The Emanuel Synagogue Board of Trustees Meeting

January 16, 2024 – Beth Hillel Community Room – 7:30 pm Agenda

- I. Call Meeting to Order
- II. D'var Torah Rabbi Small
- III. Consent Agenda
 - ✓ Minutes of the December 19, 2023 meeting
 - ✓ President's Report
 - ✓ Adult Education Report
 - ✓ House Committee
- IV. Motion: Torah Restoration Project Budget Tamar Margolis
- V. ERC Funds Mickey Libbin
- VI. Motion: DNR Laboratories Service Call for Livestream Ken Simons
- VII. Motion: Adopt The Emanuel Synagogue Employee Manual Jeff Adler
- VIII. Life Cycle Report Michalee Merritt
- IX. New Business
- X. Executive Session
- XI. Adjourn