

# The Emanuel Synagogue Board of Trustees Meeting

December 19, 2023 – Beth Hillel Community Room – 7:30 pm  
Agenda

- I. Call Meeting to Order
- II. Consent Agenda
  - ✓ Corrected Minutes of the October 17, 2023 meeting
  - ✓ Minutes of the November 21, 2023 meeting
  - ✓ President's Report
- III. Reflections: USCJ Convening in Baltimore – Reesa Olins, Michalee Merritt, Deb Zuckerman
- IV. Motion to Correct ERC motion from October BOT Meeting – Mel Simon
- V. House Committee Motions – Rick Lasker
  - ✓ Replace rooftop HVAC units
  - ✓ Replace Sanctuary door
- VI. Motion to purchase new photo copier for Religious School – Deb Zuckerman
- VII. Motion: Torah Restoration Project Budget – Tamar Margolis
- VIII. Motion to adopt The Emanuel Synagogue Employee Manual – Jeff Adler
- IX. Motion on Employee Health Insurance – Jeff Adler
- X. Membership & Life Cycle Report – Michalee Merritt
- XI. Executive Session
- XII. Adjourn