

Sunday, June 11, 2017

***The Emanuel Synagogue***

**98th ANNUAL MEETING**

**Minutes**

**Meeting called to order** at 7:42 pm

**Annual Committee Reports** distributed and available separately

**Star Spangled Banner** led by Cantor Cohn

**Moment of Silence** for the departed

**Introduction of New Members** Lisa Levy

23 new members

**D'var Torah** Rabbi Small "Passing of Leadership"

**Minutes of the 2015 and 2016 Annual Meetings** Andrea Goldenberg

Minuted distributed and separate motions to approve accepted unanimously

**Finance Committee Report** Lisa Behan

64% of total revenue from dues and fees

72% of total expenses go to compensation and benefits

Dues down 7% from prior year and 5% from budgeted plan

Fundraising up 80% from previous year (play)

House expenses up 10% from previous year - repairs to aging building

Contributions up 30% - helping hands

Administrative costs down due to staff losses

Projecting deficit of \$22,000

Efforts being made to increase dues collections

32% of member families gets a dues adjustment

'15-'16 surplus of \$30,000 will cover this year's deficit

**President's Remarks and Recognition of Outstanding Volunteers** Sheila Silverman

# of people who identify as Jewish is far larger than # of affiliated Jews

Need to Continue to fortify the Emanuel family and engage young families

Volunteers recognized with donation to synagogue fund of their choice:

Fay DeHaas, Reesa Olins, Bonnie Lasker, Gail Adler, Monique Faison Ross, Lisa Levy, Francene Weingast, Carolyn Levine, Sheila Fox, Ken Simon, Ken Malley, Alan Parker, Mel Simon, Ben Engel, Audrey Yanofsky, Deb Goldberg, Marty Yanofsky, JoAnne Pasternack, Rick Lasker, Regina Miller, Jeff Rudolph, Bob Tellar, Saul Shemkovitz, Don Miller, Saul Pasternack, Nancy Fichman, Faith Helene, Debbie Mehlman, Carolyn Sorkin, Naomi Kleinman

**Recognition of Officers and Outgoing Board Members** Rabbi Small

Matthew Beatman and Rebecca Selig leaving the Board

Ira Henowitz from Chairman of the Board

Sheila Silverman - outgoing President and incoming Chairwoman of the Board

**Nominating Committee Report and Election of Officers and Trustees** David Bomzer

Slate distributed and available separately

Motion to accept slate presented and motion carried unanimously

**Installation of Officers and Trustees** Rabbi Small

**Acceptance of Office and President's Inaugural Remarks** Elysa Graber Lipperman

Thank you to Sheila Silverman -gift certificate to Jacob's Pillow

Remarks about lessons from Ch.18 from the Torah

Successful organization depends on many leaders

Speak to each other in an appropriate manner

Look to links between past and future

**Old Business** none

**New Business**

Brotherhood Donation - Bob Tellar and Saul Shemkovitz

Sisterhood Donation - Reesa Olins and Audrey Yanofsky

Minyonaires Donation - Rick Lasker

**Hativka** Moshe Pinchover

**Meeting Adjourned** at 8:52 pm