**The Emanuel Synagogue**

**Board of Trustees Meeting**

**September 19, 2023 – Beth Hillel Community Room – 7:30 pm**

**Agenda**

1. Call Meeting to Order
2. Consent Agenda

Approval of the minutes of the August 15, 2023 meeting

President’s Report

1. Arts at The Emanuel: *Domitilla* – Ben Engel
2. Cemetery Building Renovation – Kobi Benita
3. Treasurer’s Report – Michael Kamins

* Financial Advisor for the Cemetery

1. Torah Renewal Project – Tamar Margolis

* Budget for Simchat Torah Roll Out - Saturday, 10/7

1. Conflict of Interest Training – Louis Blumenfeld
2. Sponsorship: Dr. Leon Chameides induction into the Immigrant Heritage Hall of Fame
3. Expenses for Selichot 2022
4. Membership & Life Cycle Report – Michalee Merritt
5. Social Media Manager/JCF Grant – Michalee Merritt
6. Employee Retention Credit Update – Mel Simon
7. Human Resource/Employee Handbook – Jeff Adler
8. Executive Director’s Report – Kobi Benita
9. Adjourn