

## **Governance Committee March 2024 Report**

**To:** Board of Trustees

**From:** Governance Committee (L Blumenfeld, R. Teitelman, R Gollob, M. Libbin)

**Date:** March 15, 2024

Since December 2023 the Governance Committee has been working with the Cemetery Task Force to produce a revised set of Emanuel Cemetery Rules & Regulations addressing what appear to be needed changes and clarifications. A draft of such a document based on guidance from the Cemetery Task Force and Rabbi Small, with many open issues still to be resolved, has been produced. That draft currently is in the process of review by the Cemetery Task Force which will result in the Governance Committee preparing a final draft for Cemetery Task Force approval. Once the draft Revised Rules & Regulations are approved by the Task Force, it is anticipated that it will be submitted to the Board of Trustees for input and ultimately proposed for adoption.

Lou Blumenfeld, Chair