

Beth-El Board the Beaches Synagogue

Annual Meeting Minutes

Sunday, June 4, 2017

Neal Goldman, President, called the meeting to order and called upon Rachel Marcus-Hendry Mitchell, Secretary, for the declaration of a quorum and subsequent reading of the minutes.

Establish Quorum – Rachel Marcus-Hendry Mitchell, Secretary, declared that there were 71 members present, either by ballot or in person. The quorum requirement is 31 members; therefore, a quorum was established.

Approval of the 2016 Annual Minutes-The minutes of the Annual meeting held June 1, 2016 were unanimously approved and accepted as written.

President's Message- Neal Goldman thanked the Board and Congregation for the opportunity to lead our Synagogue for the last 3 ½ years. He particularly commended the fundraising programs this fiscal year for not only raising money, but for the volunteer efforts and genuine camaraderie experienced within our congregation. Neal reflected on his tenure and discussed unanticipated, but necessary expenses incurred in 2016-2017, namely security and School building plans.

D'var Torah- Rabbi Matuson made reference to the Book of Numbers, and that when we raise our heads (hands) we should do so and be proud. He gave an example of the myriad services he and our Synagogue provides, a Bar/Bat Mitzvah, Confirmations, Memorial Services, Educational programs, Spiritual Learnings, Meetings, and Community events. We affect Lives.

President-Elect Message- Abby Steele introduced herself and spoke briefly about her dreams and goals for the Synagogue.

Nominating Committee Report- Donna Berger, Chair, reported that the nominating committee submitted the following Officers: Charlie Frohman, Vice President and Chip Morris, Treasurer for a two-year term. In addition, the

nominating Committee submitted Gail Greenfield, Sherill Herzfeld, and Stuart Rosenthal for two-year terms, and continuing members Lou Arab, Ed Mercel, and Ron Vann for another two-year term.

A motion was properly made and seconded to approve the Nominating Committee's recommendation and elect the new and continuing Board Members as stated. The vote was unanimous to approve.

A motion was properly made and seconded to approve the Nominating Committee's recommendation and elect the officers as presented. The vote was unanimous to approve.

By Law Amendments- A competing motion was presented to postpone the approval of the By-Laws until the entire Congregation received the full By-Laws and reviewed them. Seventeen votes were cast against it, two for. Therefore, each Amendment was read and voted upon with unanimous approval of all with the exception of four dissenting votes for Article XV, Section 2. A two-thirds majority vote is required, therefore, the amendments passed.

Treasurer's report: Chip Morris, Treasurer, presented the budget as approved by the Board for fiscal year July 1, 2017 through June 30, 2018. Chip addressed follow-up questions.

Sisterhood Report: Vickie Kennedy, President of Sisterhood presented Neal Goldman, President of the Congregation with a check for \$3,000.00 on behalf of Beth-El Sisterhood, meeting their financial commitment for the current year.

Brotherhood Report- Charlie Frohman, Vice President, reported future programs for Brotherhood.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Rachel Marcus-Hendry Mitchell, Secretary