

**The Emanuel Synagogue
Board of Trustees Meeting**

July 18, 2023 – Beth Hillel Community Room – 7:30 pm

Agenda

Call Meeting to Order

Consent Agenda

- ✓ Approval of the minutes of the May 23, 2023 meeting
- ✓ President's Report

Discussion and Resolution on Employee Retention Credit – Mel Simon

Discussion and Motion on The Emanuel Synagogue Cemetery – Tamar Margolis

Life and Legacy Program – Mel Simon

Treasurer Report – Michael Kamins

- ✓ Financial Advisor for Cemetery Funds
- ✓ Authorizing check signers

Membership & Life Cycle Report – Michalee Merritt

Adjourn

Executive Session

- ✓ Employment contract

Mark Your Calendar: Board Orientation - Wednesday, September 6, 2023

Dinner: 5:30-6 pm

Orientation: 6-7:30 pm