

Shura Meeting Jan 24 - minutes

Meeting start 8:25 pm

Review and approval of Dec 19 and Jan 2 meeting minutes

- Reviewed
- Motion to approve – minutes approved
- Will be posted on website

General review of Constitutions and Bylaw and general responsibilities

- New shura members are to familiarize themselves with these.
- Will be source of reference for shura matters

Nomination of brother Taher by ZD for the vacant area rep position. (discussion and vote)

- Motion to appoint Br Taher to the shura - Shura voted not to include Taher in the shura
- Shura determined that some diversity is needed in the shura and there is a need to consider new nominees. Suggestion to look at sisters as well
- Send email to the community to ask for candidates – Ahmed will send

Imam Algizawi visit and the path forward. (discussion and vote)

- Imam search committee agreed to move forward
- Motion to proceed – shura approved to move forward
- Checked with references provided – no negative references
- Would like to check with previous masjid administration
- Committee needs to prepare offer and job description to be forwarded to Shura for formal approval. ZD to forward to ISGH for further action
- Discussed base salary, plus covering the difference between ISGH health insurance contribution and total insurance premium

Construction master plan

- Master plan to be updated with latest comments after CCC meeting
- Latest drawings to be reviewed by the construction committee
- Drawings to be sent to community beforehand – Br Ron to draft email
- Friday townhall will have “voting” by community regarding overall plan and recommended first construction activity
-

Current committees members

- Motion to approved Ayaz Anwar’s son in Youth committee - approved
- Committee chairs to be encouraged to be active and non-active chairs and members to redirect
- Need to commit to actively refresh committees
- Email to be sent to community for committee volunteers – Br Ron to draft

Town-hall meeting and presentation

- Prepare presentation

AOB

Next meeting Feb 7

Meeting adjourned 10:20 pm