

The Emanuel Synagogue Board of Trustees Meeting

August 15, 2023 – Beth Hillel Community Room – 7:30 pm
Revised – Agenda (8/14/2023)

Call Meeting to Order

Consent Agenda

- ✓ Approval of the minutes of the July 18, 2023 meeting
- ✓ President's Report
- ✓ Cemetery Committee Report
- ✓ Membership & Engagement Report
- ✓ Governance Committee Report
- ✓ Analysis of Prepaid Interments
- ✓ **New:** Chesed & Social Justice Report
- ✓ **New:** Rabbi Small's Report
- ✓ **New:** Adult Education Report

Cemetery Building Renovation – Kobi Benita

Torah Renewal Project – Tamar Margolis

New: Ushers and Door Greeters for High Holy Days – Kobi Benita

Membership & Life Cycle Report – Michalee Merritt

New: Jewish Community Foundation Grant – hiring a Social Media Manager – Michalee Merritt

Employee Retention Credit Update – Mel Simon

New: Ken Malley – *Emanuel Cares*

Minerva Neiditz donation

Governance – Louis Blumenfeld

- ✓ Conflict of Interest Policy

Executive Director's Report – Kobi Benita

- ✓ Damage to Employee's Automobile

Adjourn

Board Orientation - Wednesday, September 6, 2023 – 5:30-7:30 pm (dinner included)