

# The Emanuel Synagogue Board of Trustees Meeting

November 21, 2023 – Beth Hillel Community Room – 7:30 pm  
Agenda

- I. Call Meeting to Order
- II. Consent Agenda  
Minutes of the October 17, 2023 meeting  
President's Report  
House Report  
Adult Education Report
- III. House Committee Motions  
Courtyard Fence Project – Tom Mastronarde & Rick Lasker  
Network Cable Management – Rick Lasker & Alan Goodman  
Shrub Removal – Alan Goodman & Rick Lasker
- IV. Torah Restoration Project – Tamar Margolis
- V. Authorization to hire part-time temporary *Member Services & Events Coordinator*
- VI. Cemetery Apartment
- VII. Employee Health Insurance
- VIII. Treasurer's Report – Michael Kamins
- IX. Employee Retention Credit Update - Mel Simon
- X. Life & Legacy Campaign – Mel Simon
- XI. Membership & Life Cycle Report – Michalee Merritt
- XII. Executive
- XIII. Adjourn

**SAVE THE DATE:** BOT lights outdoor Hanukkiah on Monday, December 11, 2023 (5<sup>th</sup> night)

Minyan: 4:15 pm

Lighting: 4:45 pm