



### **Congregational Annual Meeting**

Sunday, May 19, 2019

Breakfast, 9:30 a.m.

Meeting, 10:15 a.m. to 12 Noon

#### **AGENDA**

- I. Welcome – David Leichenger, President
- II. *D’var Torah* – Rabbi Dara Frimmer
- III. Introduction of current Executive Committee and Board of Trustees members
- IV. Approval of minutes from the annual Congregational meeting of June 10, 2018
- V. Clergy Report – Rabbi Dara Frimmer
- VI. Presentation of Awards – Rabbi Frimmer, Rabbi Klein Miles, Cantor Coyot
  - A. Woman of Valor – Ellen Cole
  - B. Youth Award – Ella Winett
  - C. Tzedek Award – Hillary Hartman
  - D. Emerging Leader – David Chiu
  - E. Hineinu Award – Andrea Pullan
  - F. Lifetime Achievement Award – Norm Solomon
- VII. Executive Director Report - Michael Cantor
- VIII. President's Congregational Report – David Leichenger
- IX. Treasurer's Report, including submission of 2019-2020 Budget - Mike Diamond
- X. Amendments to Bylaws – Jessica Dabney
- XI. Presentation and election of slate of Officers and Trustees 2017-2018 – Honey Amado
- XII. Introduction of Incoming President Mike Diamond – David Leichenger
- XIII. Remarks by Incoming President Mike Diamond
- XIV. Closing – David Leichenger

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