



**Congregation Beth Shalom**  
**of Brandon**

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**Congregation Beth Shalom Annual Meeting**  
**May 21 2017**

**Call to Order:** The meeting was called to order by the President, Dave Friedman at 10:15AM. A quorum was established with 27 family units present (29% of members in good standing).

**D'var Torah:** The D'var Torah was given by Rabbi Torop.

**Approval of Minutes:** Michael Barnett moved to approve the minutes from the 2016 annual meeting.

Richie Bauman seconded the motion. The motion was approved unanimously.

**Religious School Administrator's Report Given by Amy Weinstein:** Refer to Amy's report filed separately, with the secretary

**Rabbi's Report:** Refer to Rabbi Torop's report filed separately, with the secretary.

**Ballot Process & Vote.** President Dave Friedman explained the ballot and the voting process. As per the Bylaws, a Nominating committee was formed to identify CBS members who could fill the seats of those finishing their term.

Some of the requirements we look for in potential Board members are people who demonstrate:

- Leadership qualities
- Volunteerism
- Committee involvement, or have chaired a committee
- A passion regarding the success and future of the Temple.

The slate was approved by the Board at its March meeting and was published to the congregation 30 days prior to the annual meeting. No other names were submitted after the slate was published.

The ballot is as follows:

**Executive Board**

Secretary – Sheila Fishman

Treasurer- Peter Jacobson

## **Members at Large**

David Richter  
Jackie Mayer  
Eric Miller

The following are in their 2<sup>nd</sup> year of a two-year term, no vote needed

President      Dave Friedman  
1<sup>ST</sup> VP        Gerry Pliner  
2<sup>nd</sup> VP        Toby Koch  
3<sup>rd</sup> VP        Lauren Weisman

Members at Large  
Steve Slavkin  
Richie Bauman  
Christine Stockleman

By a show of hands, is there anyone opposed to the slate? **None**

Are there any abstentions? **None**

All those in favor sat "Aye." **The new Board was voted on and approved unanimously**

**Signing of the Covenant:** Dave Friedman asked the board members to sign the Covenant/Brit Manhigut, after the annual meeting.

**State of the Congregation was given by President Dave Friedman:** Refer to Dave's report filed separately, with the secretary

**Treasurers Report by Michael Barnett:** Refer to Michael's report filed separately, with the secretary

## **Q&A**

Q: Andrea Chassen Wheat was the net & gross for Denim & Pearls?

A: Peter Jacobson, Net 19,000.00, gross \$23,000.00

A Michael Barnett, we budgeted to net income of \$14,000.00

Q: Julie Eenszer We will end the year with a \$10,000.00 deficit.

A: Michael, yes

Q: Michelle McCormick, what is the budget income for fundraising for 2017-2018?

A: Michael, \$22,000.00

Q: Jackie Mayer How many family units did not pay the security assessment?

A: Michael, 22 family units did not pay.

Q: Michelle McCormick, how do we deal with people that do not pay

A: Michael, on a case by case basis.

Q: Jackie Can we take the money out of a member's checking account.

A Michael, we are not set up to do that.

Q: can we refinance the mortgage?

A: Michael, we have a good rate

Q: Andrea Chassen to make up the deficit in the budget why can't we ask for donations from those that have the means?

A: Michael, yes, good question.

Julie Enszer challenged the congregation. She said that she would give the final \$1,000.00 of the deficit, providing we raise the other \$9,000.00.

**Adjournment:** Stephanie Ferry moved to adjourn the meeting and Richie Bauman seconded the motion. The motion to adjourn was approved unanimously, at 11:07AM.

Recorded and written by Toby Koch