

EMANUEL BOARD OF TRUSTEES
8-16-22

In Attendance: Faith Helene, Andrea Goldenberg, Rona Gollob, Jackie Isaacson, Mickey Libbin, JoAnn Pasternack, Reesa Olins, Michalee Merritt, Lisa Levy, Ken Simon, Marsha Wolfberg, Amy Dembo, Deb Zuckerman, Rabbi Small, Don Miller, Fern Cohen, Meyer Frankel, Tamar Margolis, Ray Weinstein, Fred Spaeth, Howard Smith, Hilda Slivka, Ken Malley, Jeff Adler, Gail Adler, Tammy Kraushaar, Hannah Zweibel, Sheila Silverman, Phillip Theirman, Meredith Smith

meeting called to order at 7:37pm

good and welfare; d'var torah

May 2022 minutes—Clarification:motion on memorial plaques: not to exceed \$42,000 cost

motion to approve minutes passes with five abstentions

Special Meeting 6/27/22 minutes—Clarification: Funds to be repaid in three years, with 1/3 to be repaid each year

motion to approve minutes passes unanimously

Special Meeting 7/28/22 minutes—Clarification: Money actually coming from Endowment Fund to pay for the air conditioning; however, it may come from general fund

motion to approve minutes passes with three abstentions

BUDGET UPDATE Amy Dembo

Budget for 2022-2023, including expected rental income of \$92,000 from the nursery school, projected a \$8,600 loss. Excluding the budgeted rental income, the budget would have been a \$100,000 loss.

The updated rental income of both the upper floor and museum, on a cash basis for 2022-2023 is \$101,000, net which included air conditioning, security doors, broker commission, utilities.

Projected budget on a cash basis including the rentals of the lower and upper floors would be breakeven.

If the commission expense, cost of air conditioners and security doors were allocated evenly to each rental period, rental income, net would be \$175,000 for the first year of the lease, and the Synagogues profit for 2022-2023 would be \$75,000. Year 2 of the lease will provide net rental revenue of \$182,000 and year 3 will provide net rental revenue of \$189,000.

Over the three year rental agreement with the museum, gross rental revenue will approximate \$687,000, expenses approximate \$141,000, yielding a net \$546,000 of income.

BOOK OF GRATITUDE Reesa Olins

Kudos to Alan Parker for spearheading the initiative. Raised \$32,000, and following expenses, should net \$27,000. Book is looking beautiful and meaningful, and should be distributed during the High Holidays.

HIGH HOLIDAYS Rabbi Small

Full array of adult and children services. Effective 8/18/22 masking is optional in the synagogue. We will be using the sanctuary and larger spaces. Working to promote in person minyan in the sanctuary. The Torah will be carried around the sanctuary. Aliyot will be both on the bimah as well as at the podium. Please spread out in the sanctuary, and greet with handshake if you are comfortable doing so. There are no cover questionnaires. If someone has a positive, using the honor system to ask them not to come to the synagogue for ten days.

PRESIDENT'S REPORT Ken Simon

West Hartford Planning and Zoning Board met August 8 and gave 100% approval to the Children's Museum move to the Emanuel. Waiting for the 15 day appeal period to pass before signing a lease. Anticipate start date for lease to be 9/1/22; anticipate 8/27/22 to place order for air conditioners for lower level.

Looking for greeters for the High Holidays. Looking for ushers. Looking for gabayim (contact Barry Feigenbaum).

October 22: 'Yid Life Crisis Comedy Night; five Jewish organizations working together to sponsor the event.

November 20: Installation of Hazzan Risman (4pm). 7pm Concert; dessert reception following. Diversity and Inclusion Committee has received report from Rabbi Warmflash. The report will go to the Executive Committee who will examine it and make recommendations about what we hope to do going forward. Report will be brought to full BOT. Rabbi will be to be able to reach out to families of upcoming intermarriages.

LIFE CYCLE Ken Simon

Mazel tov

Rosalyn Darefsky, on the birth of her great grandson Grant Michael Janargin, son of Kayla and Josh Janargin

Alexis Weinstein and Eric Sussman on their marriage

New Members

David Fructer & Amy Supraner

Joselyn & Jonathan Raub and family

motion to accept new members passes unanimously

Resignations

Lisa & Shachar Baitch and family

Lori Newman

Joleen & Avi Cramer

Susan Spivak Bernstein

motion to accept resignations passes unanimously

Nehamas

Darek Davidson, nephew of Alan (Risa) Davidson

Edith Schatz, mother of Patricia Pipernos-Schatz(Gilles)

Marcia Perlmutter, mother of Joyce Hyde

Barbara Canter

Naomi Ruth (Ruthie) Kornman, mother of Paul (Sharone) Kornman, grandmother of Jacob, Isabel, and Joey Kornman

Ada Berin

Brian Lasker, son of Rick & Bonnie Lasker

Sidney Liabson, past president of former Beth Hillel Synagogue

Hazzan Sanford Cohn, husband of Beth Polebaum, father of Shoshana, Aryeh, and

Gabriel Cohn

Anita Henowitz, sister-in-law of Ira Henowitz
Leila Joy Shoham, member of former Beth Hillel Synagogue

HOUSE COMMITTEE REPORT Howard Smith

Kiddush Committee is "hot" in the kitchen during the warmer months. Looking into AC for the kitchen; projected cost \$10,000. Grant Application for Neighborhood Assistance Act is complete; looking for \$150,000 for the sanctuary air conditioning replacement; if we don't receive this money we will have to fund it with other monies. 2021 FEMA grant covered improved outdoor lighting and emergency PA system. 2022 FEMA awards will come next month: hoping for \$150,000 to be used towards security improvements. TV screens to replace memorial plaques to be ordered. Skylights in the sanctuary are replaced; opportunities to sponsor one still welcome. Doing some crack filling in the parking lot. Sanctuary and Koret AC will be done in ten months. The cooling tower for Silverman auditorium roof ordered and shipped and installation starts Monday.

Five thermostats in the school wing were replaced, and some leaky pipes were repaired. School upper floor mini split AC's installed, with a 60/40 cost split the the Children's Museum. Eight more AC's for the lower level of the school are reserved, but wont be installed until the lease is signed.

The outdoor 12' X 28' wood prefab storage building has been ordered, and the foundation prepared; building to be delivered 8/24.

adjourn to executive session at 8:39pm