	37.50
Petty Cash	6.00
Nebr. Power Co.	18.00
Metropolitan Utilities	1.70
Northwestern Bell Telephone	4.85
Howard Burkamp	15.00
Myron Cohen	4.00
Sam Minkin	8.00
Ed Himmelstein	3.00
Bob Rimmerman	4.00
Jack Saylin	4.00
Margaret Finkel	4.00
Una Gross	4.00
Ive Seigel	4.00
Sylvia Lieben	4.00
Margarette Belman	8.00
Herbert Clark	37.50
Metropolitan Utilities	10.00
Cash--Rabbi Wice	2.25
(flowers for Roseneau)	5.00
U.A.H.C.	400.00

There being no further business before the meeting, the President declared it adjourned.

David Goldman
President

Eugene M. Blaze
Secretary

ANNUAL MEETING OF CONGREGATION OF ISRAEL

May 12, 1939
Omaha, Nebraska

The members of the Congregation of Israel assembled in annual meeting in the vestry rooms of the Temple at Omaha, Nebraska at 9:00 p.m. on Friday, May 12, 1939.

The President called the meeting to order and presided, the Secretary acting as recording officer. The Secretary, after noting the number of members present, reported the attendance of a quorum.

The minutes of the preceding annual meeting were then read and approved. Upon motion duly made, seconded, and passed, reading of the minutes of the Executive Board Meetings held during the year past was dispensed with.

The President read his annual report, which, upon motion made, seconded, and duly passed, was approved and ordered filed.

The Secretary gave his annual report, which was upon motion duly approved and ordered filed.

In the absence of Mr. Leon, Mr. Silver gave the Treasurer's annual report which was upon motion duly approved and ordered filed. He then presented the proposed budget for the ensuing year. Following a general discussion of this report, and upon motion duly made, seconded, and passed, it was approved and ordered adopted.

The Chairman of the Building Committee gave his annual report which was upon motion duly approved and ordered filed.

The next order of business was the election of officers for the ensuing year. The following officers were, upon motions duly made, seconded, and passed, elected to serve in their respective offices: President, David Goldman, Vice President, Morris Jacobs; Secretary, Eugene Blazer; Treasurer, Ben Silver.

The following new trustees were elected to fill vacancies in the Board of Directors: Morton Hiller, Manning E. Handler.

There being no further business before the meeting the President declared it adjourned.

PRESIDENT

Eugene N Blazer
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
May 7, 1939

The Executive Board met in regular session on Sunday, May 7, 1939, at 10:00 a.m.

Absentee: Mr. Leon

The matter of Widows' dues was referred to Morris Jacobs.

The matter of the application for reduction of dues by Leo Sternberg was referred to Messers Leon and Jacobs.

The matter of the resignation of Florence Wolf was deferred. A report is to be given at the next meeting.

Re: Temple Bulletins.
Rabbi Wice reportedon the progress made in the printing. It was th concensus of the Board that this is an improvement over the old method. Rabb Wice reported that the next printing would have in it full and complete details of the Confirmation program.

Ronald Gladstone advised that he would continue his membership notwithstanding his removal to Nebraska City.

Mr. Danbaum reported on the Layman's Tour. On motion duly made, seconded and carried, it was resolved that Mr. Danbaum be thanked for his unusual effort in the carrying out to a great success the Layman's Tour.

The matter of the business of the unused graves was carried over until there shall be a meeting between this committee and the secretary.

Mr. Burkamp advised the Congregation of Israel that the cost of burials, namely the digging of graves, had been raised to $15 and $20 respectively. Motion by Danbaum seconded and carried that Mr. Burkamp be permitted to make these charges until rescinded.

The question of the definition of Perpetual Care as determined in the constitution of this congregation was taken up by the board. After discussion, upon motion by Abrahams it was resolved that the question of Perpetual Care be referred to the Cemetery committtee. Carried.

Mrs. Wolf made her report and suggestions on the decoration of the Temple.

The following statements having been regularly approved by the Finance Committee were upon motion duly passed, approved, and ordered paid as follow

Rabbi David H. Wice	500.00
Rabbi Frederick Cohn	150.00
Joy Monsky	45.00
Vernon Bennett	30.00

Howard Burkamp	51.50
Al Finkel	30.00
Herbert Clark	75.00
Petty Cash	5.00
Nebraska Power Co.	17.25
U.S. Nat'l Bank	247.50
Metropolitan Utilities	5.10
N.W. Bell Telephone Co.	6.52
Ben Danbaum	54.97
Blackstone Hotel	4.50
Omaha Lino-Slug	33.05
Dollen Co.	19.30
Milder Oil Co.	100.00
Margarette Belman	12.00
Sylvia Leiben	6.00
Ive Seigel	4.00
Una Gross	5.00
Margaret Finkel	5.00
Bob Rimmerman	4.00
Jack Saylin	4.00
Ed Himmelstein	3.00
Sam Minkin	8.00
Petty Cash	5.00
Nebr. Seed Co.	8.30

There being no further business before the meeting, the President declared it adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
April 9, 1939

The Executive Board met in regular session on Sunday, April 9, 1939, at 10:00 a.m.

Absentees: Messrs. Goldstein, Weinberg, Mrs. Wolf, and Morris Jacob

The matter of the fixing of widows' dues was passed to the next meeting at the request of Mr. Leon.

The matter of the bequest of Mathilde Metzger was discussed. The secretary read the release that counsel for the executor of the estate had submitted, and it specifically read that the money was given to the congregation to be absorbed and not as a perpetual care fund. The action of the board in accepting the money to go to the general fund and to be absorbed in the caretaking of the graves was confirmed.

The matter of the application of Leo Sternberg for reduction of dues was deferred to the next meeting.

The matter of the resignation of Florence Wolf, in the absence of Mr. Goldstein who undertook to see her, was deferred to the next meeting.

A report was made on the new bulletins put out by the Temple by Mr. Leon. The first copy has been printed. Another copy is in process of printing, and one more copy will be printed in the future. It was the opinion of the board that this departure from our usual forms was an improvement over the type of printing heretofore set out.

New Business:

The very beautiful letter of Dr. Cohn was received and read to the board.

The resignation of S. Albert Stern who quite a long time ago removed to the city of Washington D.C. was accepted.

The following applications for membership were accepted, with dues set at the following respective amounts:

Mrs. I. Feblowitz	$40.00
Lazier Kavich	25.00

The application of Mrs. Walter Wessel for reduction of dues from $40 to $12 was accepted. It was understood that Mr. Wessel in his lifetime had a membership of $40. In reality, Mrs. Wessel is entitled to a membership at $12. It was reported that Ronald Gladstone would leave about May 1 for Nebraska City, but he has let it be understood that he will continue to be a member of the Temple.

Mr. Danbaum reported on the Layman's Tour. He is giving a luncheon on Tuesday, May 11, for the committee to be held at the Hill Hotel.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--4/9/39--Omaha, Nebraska

Rabbi Wice rported on various events which have transpired since the last meeting.

Mr. Degen reported on the cemetery and indicated that Mr. Burkamp seems to be doing well.

Rabbi Wice advised that Dr. Rowsey will occupy the pulpit this coming Friday night. He suggested and requested full attendance.

The matter of unused graves on lots paid for by members where the desiring are relatives entitled to be buried thereon and where no membership has been kept up in accordance with the constitution and rules of this congregation was discussed. An examination of the various lots will indicate that a considerable number of the graves are not being used and in reality the title to the unused graves has reverted to the congregation of Israel because membership has not been maintained. On motion of Mr. Leon, the secretary was directed to meet with the cemetery committee to determine what graves have reverted to the congregatio and where feasible or where we have believed that the children and others who may be entitled to be buried there upon their respective deaths now desire to again become entitled to the use of the graves that an opportun ity be given to them by formal notice to reinstate.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Joy Monksy	45.00
Vernon Bennett	30.00
Howard Burkamp	51.50
Al Finkel	30.00
Herbert Clark	45.00
Petty Cash	5.00
Metropolitan Utilities	11.38
Nebraska Power Co.	18.00
N.W. Bell Telephone Co.	5.43

MINURES OF EXUCTIVE MEETING OF BOARD--4/9/39--Omaha, Nebraska

Metropolitan Utilities	$ 4.30
Margaret Bellman	10.00
Sylvie Lieben	5.00
Rae Wolfson	4.00
Ivy Siegel	5.00
Una Gross	5.00
Margaret Finkel	5.00
Jack Saylin	5.00
Robert Rimmerman	5.00
Ed Himmelstern	5.00
Sam Minkin	8.00
Metropolitan Utilities	2.25
Arch. Bronze & Alum. Co.	3.00
All Makes Type	30.00
Addressograph Sales	.36
Omaha Lino Slug	15.75
Rader and Co.	1.72
Milder Oil Co.	150.00
Grace Mayer Co.	73.35
Herbert Clark	37.50
Postmaster	10.00
Petty Cash	5.00

There being no further business before the meeting it was declared adjourned.

David Gudeman
PRESIDENT

SECRETARY

RESOLUTIONS ON THE DEATH OF MRS. FREDERICK COHN

WHEREAS, God in his infinite wisdom has taken from our midst the wife of our beloved Rabbi of many years service, Esther Kleimen Hagen Cohn, and,

WHEREAS, she gave unstintingly of her unceasing and tireless efforts and of her challenging mind to the work of our Temple and our community, and,

WHEREAS, her legacy was not only spiritual but physical in that through her life is fulfilled the words of Scripture, "Her children rise up and call her blessed, her husband also, and he praiseth her."

BE IT THEREFORE RESOLVED, that these humble resolutions of appreciation be spread upon the minutes of the congregation, a copy be sent to her bereaved family, and,

BE IT FURTHER RESOLVED, that the trustees of Temple Israel shall have placed upon the Memorial Tablet in the Temple the name of Esther Kleimen Hagen Cohn as a permanent memorial to her and constant reminder and source of inspiration to us.

ADOPTED THIS FOURTEENTH DAY OF ADAR, 5699

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
March 5, 1939

The Executive Board met in regular session on Sunday, March 5, 1939, at 10:00 a.m.

Absentees: Messrs. Silver, Weinberg, Abrahams, Degen, Wilinsky, and Mrs. Wolf.

The President called the meeting to order, the secretary acting as recording officer. The minutes of the prededing meeting were read and approved.

The matter of a new allocation of widows' dues and related matters was continued over until the next meeting at the request of Mr. Leon.

The board was informed that Miss Zerline Somberg had resigned, effective as of March 1, 1939 and Miss Joy Monsky was employed temporarily at $45 per month except for June and July of this year.

Mr. Blazer reported to the meeting his correspondence and files with reference to the matter of the bequest of $300 by Mathilda Metzger whose estate is being probated in New York. It is the sense of the board that the $300 is not to become a part of the Permanent Care Fund. Attention was called of the Trustees and officers to the proposed receipt to be signed which contained the following clause, "In authority for the care of the graves of William Metzger, Siegbert Kahn, and said Mathilda Metzger in the city of Omaha, state of Nebraska, for so long as such monies and the income outlined therefrom shall avail." The said receipt seems to import and imply that the said fund shall be kept by the congregation and be expended in the caretaking of the graves enumerated and until its absorption.

The matter of the reduction of Leo Sternberg's dues was brought up and was referred to a committee consisting of Messrs. Leon and Jacobs.

It was reported to the board that the following members have voluntarily raised their dues, Towit:

Aaron Perlis from $12 per year to $18 per year.
Donald Brodkey from $10 per year to $18 per year.

The matter of the resignation of Florence L. Wolf was read to the board. It was the opinion of the board that her resignation should not be accepted without a call upon her. Messrs. Goldstein and Goldman were to call. The resignation, however, was accepted subject to any change.

The application for membership of Henry Resnick, $12 per year, was accepted.

The proposition of Harry Priesman to do the printing of the bulletin etc. for the Temple was before the board. The same was referred to the Finance Committee with authority to act.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--3/5/39-Omaha, Nebraska

Rabbi Wice made the following reports:

On the Layman's Tour of the U.A.H.C. which is to be held in Omaha on April 21, 1939, Motion was made and carried that a committee of officers be appointed. The committee was named immediately and consists of the following:

Jacobs, Chairman
Danbaum
Goldstein
Gertrude Wolf

with the President acting ex officio.

With respect to the death of Esther Kleimen Hagen Cohn, beloved wife of our Rabbi, it was motioned, seconded, and carried that resolutions be prepared and submitted, further that the Temple honor itself by erecting a memorial on the Memorial Tablet to her memory.

The matter of the operation of the cemetery was again taken up in view of the death of C. J. Burkamp. There wasa report on the situation by Mr. Danbaum. On motion, it was resolved that Howard Burkamp. son of the late C.J. Burkamp, be employed for the present on the same conditions and pay as his father, provided, however, that the board may revoke such agreement of employment, and this is the condition of his employment, on thirty days' notice.

It came to the attention of the board that Rabbi Wice was appointed as Chairman for the coming Philanthropies drive. The board commended Rabbi Wice for accepting the chairmanship thereof and pledged its support to him.

There was a discussion relative to contacting of new members for the Temple.

Rabbi Wice gave to the board a tabulation of our membership. According to the report, there are 38 widows, 10 single women, 52 single men. There are 164 family units which total 517 individuals. Altogether there are 634 men, women, and children who are either members or by reason of relationship belong to this Temple. There are 21 out of the city members.

The following statements having been regularly approved by the Finance Committee, were upon motion duly made and passed and ordered paid:

Rabbi David H. Wice	450.00
Rabbi Frederick Cohn	150.00
Vernon C. Bennett	30.00
Zerline Somberg	50.00
Herbert Clark	45.00
Mrs. C. J. Burkamp	51.50
Metropolitan Utilities	4.65
Nebraska Power Co.	18.05
N. W. Bell Telephone Co.	7.68
Al Finkel	30.00
Postmaster	10.00
Sylvia Lieben	4.00
Ivy Siegel	4.00

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD--3/5/39-Omaha, Nebraska

Una Gross	4.00
Margaret Finkel	4.00
Jack Salin	4.00
Ed. Himmelstein	4.00
Sam Minkin	8.00
Harriet Bernstein	4.00
Robert Rimmerman	4.00
Petty Cash	3.90
Herbert Clark	45.00
David Blacker	3.50
Miss Margaret White	2.25

There being no further business before the meeting it was declared adjourned.

Davis Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

February 5, 1939
Omaha, Nebraska

The Executive Board met in regular session at the Temple on Sunday, February 5, at 10:00 a.m.

Absentees: Messrs. Rosenstock, Degen, Abrahams, Leon, and Dr. Weinberg.

The matter of the stained glass windows was brought up, and it was decided to wait until E. John Brandeis returns to Omaha, at which time he will be shown the windows.

Mr. Leon requested that the matter of widows' dues be held until the next meeting.

The matter of the East half of the Danbaum lot was discussed. As the Board understands it, the title to the entire lot is in the name of Joe Danbaum, and there never was an actual transfer of the East half of the lot to Mrs. Newman; if there was such a deed given it was done so without authority; what was drawn up was a right of transfer of the right of burial to Mr. Newman, and following his death, given to Mrs. Newman. In view of the fact that she has forfeited all rights to the lot it goes back to Mr. Danbaum, and this is the understanding of the Board at this time.

Rabbi Wice made a report of the following events: The attendance in the pulpit of Reverend John M. Phillips and the Joint Stag Dinner for the members of Temple Israel and Beth El at the Temple, at which Rabbi Joshua L. Liebman of Chicago spoke.

Mention was made of the death of Rabbi Abram Simon and the fact that condolences had been sent.

A letter from Dr. Leo Franklin, rabbi in Detroit and former rabbi of Temple Israel, was read. A copy of the letter will be published in the Temple bulletin.

The following resignations were accepted: Aaron Ginsburg and A. L. Lew.

The following applications for membership were accepted, with dues set at the following respective amounts:

Ben Minkin	20.00
Loyal Kaplan	25.00
Milton Besser	40.00

The resignation of Zerline Somberg as assistant secretary was read and referred to the Finance Committee to follow through.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD - 2/5/39 - Omaha, Nebraska

Rabbi Wice reported on the U. A. H. C. Convention in Cincinnati and expressed the belief that at this National Convention as in the past at others we should have representatives, and that lay members of the Board should plan to attend for the benefits which they would derive for themselves, which would in turn be of use to the Temple.

The matter of the death of Charles J. Burkamp, sexton, was brought up. Mr. Goldman advised that since that time his widow has taken charge of the cemetery, with her son doing the work. Mr. Goldman believed that the matter should not come up formally at this time for numerous reasons, among which was the fact that Mr. Degen was out of the city. Temporarily this arrangement will stand, with the Burkamp family continuing to take charge.

The following statements having been regularly approved by the Finance Committee, were upon motion duly made and passed and ordered paid:

Rabbi David H. Wice	800.00
Rabbi Frederick Cohn	150.00
Vernon C. Bennett	30.00
C. J. Brukamp	51.50
Zerline Somberg	50.00
Herbert Clark	45.00
Al Finkel	30.00
N. W. Bell Telephone	7.37
Nebraska Power Co.	19.80
Metropolitan Utilities	5.10
Council of Churches	15.00
Petty Cash	6.50
Margaret Belman	4.00
Sylvia Lieben	5.00
Ivy Siegel	4.00
Una Gross	4.00
Margaret Finkel	5.00
Jack Salin	5.00
Robert Rimmerman	4.00
Sam Minkin	10.00
Ed Himmelstein	2.00
Herbert Clark	45.00
Rabbi Leon Fram	5.00
Postmaster	10.00
Postmaster	15.00
Metropolitan Utilities	5.38
All Makes Typewriter Co.	3.00
Herzberg's	4.98
Cook Paint and Varnish	1.84
Grace-Mayer Company	53.70
Milder Oil Company	150.00

There being nor further business before the meeting it was declared adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
January 8, 1939

The Executive Board met in regular session on Sunday, January 8, at 10:00 a.m. at the Temple.

Absentees: Messrs. Silver, Block, Rosenstock, Danbaum, Dr. Weinberg, and Mrs. Wolf.

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

The matter of repairing the stained glass windows in the Temple was held over to the next meeting because of the absence of Mr. Danbaum. (1)

Mr. Leon, to whom had been assigned the duty of taking up the matter of widows' dues, asked that the matter of his report and suggestions be tabled until at least the next meeting.

Mr. Leon, upon suggestion of the Board, agreed to speak to Mr. Joe Pepper in regard to his membership.

A letter of January 3 from Mrs. Lena Mandelson in regard to reducing her dues was read. There was a discussion of the matter, and a discussion of the dues of other members, including Miss Blanche Zimman. It was the sense of the Board that some of the unmarried women members of the Temple did not really desire to be placed in the $12.00 bracket and were willing to pay more dues, but that if they paid more there should be some equalization according to financial abilities. This matter was referred to Mr. Leon.

Mr. Leon moved that Mrs. Herman Newman be advised that she has no right in the four graves constituting the East ~~portion~~ ½ of Lot #50, because there was no right of burial granted to her husband as a member, but a right was conferred to her individually following the death of her husband, and that she, having elected not to be a member of Temple Israel for a great many years and having removed the body of her husband from our cemetery, has therefore lost whatever rights she may have had, as under Article XI, Sections III and VII of the constitution. It was further moved by Mr. Leon that the president appoint a committee to arrange for the transfer of the lot to Mr. Danbaum, the said graves being numbers 5,6,7, and 8 and constituting the East ½ of Lot #50. Both motions were carried, and the committee appointed to take care of the matter consists of Messrs. Degen, Abrahams, and Blazer.

Rabbi Wice asked attendance of the Board on Friday evening, January 13, as ushers and hosts at the Services. Dr. John M. Phillips will speak that evening. Rabbi Wice also took up the matter of the joint brotherhood meeting of the men of Temple Israel and Beth El Congregations to be held on January 24, and asked for a full attendance.

It was noted that Rabbi Simon who had occupied the pulpit of Temple Israel some years ago had passed away. Rabbi Wice advised that an expression of sympathy had been sent to his family on behalf of the Board of Directors and the membership of the Temple. It was also noted that Rabbi Leo Franklin, who was also Rabbi of this Temple at one time, is celebrating the 40th anniversary of his pastorate in Detroit on January 22, 1939. The Board decided that flowers should be sent from our Congregation for this occasion.

Mr. Abrahams took up the matter of the membership drive, and asked that all those who had undertaken to participate hand in their reports.

Rabbi Wice reported that the Omaha Council of Churches had made a survey in the city of Omaha some time ago in regard to religious affiliations. A considerable number of persons gave Jewish preferences and affiliations, and the cards of these individuals were turned over to Rabbis Wice and David Goldstein, who checked through them. It was decided that $15.00 be contributed by the Congregation to the Council of Churches for this work.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Zerline Somberg	50.00
Herbert Clark	37.50
Vernon C. Bennett	30.00
C. J. Burkamp	51.50
Metropolitan Utilities	4.95
N. W. Bell Telephone	5.25
Nebraska Power Co.	18.05
Al Finkel	30.00
Margaret Belman	8.00
Sam Minkin	8.00
Sylvia Lieben	4.00
Ivy Siegel	4.00
Una Gross	4.00
Margaret Finkel	4.00
Jack Salin	4.00
Robert Rimmerman	4.00
Ed Himmelstein	4.00
Herbert Clark	45.00
Metropolitan Utilities	3.00
Milder Oil Co.	50.00
Rader Company	6.30
Sam J. Yousem	12.50
Grace-Mayer Co.	50.00
Harry Wilinsky	3.00
Cash	4.30
Yousem Plumbing	4.78
Louis Shrier Co.	70.00
Bozell and Jacobs	23.97

There being no further business before the meeting it was declared adjourned. Louis Goldman
President

Ernest M. Bar

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
December 4, 1938

The Executive Board met in regular session on Sunday, December 4, at the Temple at 10:00 a.m.

Absentees: Messrs. Block; Rosenstock; Danbaum; Silver; Wilinsky and Dr. Weinberg

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding regular meeting and of the special meeting held on November 18 were read and approved.

The matter of fixing the stained glass windows erected by the Brandeis family was referred to the next meeting because of the absence of Mr. Danbaum who was to see about this.

The matter of Joe Pepper's resignation was referred to the next meeting because of the absence of Mr. Silver who was to contact Mr. Pepper.

Mr. Abrahams gave a report on the drive for new members.

The following membership applications, with dues set at the respective amounts, were accepted:

Mrs. Jennie Burger	$12.00	
Harry Lowenstein	25.00	
Harold Farber	40.00	(Effective March 1, 1939)

The letter from Zerline Somberg in regard to a raise in salary was referred to the President and a special committee to confer with Rabbi Wice.

There was a discussion of the fact that widows of deceased members have generally been paying $12.00 a year dues, and the impression has become current that this was due to a rule either in the constitution or the by-laws. Several of the members expressed themselves to the effect that any suggestion that there was such a rule should be dissipated, and that widows who were actually members of the congregation should pay in accordance with their respective abilities. Motion was made, seconded, and duly carried that this be referred to the Finance Committee, the chairman of the Committee to report on same at the next meeting.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
Zerline Somberg	50.00
C. J. Burkamp	51.50
Vernon C. Bennett	30.00
Al Finkel	30.00
Margaret Belman	12.00
Sylvia Lieben	5.00

Ivy Siegal	5.00
Una Gross	5.00
Margaret Finkel	4.00
Ed Himmelstein	5.00
Robert Rimmerman	5.00
Jack Salin	5.00
U. S. National Bank	1270.00
Nebraska Power Co.	22.90
Metropolitan Utilities	11.65
N. W. Bell Telephone	4.75
Sam Minkin	10.00
Architectural Bronze & Alum.	9.00
B. Grunwald & Co.	68.00
Postmaster	10.00
Herbert Clark	37.50
U. A. H. C.	50.00

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

Eugene M. Blazer
SECRETARY

MINUTES OF SPECIAL MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
November 18, 1938

A special meeting of the Executive Board was held on Friday, November 18, at 9:10 p.m., immediately following Services. All the Board members waived notice of the meeting, and consented that the meeting be held as upon full notice. The question of an increase of salary to Rabbi Wice was the business of the meeting. There was a general discussion of the matter, and it was the opinion of all the Board members that Rabbi Wice has rendered a particularly fine service to this congregation since becoming its rabbi.

Upon motion regularly made, seconded, and carried by a unanimous vote, with the exception of one member who did not vote, it was resolved that effective December 1, 1938, the salary of David H. Wice as Rabbi of this congregation be fixed at the sum of $6000 per year, payable at the rate of $500 per month, the first such payment to be made on January 1, 1939.

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
November 13, 1938

The Executive Board met in regular session on Sunday, November 13, at the Temple at 10:00 a.m.

Absentees: Messrs. Degen, Block, Rosenstock, and Dr. Weinberg.

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

Mr. Danbaum reported that in regard to the stained glass windows, he will see Mr. Pettis before the next Board meeting and report at that time.

Mr. Silver reported that he had not been able to see Joe Pepper in regard to his resignation but will do so before the next meeting.

The question of raising $3500 for redecorating and refurbishing the Temple auditorium was discussed. The president advised that he would very shortly appoint a committee to investigate the matter.

There was a discussion of the question of new members. A motion was made and carried that a special committee be appointed to compile a list of prospects and distribute the names to be contacted. The committee appointed consists of Mr. Milton Abrahams, Chairman; Mr. Morris Jacobs, and Mr. Ben Danbaum, with Rabbi Wice assisting in this work.

The sum of $25.00 from Jay Cherniack in memory of Mr. Walter Wessel was gratefully received.

In regard to the Danbaum lot, it was reported at the meeting that the body of Mr. Newman had been removed therefrom by Mrs. Newman, cremated, and the ashes sent to California.

The president reported that Mrs. Sam Katz thought that the action heretofore taken to make use of the two graves adjoining the Katz masoleum at $75.00 each was not just, and a motion was made and carried that these two graves be allowed for use by Mrs. Katz at the rate of $50.00 each. Mr. Wilinsky will advise Mrs. Katz of this change.

The matter of a permanent journal for all records pertaining to the cemetery was discussed, and it was the consensus of ppinion that such a journal include all matters in the minutes of meetings as well as all other matters in regard to the cemetery, and that the book should be kept by the assistant secretary.

Rabbi Wice told about the B'nai B'rith Sabbath to be held on Friday, November 25, and suggested a full attendance.

A motion was made by Mr. Goldstein and seconded that there be flowers on the pulpit every Friday night, and that in the case of any deficit at the end of the year the same will be taken care of by the congregation. Motion carried.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Vernon C. Bennett	30.00
Al Finkel	30.00
Zerline Somberg	50.00
Herbert Clark	37.50
N. W. Bell Telephone	6.33
Nebraska Power Co.	3.80
Metropolitan Utilities Dist.	1.90
C. J. Burkamp	51.50
Cash	10.00
Margaret Belman	12.00
Sylvia Lieben	11.00
Ivy Siegel	11.00
Una Gross	10.00
Margaret Finkel	11.00
Robert Rimmerman	11.00
Jack Salin	11.00
Ed Himmelstein	11.00
Sam Minkin	12.00
Herbert Clark	37.50
Dept. of Syn. and School Extension	20.00
Bill Harper	3.50
Omaha Lino Slug	15.35
Blackstone Hotel	14.44
C. J. Courtright	1.50
Louis Shrier	100.00
Addressograph Sales	.79
Cash	2.40
Shirely Greenspan	2.00

There being no further business before the meeting it was declared adjourned.

David Goldman
PRESIDENT

SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
October 9, 1938

The Executive Board met in regular session on Sunday, October 9, at the Temple at 10:00 a.m.

Absentees: Messrs. Degen, Rosenstock, Abrahams, Silver, and Dr. Weinberg

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

Mr. Danbaum reported that the the guttering, tin, and all the outside of the Temple building except the brick had been repainted. He presented the bill in the amount of $240.00, which sum Mr. Danbaum had previously been authorized to spend for this work. Mr. Danbaum further reported on the pipes, to the effect that the insurance company had rejected our plan of repair as contrary to the fire laws and ordinances, in as much as the pipes lie in cinders, and, not being properly housed, might cause erosion and an explosion. A bid from the Yousem Plumbing Company for the amount of $450.00 was received; repairs costing $68.00 can be made by B. Grunwald, Inc., which will be satisfactory for several years. It was agreed that the latter do the work.

Mr. Danbaum reported on the condition of the stained glass windows. The $125.00 offer formerly made for repair of same by the Omaha Mirror and Art Glass Company was given under mistake, and the cost will be considerably more in excess of that amount. Mr. Danbaum will see Mr. Pettis to contact Mr. E. John Brandeis in regard to this.

The matter of the resignation of Joe Pepper was referred to the next meeting due to the absence of Mr. Silver who was to see Mr. Pepper.

The Board took cognizance of the improvements and decorations in the Temple auditorium, and expressed much gratitude and appreciation for this, which, at his own initiative and considerable expense to himself Mr. Danbaum took care of. It was agreed that such a precedent should be followed by others to the end that our Temple may receive the repairs and improvements that are sorely needed. There was a general discussion about the interior of the Temple, and Mr. Danbaum explained that he had had a check made on the matter and that the cost would be at least $3500 in addition to the $463.50 already spent by Mr. Danbaum. Mr. Leon moved and the motion was seconded and carried that this report of Mr. Danbaum's be accepted,

and that the president appoint a committee to determine ways and means of procuring funds to make these improvements.

Membership applications of the following, with dues set at the stated amounts, were accepted:

Miss Elberta Cohen	12.00
Mrs. Augusta Feiler	12.00
Mr. Leonard Klein	40.00
S. J. Plotkin	40.00
Edward Rosen	25.00
M. H. Rosenberg	40.00
Dr. Philip Romonek	50.00
Morris Levey	40.00
Milton Mayper	75.00
Barney Miller	25.00

Reinstatements of the following former members were accepted, with dues at the same rates as they formerly paid:

Al Gilinsky	50.00
Leon Weiss	40.00
Joe Jacobs	40.00

It was reported that Mr. Louis Hiller desires to pay to the congregation the sum of $600.00 for the perpetual care of the graves of his mother and father, namely, graves #3 and #2 respectively of Lot #103. This amount was accepted to be placed in the Perpetual Care Fund.

The Board received gratefully the sum of $100.00 paid by I. M. Block of Atlantic, Iowa, to commemorate the memory of his wife's father, Dave Meyer, with a plaque on the Memorial Tablet.

A discussion came up on the matter of the arrangements of pews as a result of the shortage of seats for the High Holyday Services, and the president announced that he would appoint a committee to investigate same and make a constructive report.

Rabbi Wice announced and told plans for the Succoth Dinner, children's pageant, and consecration service to be held the evening of Sunday, October 16.

Mr. Danbaum made the suggestion that over stated Friday night and holyday periods, certain members of the Board act, from time to time, as ushers, thus aiding in the attendance and facilitating seating arrangements. Mr. Danbaum's suggestion was put in the form of a motion, seconded, and carried.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
C. J. Burkamp	51.50
Zerline Somberg	25.00

N. W. Bell Telephone Co.	4.75
Metropolitan Utilities	3.43
Nebraska Power	1.00
Postmaster	10.00
Al Finkel	60.00
Herbert Clark	37.50
Postmaster	5.00
World Motor Supply	4.50
S. I. Bernstein	4.00
Block Publishing Co.	3.90
O. K. Hardware	16.50
Ferguson Florists	6.10
Cook Paint and Varnish	8.33
Omaha Lino Slug	6.75
Milder Oil Co.	254.83
Grace-Mayer Co.	95.43
Cash	5.00

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
September 8, 1938

The Executive Board met in regular session on Tuesday, September 8, at 8:00 p.m.

Absentees: Messrs. Blazer, Jacobs, Goldstein, Leon, and Dr. Weinberg.

The President called the meeting to order , the assistant secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

Mr. Danbaum presented bids he had received for painting the Temple on the outside, and upon motion duly made, seconded, and carried, the bid of Louis Shrier Decorating Company was accepted, with the stipulation that we be notified by the painters of any necessary repairs or replacements before painting over bad spots. Mr. Danbaum also reported on the boiler, and was instructed to see Mr. Bill Yousem in this regard. Upon motion by Mr. Abrahams which was duly seconded and carried, Mr. Danbaum was authorized to go ahead with the repairs found necessary, with costs not to exceed $150.00

In regard to the stained glass windows, Mr. Danbaum will speak to Messrs. Blazer and Ziegler and report at the next meeting.

Mr. Danbaum, being desirous of commemorating the memory of his beloved wife, explained to the Board how he wished to redecorate a portion of the Temple, including the choir loft, pulpit, ark, and altar chairs, and furnish new carpets and drapes on the altar. Mr. Abrahams moved, and the motion was duly seconded and carried, that this generous offer of Mr. Danbaum's be accepted with proper expression of thanks and appreciation.

Mr. Block gave a report of the membership committee, and applications for membership of the following were accepted, with dues set at the amounts stated, as follows:

Stewart Gilinsky	25.00
Robert H. Rosenthal	25.00
Raymond Silbar	50.00
Edward Schimmel	40.00
Bernard Chapman	12.00
Mrs. Pauline Klass	12.00
Joseph J. Klein	60.00
Israel H. Brown	50.00
Milton Shurr	25.00
Hubert Sommer	25.00
Lloyd Malashock	12.00

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD - OMAHA, NEBRASKA - 9/8/38

Membership applications of the following were accepted, subject to receipt of six months' dues:

Don Gilinsky	25.00
Leon Dizon	25.00
Al Finkel	25.00

It was reported that the dues of Edwin Sommer and Al Lew had been raised to $12.00 and $40.00 respectively.

Rabbi Wice gave a general outline of the three-day program arranged for September 19, 20, and 21, when Dr. Jacob R. Marcus will be here. The Teachers' Institute, to which all Rabbis and Religious School teachers in Omaha and nearby cities are being invited, will be held on Monday, September 19. On Tuesday evening Dr. Marcus will speak at the Blackstone Hotel to a group of about forty young married couples. Wednesday noon he will speak to and lunch with a group of Temple men, including the members of the Board. Mr. Abrahams, chairman of the Activities Committee, explained in detail, plans for the Congregational Dinner to be held on Wednesday evening, September 21, preceding Dr. Marcus' lecture in the Temple that evening. The dinner will be under the auspices of the Sisterhood, and profits will go to defray expenses of Dr. Marcus' stay here. The lecture will be free of charge and will be open to the public.

Rabbi Wice read a list of membership prospects, and the names suggested were turned over to various members of the Board to contact.

It was duly reported that Kaddish for Sophia Lehman was recited at the Temple services on Friday, August 5.

A letter from Mrs. Blossom Zeugschmidt in regard to perpetual care for the grave of her mother, Mrs. Freda Rothschild, was read. $150.00 was set as the amount necessary to bring in sufficient interest for the care of this grave, and the secretary was instructed to so inform Mrs. Zeugschmidt.

The resignation of Ben Boasberg was read and accepted.

A letter of resignation from Joe Pepper was read, and Mr. Silver was instructed to see Mr. Pepper.

Rabbi Wice reported on the Religious School setup for the coming year, including the Hebrew department and arrangements which are being made for a Hebrew teacher.

The following statements having been regularly approved by the Finance committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
C. J. Burkamp	51.50
Zerline Somberg	25.00
N. W. Bell Telephone Co.	4.75
Nebraska Power Co.	1.90
Metropolitan Utilities Dist.	11.63
Herbert Clark	37.50

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebras ka
August 10, 1938

The Executive Board met in regular session on Wednesday, August 10.

Absentees: Messrs. Jacobs, Block, Leon, and Goldstein

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

In reference to the stained glass windows, Mr. Danbaum was instructed to see Mr. Isidor Ziegler and report at the next meeting.

Mr. Blazer reported that he had met several times with Mr. Thomas Murphy, Vice President of the U. S. National Bank. There was a general discussion on this matter pertaining to the Sachs lot but no action was taken.

In regard to the Alperson lot, Mr. Blazer reported that the estate of Mrs. Ruth Alperson seemed to be solvent and that provision had been made for the payment of the $75.00 for her grave. It was decided that the payment of $75.00 for the additional space desired by Mr. Sam Alperson would be acceptable.

Mr. Degen reported on the condition of the cemetery and in regard to Max Meyer's grave.

The membership application of Walter Wessel, with dues at $40.00 per year, was accepted.

Mr. Blazer reported that he had made a settlement with Mr. Rosenberg in which he is to collect from Mr. Rosenberg his delinquent dues on a 50% basis, and that beginning with September 1, 1938, he would pay $25.00 annually.

Mr. Rosenstock reported on the insurance situation, following which report there was a general discussion of the matter.

Mr. Danbaum, as Chairman of the House Committee, gave a report of the boiler insurance company, and it was decided that the necessary repairs as discovered by the insurance company's inspection to be necessary should be made under Mr. Danbaum's supervision and direction. Mr. Danbaum also reported on the painting and fixing needed on the windows and woodwork, about which there was a general discussion. Mr. Rosenstock moved, and the motion was duly seconded and carried, that Mr. Danbaum secure bids on the work and submit same to the Board.

Mr. Blazer was instructed to answer the letter received from Mrs. Sadie Newman relative to her possessions at the cemetery.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
Zerline Somberg	50.00
C. J. Burkamp	51.50
Vernon C. Bennett	30.00
Al Finkel	30.00
Margaret Belman	4.00
Sylvia Lieben	2.00
Ivy Siegel	2.00
Margaret Finkel	2.00
Una Gross	2.00
Jack Salin	2.00
Robert Rimmerman	2.00
Sam Minkin	4.00
Ed Himmelstein	2.00
N. W. Bell Telephone	4.75
Nebraska Power Co.	9.50
Metropolitan Utilities Dist.	.75
Cash	3.25
Architectural Bronze and Alum. Corp.	3.00
Omaha Printing Co.	18.00
Pittsburg Plate Glass	7.00
Omaha Lino-Slug	37.20
Grace-Mayer Co.	50.00
Milder Oil Co.	100.00
Omaha Fixture & Supply	4.85
Addressograph Sales Co.	1.09
Herbert Clark	37.50
U. A. H. C.	256.00

There being no further business before the meeting it was declared adjourned.

David Goldman
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
July 5, 1938

The Executive Board met in regular session at the Temple at 8:00 p.m. on Tuesday evening, July 5.

Absentees: Mr. Wilinsky and Dr. Weinberg

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved; the minutes of the special meeting held on June 14 were read and approved, the objections of one member being overruled.

Mr. Danbaum had no report to make on the matter of fixing the stained glass windows.

The matter of the Sachs lot was referred to Messrs. Leon and Blazer.

It was reported that Mr. Sam Alperson, being desirous of purchasing the space adjoining the lot where Mrs. Ruth Alperson is buried, thought that the price of $100.00 which was asked for this space was too high. Mr. Blazer was instructed to contact Mr. Alperson in regard to this, and to find out whether or not provision had been made for payment of Mrs. Alperson's grave.

The matter of the general condition of the cemetery was taken up and Mr. Degen will report further on this at the next meeting.

The matter of the interpretation and explanation of Arcicle XI Section III of the Constitution which deals with the cemetary and burials was turned over to a committee consisting of Messrs. Leon, Abrahams, and Blazer to examine the constitution and by-laws and to make a report at the next meeting.

Mr. Blazer reported that he had contacted the family of Walter Wessel of Nebraska City and wanted to know whether the Board would agree to take him in at $40.00 per year. Mr. Blazer was instructed to inform Mr. Wessel that this would be satisfactory.

The delinquent account of Joe Rosenberg was discussed and Mr. Blazer was instructed to make the best settlement he could with Mr. Rosenberg.

The matter of the Congregation's insurance business was brought up and turned over the the House Committee for investigation.

The following statements having been regularly approved

by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	$450.00
Rabbi Frederick Cohn	150.00
Vernon C. Bennett	30.00
Herbert Clark	37.50
Zerline Somberg	50.00
C. J. Burkamp	52.80
Metropolitan Utilities	1.70
N. W. Bell Telephone Co.	5.12
Nebraska Power Co.	15.20
Cash	2.18
Al Finkel	30.00
Margaret Belman	10.00
Sylvia Lieben	5.00
Ivy Siegel	4.00
Margaret Finkel	4.00
Una Gross	4.00
Robert Rimmerman	5.00
Jack Salin	4.00
Ed Himmelstein	3.00
Sam Minkin	8.00
Herbert Clark	37.50
Metropolitan Utilities	.63
C. G. Courtright	10.10
Milder Oil Co.	100.00
Grace-Mayer Co.	100.00
Dept. of Syn. and School Extension	25.50
Jewish Publication Society	3.06
Postmaster	10.00
Omaha Mirror & Art Glass Co.	23.50

There being no further business before the meeting it was declared adjourned.

David Goldman
President

Secretary

SPECIAL MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
June 14, 1938

A special meeting of the Board of Directors was held at Temple Israel on Tuesday evening, June 14, at 8:00 p.m. at the Temple.

Absentees: Abrahams and Weinberg

The President called the meeting to order, the assistant secretary acting as recording officer. Reading of the minutes of the preceding meeting was waived.

Mr. Sam Leon explained that some time last spring he was called to meet with a committee composed of representatives from the various religious groups in the city to discuss and consider the problem of Jewish education in the community. This committee had appointed a subcommittee consisting of two members of each agency and the respective rabbis. Mr. Leon read the Objectives of the Bureau of Jewish Education as it is planned to be organized, and Mr. Paul Veret, director of the Jewish Community Center and Welfare Federation, explained and answered questions relative to the new plan. Three branches in furtherance of Jewish education in the community, each having that kind of Jewish education which is in accordance with its own secular needs and wishes, will be subsidized by the Philanthropies.

Upon motion made by Mr. Jacobs and duly seconded and passed with only one negative vote, it was resolved that with the understanding that Rabbi Wice was agreeable to the plan, that Temple Israel should cooperate and coordinate its Religious School work with that to be planned by the special committee organizing the Bureau of Jewish Education, and that our representatives on this committee should report to the Board the results of their study, at which time the Board may either accept or reject the plan as it is to be worked out. Mr. Leon stated that, as a representative of the Temple in this work, he would not involve the Temple in any financial obligation whatsoever without the consent of the Board.

The membership application of Adolf Mayer was accepted, with dues set at $40.00 per year.

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

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Secretary

SPECIAL MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
June 14, 1938

A special meeting of the Board of Directors was held at Temple Israel on Tuesday evening, June 14, at 8:00 p.m. at the Temple.

Absentees: Abrahams and Weinberg

The President called the meeting to order, the assistant secretary acting as recording officer. Reading of the minutes of the preceding meeting was waived.

Mr. Sam Leon explained that some time last spring he was called to meet with a committee composed of representatives from the various religious groups in the city to discuss and consider the problem of Jewish education in the community. This committee had appointed a subcommittee consisting of two members of each agency and the respective rabbis. Mr. Leon read the Objectives of the Bureau of Jewish Education as it is planned to be organized, and Mr. Paul Veret, director of the Jewish Community Center and Welfare Federation, explained and answered questions relative to the new plan. Three branches in furtherance of Jewish education in the community, each having that kind of Jewish education which is in accordance with its own secular needs and wishes, will be subsidized by the Philanthropies.

Upon motion made by Mr. Jacobs and duly seconded and passed with only one negative vote, it was resolved that with the understanding that Rabbi Wice was agreeable to the plan, that Temple Israel should cooperate and coordinate its Religious School work with that to be planned by the special committee organizing the Bureau of Jewish Education, and that our representatives on this committee should report to the Board the results of their study, at which time the Board may either accept or reject the plan as it is to be worked out. Mr. Leon stated that, as a representative of the Temple in this work, he would not involve the Temple in any financial obligation whatsoever without the consent of the Board.

The membership application of Adolf Mayer was accepted, with dues set at $40.00 per year.

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

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Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
June 3, 1938

The Executive Board met in regular session at the home of the president, Mr. David Goldman, following Sabbath Services on Friday, June 3, 1938, at 9:15 p.m.

Absentees: Messrs. Jacobs and Danbaum and Dr. Weinberg

The President called the meeting to order, the secretary acting as recording officer.

The matter of the fixing of the stained glass windows was taken up by the Board, but in the absence of Mr. Danbaum it was decided to postpone further consideration thereof until a report from Mr. Danbaum could be made at the next meeting.

The committee appointed to call upon Mr. Sam Teper relative to his resignation reported that Mr. Teper will remain in the congregation.

The proposed membership of Mr. Al Finkel was referred to Mr. Goldstein who will report at the next meeting.

The following is the situation in regard to inscribing upon the memorial tablet names of individuals who have recently passed away: Mathilda Hene - Mr. Degen reported that the family desires to wait and not do anything on this at the present time; Mrs. Sabina Heyn-Unversagt - Mr. Wilinsky will report further on this at the next meeting; Albert Cahn - Mr. Blazer will speak to Mr. Ziegler and a member of the family.

Mr. Blazer reported that Mr. Thomas Murphy, Vice President of the U. S. National Bank, had spoken to him advising him that Dr. Adolph Sachs had some time ago deposted the sum of $1200 in the U. S. National Bank as a trust fund, the income of which was to be used for perpetual care of the Sachs lot at Pleasant Hill Cemetery, and that Dr. Sachs is desirous of having the Board express an opinion on the basis of which an agreement shall be entered into between this corporation and a trustee to be named by Dr. Sachs under the provisions of which for a stated fee perpetual care will be provided for the Sachs lot, including minor repairs and the placing of flowers upon the graves at appropriate times. It appears that Dr. Sachs has at present been paying the caretaker $40.00 per year directly for care of the lot. It was the opinion of the Board that the present setup with respect to perpetual care of lots at the cemetery, in which the principal amount is paid to the Temple and from the returns thereof the Temple agrees to perpetually care for a lot should not be departed from in this instance. It was the sense of the Board that instead of creating a trust fund, that the money be paid directly to the Temple. A committee composed of Messrs. Degen and Blazer was appointed to meet with Dr. Sachs and advise him of this practice we have followed in the past, from which up to the present time there had been no departure, and attempt

to persuade Dr. Sachs to adhere to the practice which we have established. After speaking to Dr. Sachs, the committee will report back to the Board.

Mr. Degen reported that in view of the fact that Mrs. Ruth Alperson is buried on Lot 74 (grave 4) and there is an open space not heretofore designated as a grave between Lots 74 and 75, that Mr. Alperson desires to acquire this path for a grave. Upon motion made by Mr. Degen, chairman of the cemetery committee, and duly seconded and carried, it was resolved that this path be transfered to Mr. Sam Alperson for the sum of $100.00.

The Board was apprised of the resignation of Mr. M. L. Cohn as a member of this Board, and oral recognition was given to the services performed by Mr. Cohn while on the Board.

Mr. Degen reported on the condition of the cemetery, stating that on the occasion of his last visit there were numerous dandelions which should be removed, and that generally the cemetery was not being maintained as it should be. Mr. Degen also suggested that possibly there should be a new setup in the caretaking of the cemetery in so far as the work and care of same is concerned. This matter was referred to the Cemetery Committee.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved and ordered paid:

Rabbi David H. Wice	$400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	37.50
Zerline Somberg	50.00
C. J. Burkamp	51.50
Vernon C. Bennett	30.00
Al Finkel	30.00
Margaret Belman	10.00
Sylvia Lieben	4.00
Ivy Siegel	4.00
Margaret Finkel	5.00
Una Gross	4.00
Jack Salin	4.00
Robert Rimmerman	4.00
Sam Minkin	8.00
Ed Himmelstein	4.00
Metropolitan Utilities Dist.	5.30
N. W. Bell Telephone Co.	5.51
Nebraska Power Co.	10.45
Postmaster	15.00
U. S. National Bank	270.00
Richard Hiller	75.00
Blackstone Hotel	339.05
Louis Kulakofsky	2.50
Isidor Ziegler	6.00
Mrs. Sam Wertheimer	46.80
Inter-State Printing Co.	30.00
Herbert Clark	37.50
Blackstone Hotel	5.50

There being no further business before the meeting, it was declared adjourned.

David Goldman
President

Secretary

ANNUAL MEETING OF CONGREGATION OF ISRAEL

April 29, 1938
Omaha, Nebraska

The members of the congregation of Israel assembled in annual meeting in the vestry rooms of the Temple at Omaha, Nebraska at 9:00 p.m. on Friday, April 29, 1938.

The President called the meeting to order and presided, the Secretary acting as recording officer. The Secretary, after noting the number of members present, reported the attendance of a quorum.

The minutes of the preceding annual meeting were then read and approved. Upon motion duly made, seconded, and passed, reading of the minutes of the Executive Board Meetings held during the year past was dispensed with.

The President read his annual report, which, upon motion made, seconded, and duly passed, was approved and ordered filed.

The Secretary gave his annual report, which was upon motion duly approved and ordered filed.

The Treasurer gave his annual report which was upon motion duly approved and ordered filed. He then presented the proposed budget for the ensuing year. Following a general discussion of this report, and upon motion duly made, seconded, and passed, it was approved and ordered adopted.

The Secretary presented to the congregation the following ammendment to the Constitution, to be known as Article IX section 5, sufficient notice of more than ten days' time having been given in writing to all members of the congregation previous to this meeting: "In addition to the officers and trustees of the Congregation of Israel herein provided for, the President of the Temple Israel Sisterhood shall be a trustee of the Congregation, her term to continue as long as she remains in office as President of said Sisterhood." Upon vote of the members present, this ammendment was passed, and ordered to be incorporated into the constitution as Article IX Section 5.

The next order of business was the election of officers for the ensuing year. The following officers were, upon motions duly made, seconded, and passed, elected to serve in their respective offices: President, David Goldman; Vice President, Morris Jacobs; Secretary, Eugene Blazer; Treasurer, Ben Silver.

The following new trustees were elected to fill vacancies in the Board of Directors: Sam J. Leon, Abe Goldstein, Milton Abrahama.

There being no further business before the meeting the President declared it adjourned.

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PRESIDENT

Eugene M Blazer
SECRETARY

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
April 10, 1938

The Executive Board met in regular session at the Temple at 10:00 a.m. on Sunday, April 10, 1938.

Absentees: Messrs. Cohn and Rosenstock and Dr. Weinberg

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

Upon the report of the President that he had visited Mr. H. N. Kulesh in regard to his resignation, the Board moved to accept the resignation of Mr. Kulesh, with the suggestion that if it is a matter of finance because of his present disabled condition, the Temple will be glad to remit until a further time, all current dues.

Mr. Danbaum reported on the question of the stained glass windows, and advised that he would get in touch with Mr. Isidor Ziegler to see what arrangements could be made in regard to contacting relatives of the deceased in whose memory these windows were donated, to take care of the cost of repairs.

A letter from Rabbi Henry Cohen of Galveston, Texas, was read, asking that our congregation send three cents per member for the Jewish Congregation in St. Thomas, Virgin Islands. It was agreed that $7.50 be sent to this Virgin Islands Synagogue Fund.

Upon motion made, seconded, and carried, it was decided that we send $25.00, to be taken from the U. A. H. C. solicitation, to the World Union for Progressive Judaism in Palestine.

The membership applications of Mr. Walter Rosenberg and Mrs. Florence LaBoshin Wolf were read and accepted, with dues set at the respective amounts of $40.00 and $25.00 per year.

The resignation of Sam Teper was presented and same held up pending a call upon Mr. Teper to be made by Messrs. Goldman and Silver. Mr. Wilinsky advised the Board that he would see Al Finkel relative to membership.

The question of the caretaking of graves in the cemetery came up, and there was a discussion of the matter.

The question of names to be inserted upon the Memorial Tablet was brought up, and it was decided that relatives of the following deceased be contacted: Albert Cahn, Mathilda Hene, and Sabin Heyn-Unversagt.

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
April 10, 1938

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The question of names to be inserted upon the Memorial Tablet was brought up, and it was decided that relatives of the following deceased be contacted: Albert Cahn, Mathilda Hene, and Sabin Heyn-Unversagt.

It was understood that Mr. Wilinsky, for his own information, had asked three members of the Congregation to submit to him names for officers and trustees for the coming year, the same not to be binding at a special meeting of the Board to be held on April 24, at which time the Board will consider and decide upon those whom they consider might be most valuable to the Temple.

The following statements having been regularly approved by the Finance Committee, were upon motion duly passed, approved, and ordered paid, as follows:

Rabbi David H. Wice	400.00
Rabbi Frederick Cohn	150.00
Herbert Clark	45.00
Zerline Somberg	45.00
C. J. Burkamp	61.50
Vernon Bennett	30.00
Al Finkel	30.00
Margaret Belman	8.00
Ivy Siegel	4.00
Sylvia Lieben	4.00
Margaret Finkel	4.00
Una Gross	4.00
Robert Rimmerman	4.00
Jack Salin	3.00
Ed Himmelstein	4.00
Sam Minkin	6.00
D. Parker	17.50
Nebraska Power Co.	15.20
Metropolitan Utilities	3.90
N. W. Bell Telephone	4.75
Herbert Clark	45.00
Metropolitan Utilities	1.75
Zerline Somberg	11.12
Harry Mendelson	4.35
Postmaster	10.00

There being no further business before the meeting, it was declared adjourned.

Harry Wilinsky
President

Secretary

It was understood that Mr. Wilinsky, for his own information, had asked three members of the Congregation to submit to him names for officers and trustees for the coming year, the same not to be binding at a special meeting of the Board to be held on April 24, at which time the Board will consider and decide upon those whom they consider might be most valuable to the Temple.

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Rabbi Frederick Cohn	150.00
Herbert Clark	45.00
Zerline Somberg	45.00
C. J. Burkamp	61.50
Vernon Bennett	30.00
Al Finkel	30.00
Margaret Belman	8.00
Ivy Siegel	4.00
Sylvia Lieben	4.00
Margaret Finkel	4.00
Una Gross	4.00
Robert Rimmerman	4.00
Jack Salin	3.00
Ed Himmelstein	4.00
Sam Minkin	6.00
D. Parker	17.50
Nebraska Power Co.	15.20
Metropolitan Utilities	3.90
N. W. Bell Telephone	4.75
Herbert Clark	45.00
Metropolitan Utilities	1.75
Zerline Somberg	11.12
Harry Mendelson	4.35
Postmaster	10.00

There being no further business before the meeting, it was declared adjourned.

President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
~~April~~ March 14, 1938

The Executive Board met in regular session at the Temple at 10:00 a.m. on Sunday, March 6.

Absentee: Mr. Degen

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

The resignation of Mr. H. N. Kulesh, dated March 1, was read, and upon motion made and carried, a committee consisting of Mr. Wilinsky and Rabbi Wice were delegated to see Mr. Kulesh before his resignation should be accepted.

The application of Mr. Paul Veret for membership in the Congregation was submitted and accepted.

Rabbi Wice reported on the Institute on Judaism held at the Temple on Monday, March 14, for the ministers of the community. It was understood that the meeting was very successful, and that Christian ministers advised that they had received a great deal of understanding and knowledge from the meeting.

Mr. M. L. Cohn reported on the condition of the Temple building. He stated that the window casements should be repaired and painted, that the bricks on the west wall had broken loose and should be repaired, and that the large stained glass windows on the north and south walls of the Temple auditorium are out of their channeling and require attention. Mr. Cohn reported that the oil system is working and the blower seems satisfactory. A motion was made, seconded, and carried that Mr. Cohn be authorized to take care of all work ~~as~~ discussed except that on the large stained glass windows. In view of the large cost necessary for the proper doing of this work, it was decided that relatives of the deceased in whose memory these windows were erected should be contacted to have them pay for all or part of the work. Mr. Danbaum was designated to see these relatives in regard to defraying the costs.

Mr. Isidor Ziegler attended the meeting, and as Chairman of the Regional Convention of the Union to be held in Omaha on May 8, made his report. Chairmen of various committees were appointed for work to be done preceding and during the Convention.

It was resolved that the Annual Meeting of the Congregation be held on April 29 (Friday evening) following the Sabbath Services.

The following statements having been regularly approved by the Finance Committee, were upon motion duly made and passed, ordered paid:

Rabbi David H. Wice	400.00
Rabbi Frederick Cohn	150.00

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
~~April~~ March 6, 1938

The Executive Board met in regular session at the Temple at 10:00 a.m. on Sunday, March 6.

Absentee: Mr. Degen

The President called the meeting to order, the secretary acting as recording officer. The minutes of the preceding meeting were read and approved.

The resignation of Mr. H. N. Kulesh, dated March 1, was read, and upon motion made and carried, a committee consisting of Mr. Wilinsky and Rabbi Wice were delegated to see Mr. Kulesh before his resignation should be accepted.

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Herbert Clark	45.00
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Vernon C. Bennett	30.00
Al Finkel	30.00
Sam Minkin	8.00
Ed Himmelstein	4.00
Jack Salin	4.00
Robert Rimmerman	4.00
Margaret Finkel	4.00
Una Gross	4.00
Sylvia Lieben	4.00
Ivy Siegel	4.00
Margaret Belman	8.00
Nebraska Power Co.	14.25
Postmaster	10.00
N. W. Bell Telephone	4.95
Metropolitan Utilities Dist.	3.90
Cash	2.00
Herbert Clark	45.00
Omaha Lino-Slug	4.00
Milder Oil Co.	200.00
Mrs. Isidor Ziegler	5.09

There being no further business before the meeting, the President declared it adjourned.

Harry Helinsky
President

Secretary

Zerline Somberg	45.00
Herbert Clark	45.00
C. J. Burkamp	51.50
Vernon C. Bennett	30.00
Al Finkel	30.00
Sam Minkin	8.00
Ed Himmelstein	4.00
Jack Salin	4.00
Robert Rimmerman	4.00
Margaret Finkel	4.00
Una Gross	4.00
Sylvia Lieben	4.00
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Margaret Belman	8.00
Nebraska Power Co.	14.25
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Cash	2.00
Herbert Clark	45.00
Omaha Lino-Slug	4.00
Milder Oil Co.	200.00
Mrs. Isidor Ziegler	5.09

There being no further business before the meeting, the President declared it adjourned.

Harry Helinsky
President

Secretary

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
February 6, 1938

The Executive Board met in regular session at the Temple at 10:00 a.m. on Sunday, February 6, 1938

Absentees: Messrs. Degen, Blazer, and Weinberg

The President called the meeting to order, the assistant secretary acting as recording officer. The minutes of the two preceding meetings were read and approved.

A communication was read from the Union of American Hebrew Congregations concerning a Midwest Convention to be held in Omaha around the first part of May. Represented at the convention will be congregations in Kansas, Iowa, Missouri, and Nebraska which belong to the Union. There will undoubtedly be some expense involved, for which there should be a reserve fund, although no fixed amount was stated. Definite plans will be made following further correspondence with the Union, which Rabbi Wice was instructed to take care of.

The committee in charge announced that they will meet with members of the other two congregations during the coming week in regard to the performance of services by the Rabbis for non-members of the congregations.

The resignations of Herman Goldstein and W. A. Brukoff, both of whom have moved from Omaha, were read and accepted.

The membership application of Aaron E. Perlis to junior membership at $12.00 a year was accepted.

It was decided that a special meeting of the congregation will be held following the annual Seder in April, at which time an amendment to the constitution concerning a Sisterhood representative on the Board of Directors will be voted upon. Notice of this is to be sent to all members in the March bulletin.

Rabbi Wice reported that Rabbi Julius Gordon of St. Louis will be the Forum speaker on Tuesday night, February 15, and that the Temple men's luncheon group will be hosts to Rabbi Gordon at luncheon that day.

The following statements having been regularly approved by the Finance Committee, were upon motion duly made and passed and ordered paid:

Rabbi David H. Wice	$350.00
Rabbi Frederick Cohn	150.00
Herbert Clark	17.50
Zerline Somberg	45.00
Vernon C. Bennett	30.00
Al Finkel	30.00
Margaret Belman	10.00
Ivy Siegel	3.00
Sylvia Lieben	5.00
Margaret Finkel	5.00

MINUTES OF REGULAR MEETING OF EXECUTIVE BOARD

Omaha, Nebraska
February 6, 1938

The Executive Board met in regular session at the Temple at 10:00 a.m. on Sunday, February 6, 1938

Absentees: Messrs. Degen, Blazer, and Weinberg

The President called the meeting to order, the assistant secretary acting as recording officer. The minutes of the two preceding meetings were read and approved.

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The membership application of Aaron E. Perlis to junior membership at $12.00 a year was accepted.

It was decided that a special meeting of the congregation will be held following the annual Seder in April, at which time an amendment to the constitution concerning a Sisterhood representative on the Board of Directors will be voted upon. Notice of this is to be sent to all members in the March bulletin.

Rabbi Wice reported that Rabbi Julius Gordon of St. Louis will be the Forum speaker on Tuesday night, February 15, and that the Temple men's luncheon group will be hosts to Rabbi Gordon at luncheon that day.

The following statements having been regularly approved by the Finance Committee, were upon motion duly made and passed and ordered paid:

Rabbi David H. Wice	$350.00
Rabbi Frederick Cohn	150.00
Herbert Clark	17.50
Zerline Somberg	45.00
Vernon C. Bennett	30.00
Al Finkel	30.00
Margaret Belman	10.00
Ivy Siegel	3.00
Sylvia Lieben	5.00
Margaret Finkel	5.00

Una Gross	5.00
Robert Rimmerman	4.00
Jack Salin	3.00
Sam Minkin	8.00
Ed Himmelstein	1.00
C. J. Burkamp	51.50
Nebraska Power Company	16.15
N. W. Bell Telephone	4.85
Metropolitan Utilities	4.15
C. G. Courtright	10.30
Ed Patton Music Company	.40
Architectural Bronze and Alum. Corp.	3.00
Milder Oil Company	123.86
Metropolitan Utilities	3.38
Postmaster	15.00
Petty Cash	4.90
Herbert Clark	40.00
Metropolitan Utilities	1.62
John Drewes	5.50

There being no further business before the meeting, the President declared it adjourned.

Harry Udinsky
President

Secretary

Una Gross	5.00
Robert Rimmerman	4.00
Jack Salin	3.00
Sam Minkin	8.00
Ed Himmelstein	1.00
C. J. Burkamp	51.50
Nebraska Power Company	16.15
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President

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Secretary

paid, as follows:

Rabbi David H. Wice	$350.00
Rabbi Frederick Cohn	150.00
Zerline Somberg	45.00
Herbert Clark	32.50
Vernon C. Bennett	30.00
C. J. Burkamp	51.50
Al Finkel	30.00
Margaret Belman	8.00
Ivy Siegel	3.00
Sylvia Lieben	4.00
Margaret Finkel	4.00
Una Gross	4.00
Robert Rimmerman	4.00
Jack Salin	4.00
Ed Himmelstein	4.00
Sam Minkin	8.00
Jewish Publication Society	27.25
Northwestern Bell Telephone Co.	4.75
Nebraska Power Co.	17.10
Metropolitan Utilities	2.60
Petty Cash	.90
Postmaster	10.00
Herbert Clark	32.50
Jewish Community Center	60.00
Mrs. Hilda Reuler	18.75
Herbert Clark	30.00
Herzberg's	5.00
	$940.85

There being no further business before the meeting the President declared it adjourned.

Harry Wilinsky
President

Secretary

paid, as follows:

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