

EMANUEL BOARD OF TRUSTEES
5-23-23

In attendance: Andrea Goldenberg, Emily Lebovitz-Miller, Charlotte Bower, Fern Cohen, Susan Goldberg, Ray Weinstein, Gail Weinstein, Meredith Smith, Hannah Zwiebel, Michalee Merritt, Reesa Olins, Tammi Kraushaar, Rona Gollob, Jackie Isaacson, Howard Smith, Mickey Libbin, Jeffrey Cohen, Ken Malley, Mel Simon, Sheila Silverman, Tamar Margolis, Deborah Zuckerman, Bill Glucksman, Joanne Pasternack, Marc Resnick, Gail Adler, Ken Simon, Kobi Benita, Rabbi David Small, Lou Blumenthal, Robert Teitelman

meeting called to order at 7:36pm

Ken Simon expresses his thanks to the entire BOT for everything that has been done over the last two years. Ray & Gail Weinstein and Rona Gollob share their appreciation for their Israel 75 honors. Special thanks to Israel75 chairs Mel Simon and Ken Malley.

Minutes from the April 2023 BOT meeting approved with two abstentions.

LIFE CYCLE Kobi Benita

New Members

Rachel Raymond & Dr. Venu Vadlamudi, with Elijah and Ezra
Rabbi Richard & Lisa Plavin

motion to accept new members passes unanimously

MAZAL TOV

Lotte Hershfield, on the engagement of her granddaughter, Samantha Hershfield to David Hosfield

RESIGNATIONS

Peter & Elysa Graber-Lipperman

motion to accept resignation passes with two abstentions

Suggestion made for Ken Simon to send them a letter of gratitude.

AIR CONDITIONING in SCHOOL LOBBY Kobi Benita & Howard Smith

The reception area in the front lobby of the school is VERY warm. There is always a person from the Children's Museum situated in that area as a security measure to control who is entering the building. The CM has requested that a split unit AC like what was installed in the classrooms be installed, with them paying for 40% and the Emanuel paying for 60%, as was done with all the other units in the school wing. The CM will lay out the funds so it can be installed in the very near future, and the synagogue will reimburse them with monies in the 2023-24 budget.

MOTION: Invest up to \$4500 for a AC unit in the lobby of the school wing in partnership with the Children's Museum

motion passes unanimously

ISRAEL75 Mel Simon

Event had an amazing steering committee. **\$136,000 in revenue.**

Suggestion made to have Steering Committee continue to meet throughout the year.

CONSTITUTION and BYLAWS CHANGES Lou Blumenthal & Robert Teitelman

Goal is to comport documents with existing law. There is more work to be accomplished at a later date.

MOTION: Adopt constitutional changes subject to approval by the congregation.

motion passes unanimously

MOTION: Adopt bylaw changes

motion passes unanimously

Robert Teitelman departs meeting.

BUDGET Mickey Libbin

Budget for 2023-24 currently reflects a surplus of \$35,040, but that figure is subject to the three employment contracts (Rabbi Small, Barbara Fink, & Moshe Pinchover) yet to be finalized. The Finance Committee also had a question as to how strongly projected dues would come in. The budget also reflects a 5% increase across the board, in dues, fees, rentals, etc. The current donations line includes income from the Children's Museum and the Minyonaires for contributions to AC installation; those amounts will not be there to be included for 2023-24. The new budget includes 26 new family units, bringing in \$14,416 in billable monies. Though the number of family units is down, this reflects a "cleaning up" of the books, with removal of deceased members as well as members who had not paid in several years.

MOTION: Adopt budget for 2023-24

motion passes unanimously

Reesa Olins thanks Ken Simon for all he has done the last two years.

ANNUAL MEETING IS JUNE 20, 2023

adjourn to Executive Session at 8:30pm