

Shura Meeting Feb 21 - minutes

Meeting start 8:30 pm

Review and approval of Feb 7 meeting minutes

- Motion to approve - approved
- Minutes will be posted on website

Imam offer letter and job description to be forward to NZD

- Motion to approve - approved
- Sh search committee to provide job description – official title Religious Teacher
- Waiting for interview by ISGH Executive Body
- Urge candidate to be at the masjid at start of Ramadan if at all possible

Update on the vacant shura council seat

- Syed Anwar has been nominated by NZD for this position
- Motion to approve nomination – approved
- Oath of office to be taken next meeting

Formal approval for security guard contract

- AD to send contract for review by shura
- On notice currently, hold to agreement terms

Update on construction activity

- No further updates, waiting on drawings

Ramadan preparation

- Plan A – Imam
- Plan B – Identify backup option (call Abdullah Smith to check availability after clarity on Imam), Taraweh backup available from Masjid Mariam. Check with Abdul Manan and Shafiq.

AOB

- Playground status
 - Request for proposals for commercial grade playground
 - Once determined have fundraiser by community
- Khaled Khan organize Friday lectures
 - Motion to defer to next meeting - approved
 - Shura members to meet and become familiar with Br Khaled
 - Alternative for shura member to lead the effort

Meeting adjourned 09:30

Next meeting Mar 7