

EMANUEL BOARD OF TRUSTEES
5-17-22

Attendance: Andrea Goldenberg, Ken Simon, Hilda Slivka, Emily Leibovitz-Miller, Fern Cohen, Tammi Kraushaar, Reesa Olins, Susan Goldberg, Michael Kamins, Charlotte Bower, Deb Zuckerman, Mel Simon, Jeff Adler, Gail Adler, Micky Libbins, Joanne Pasternak, Faith Helene, Rona Gollob, Meyer Frankel, Sheila Silverman, Avi Cramer, Hannah Zwiebel, Howard Smith, Alan Parker, Michele Parker, Lisa Behan, Marc Resnick, Jeff Cohen, Sheryl Levin, Kobi Benita, Rabbi Small

meeting called to order at 7:40pm in sanctuary

What are our values; how we should treat each other at our BOT meetings; *be kind to each other!*

Correction in February 2022 minutes regarding source of funding for defibrillators, with part of it coming from Beth Hillel Building Fund. Motion to accept corrected minutes passes unanimously.

Motion to accept minutes from April 2022 meeting and Special meeting from May 2022 passes unanimously.

D'var Torah by Avi Cramer.

EXECUTIVE DIRECTOR'S REPORT Kobi Benita

Resignations

Ilene Mahler—called to say she no longer wants to be a member; she has health issues; joined in 2017 after coming here for bridge.

motion to accept resignation passes unanimously

Nehamas

Robert Darefsky—son of Rosalyn Darefsky, brother of Elyse Darefsky, nephew of Estelle Freed

Hella Pick—mother of Tammy (Andy) Selinger; grandmother of Jodi and Brian Selinger

Renee Neikrie

Minerva Neiditz

Wendy (Tucker) Mendlinger Savin—sister of Ronna Siegal

Shirley Hyde—mother-in-law of Joyce (Derek) Hyde

Rabbi Small requests BOT members show up Sunday at 12:15pm to honor first responders

Cantor Cohn at home in hospice care; please reach out if you are comfortable doing so.

BUDGET Ken Simon and Mickey Libbin

ADL joint fundraiser; how will we treat organizations? share equally? does that cost us? 70% of monies at Rabbi's Tribute came from Emanuel members; we might have netted \$30,000 more. Would those members have contributed anyway? Would they have contributed to Voices of Hope anyway?

Science Museum School will supply their own custodians; do not need to factor in extra monies in budget for custodial time.

adjourn to Executive Session at 8:18pm

back in regular session (minus the Rabbi and Kobi at 9:55pm)

agreed to adopt budget as presented which included a 5% dues increase, and tabled additional compensation for Kobi

FAMILY DONATION Mickey Libbin

Siegel family has donated \$22,000 to the synagogue, to be used as appropriate. Recommends that the monies go into the endowment fund to be used as the BH funds are used...take 4% annually, unless special circumstances, when up to 15% can be taken with a special BOT vote

MOTION: The \$22,000 donation be allocated as proposed

21 YES

1 NO

1 ABSTENTION

motion passes

HOUSE Howard Smith

Yahrzeit Ritual Display changes have been approved by the Ritual Committee as well as the Arts Committee. There are currently 1000 names without plaques. To make those plaques would cost \$30,000, and the additional boards for those plaques would cost \$20,000. The proposal is to go to two electronic 65 inch monitors, with one in the sanctuary and one in the chapel. The monies for the update are in the Beth Hillel Memorial Fund, but that fund has language that would arguably suggest that you cannot use the monies to modernize the system. That is being investigated.

MOTION: Approve modernization of memorial plaque system, provisionally

21 YES

1 NO

motion passes

At the last BOT meeting \$200,000 was approved to be spent on AC and water tower for Koret Hall and Sanctuary. Job cost will actually be closer to \$300,000. Monies to be taken from CIR and Beth Hillel Building Fund. Have already approved additional monies for these projects, and the increased amount is already in the voted on 2022-23 budget.

Please support the Book of Gratitude.

Rabbi Warmflash will be following up on diversity Scholar in Residence program presented by Dr. Keren McGinity.

Thank you to angels Don & Regina Miller for their generous donation to underwrite the majority of the Rabbinic Intern. Thank you too to Mel Simon for contributing the rest of the cost.

good & welfare

meeting adjourned at 10:20pm