ISGH North Zone (Bilal Masjid) Council Meeting Minutes January 28, 2021 – (APPROVED)

Council Members Present: (8 out of 11)

Musaji Chauhan, Kasim Patel, Amir A. Ismail, Zaheeruddin Ahmed, Ubaid ur Rahman, Munira Vaid, Brad Neal, Noveed Malik

Council Members Not Present: (3 out of 11 Total) # after name indicates unexcused counts

Excused: Afifah Ayub, Mohammed Iqbal

Unexcused: Mohsin Alam

Council Members – need to sign oath: (3 out of 11 Total)

Afifah Ayub, Mohammed Igbal, Mohsin Alam

Based on Signed Oath Papers (8 Total), a quorum was met.

Opened the meeting with Duah.

Action Items:

- 1) Oath papers were signed and submitted to the Council for all elected Council Members.
- 2) The North Zone Director, Br. Ayman Khalil approved the nominee for 5 vacant Council Member positions for the listed zip codes below:
 - a) Motion: To approve nominees for vacant Council Members from the North Zone as follows:
 - (1) Sr Afifah Ayub for 77014
 - (2) Br. Kasim Patel for 77066
 - (3) Br. Amir Ahmed Ismail for 77066 (2-positions for this zip code)
 - (4) Br. Ubaid ur Rahman for 77086, 77379
 - (5) Br. Brad Neal for 25801, 75835, 77037, 77044, 77061, 77063, 77073, 77090, 77339, 77346, 77373, 77375, 77385, 77396, 77478
 - (1) All favor

- (2) Motion Passed.
- 3) Oath paper was signed and submitted to the Council for the newly assigned Council Member.
- 4) Minutes of the meeting for December 8, 2020 was presented to the Council for approval:
- a) Motion: To approve the ISGH Bilal Masjid Council meeting minutes for December 8, 2020:
 - (1) 6 in favor, 2 abstain
- (2) Motion Passed.
- 5) The Standing Committee Chairpersons and Administrative Body will remain the same from last year. Council approval is not necessary if no change is made.
- 6) The Governance Committee of ISGH needs members for the Musallah Committee. The primary responsibility of this Committee is to establish a Musallah more locally for Musalleen.
- 7) There is a need to establish a budget for the Masjid, with a breakdown of all donations in the General Fund for Masjid activities. This needs to be established and submitted to ISGH as quickly as possible.

Informational Items:

- Br. Ayman Kabir, the ISGH President, Br. Ayman Khalil, the ISGH North Zone Director, and Br. Musaji Chauhan, the Associate Director of ISGH North Zone Bilal Masjid sent some updates to the Council as follows:
 - a. ISGH Council Members, Administrative Body and Standing Committee Chairpersons will be receiving new email addresses. All ISGH communication will be handled by the use of these new email addresses instead of personal email addresses to track with.
 - b. All Council Members will be receiving a Membership list for members in their affiliated zip codes from ISGH on their new ISGH email addresses in the upcoming weeks. It is encouraged for all Council Members to contact these members and provide updates to their information back to ISGH to help improve the database.
 - c. ISGH North Zone Bilal Masjid financials will be released in real time via the dashboard.
 - d. All Council Members are encouraged to attend the Joint Majlis Shurah and Council Meeting once the date is approved. This needs to be in-person as voting can't be done online.
 - e. All Council Members are encouraged to update the membership list, attend all meetings, engage with Community members via Quranic Halaqah or Whattsapp group.
 - f. ISGH is keen on operating as a team, so Council feedback is requested for improvements.
 - g. Current ISGH Funeral Home procedures is to have funeral prayers at 11 am, 12 noon, or at 3pm to avoid the conventional prayer times. This is to limit the number of people that attend, to avoid potential COVID-19 exposure issues.

Concluded meeting with Duah.