

Minutes of Vaad Meeting

פרוטוקול ישיבת ועד

Amutah no. 580040012

Date: 27 October 2026

Meeting: Regular meeting of the Vaad

Present: Ronnie Joss (Chairperson), Jonathan Hoffman, Dani Abell, Matt Brenner (Treasurer), Daniel Alweis

Quorum: 5 of 5 members present; quorum (3) satisfied

The Vaad met principally to put the shul's financial administration on a steady footing following the change of bank signatories, and to agree a number of practical arrangements for the coming months, including preparation for the Annual General Meeting.

Decisions adopted

1. **Bank signatories.** The Vaad recorded that Ronnie Joss, Matt Brenner and Jonathan Hoffman are now registered as signatories on all of the Amutah's accounts at Bank Leumi, with the approval of any two of the three required for every payment per the takanon, as resolved on 24 June 2026.
2. **Processing of payments.** The Vaad resolved that, until administrative support is in place, payment requests be reviewed and processed by the signatories twice weekly, on Sundays and Wednesdays. Each payment is to be checked against its supporting invoice before approval, with urgent payments handled as they arise.
3. **Administrative support.** The Vaad reaffirmed that securing professional administrative and bookkeeping support is its first priority, and its members are seeking recommendations.
4. **Kiddushim.** The Vaad agreed in principle to establish a standard kiddush package, with a single published price and optional additions, so that sponsors know in advance what the shul provides. Food or drink brought from outside is subject to the approval of the Rav. Details will be published on the website.
5. **Membership list.** The Vaad resolved that an updated list of members be published on the website. Any member who believes they should appear on it is warmly invited to be in touch with the Vaad.
6. **Annual General Meeting.** The Vaad began its preparations for the Annual General Meeting, including the financial statements and the budget, and will set the date once the statements are ready.

Matters reviewed

The Vaad also reviewed the shul's financial position looking ahead to the end of the year; the arrangements for cleaning and maintaining the building; an offer of speakers for community programming; and a proposal to make weekday donations easier by QR code. Further updates will follow as this work progresses.

Recorded for the Vaad and posted in accordance with the Takanon.