

**EMANUEL SYNAGOGUE 101st ANNUAL MEETING**  
**First Zoom Annual Meeting**  
**June 16, 2020**

Zoom meeting called to order at 7:44pm by President Mel Simon  
142 Zoom participants

*Star Spangled Banner* - Hazzan Sanford Cohn

*Opening Prayer and D'var Torah* - Rabbi David Small

The Torah belongs to all of us

*Approval of 2019 Annual Meeting Minutes* - Andrea Goldenberg

**Motion of approve minutes of 2019 annual meeting (Seconded)**

***Motion carries unanimously***

*Greetings from our new Executive Director* - Kobi Benita

*Certain Things in Uncertain Times* - Lisa Sadinsky

Daughter's and family's zoom bat mitzvah experience in the age of Covid 19

*Thank you to our Clergy and Staff* - Mel Simon

Thank you to Rabbi Small, Moshe Pinchover, Rabbi Lazowski, and Cantor Cohn

*Special Thanks to Cantor Sanford Cohn* - Emily Lebovitz-Miller

Thank you for your 21 years of service and for your humanity

*Treasurer's Report* - Michael Kamins

2018-19: loss of \$8664; 2019-20: projected loss of \$26,520

Big capital projects put into balance sheet, not just P & L

\$1,219,948 total revenue; \$1,496,396 expenses

Still looking for monies for those with dues arrears

Decrease to revenue but reduction to expenses due to Cover 19

We received \$163,000 from PPP Government loan; expect full forgiveness

*Thank you to our Head of School and Educators* - Deb Zuckerman Goldberg

A special thank you to Barbara Fink for all her innovations, and to our teachers

*Teaching our Children Well* - Barbara Fink, Director of Youth & Family Learning

Hebrew School brought into each home

*You Shall Teach Them When You Stay at Home* - Lindsay Tringali

Teachers did a great job engaging the children, as did Rabbi Small and Cantor Cohn

*Comforting the Emanuel Way* - Alan Parker

How do we mourn when we are separated?; evening minyan on Zoom; funerals on Zoom. We are not only a welcoming congregation; The Emanuel will be there for you.

*El Maleh Rachamim* - Hazzan Sandford Cohn

In memory of all we have lost this year

*Thank you to our Outgoing Trustees & Officers* - Elysa Graber-Lipperman

Officers: Lisa Behan, David Bomzer, Ken Malley

Trustees: Amy Dembo, Llyn Kaimowitz, Josh Cohen, Rick Lasker, Lisa Behan, Francene and Jeremy Weingast

*Report of the Nominating Committee - Dr. Jeffrey Cohen, Chair*

Slate of Officers and Nominations to the Board Of Trustees 2020-21

**Officers**

President	Mel Simon
1 <sup>st</sup> Vice President	Ken Simon*
2 <sup>nd</sup> Vice President	Reesa Olins*
3 <sup>rd</sup> Vice President	Fred Spaeth
Treasurer	Michael Kamins
Assistant Treasurer	Mark Luster
Secretary	Andrea Goldenberg
Assistant Secretary	Dr. Hilda Slivka
Chair of the Board	Elysa Graber-Lipperman

**For Term Ending 2021**

Lisa Behan	Andrea Goldenberg	Jackie Isaacson
Rona Gollob	Mark Luster	Mel Simon
Peter Graber-Lipperman	Open	Tammy Kraushaar

**For Term Ending 2022**

Dr. Hilda Slivka	Meredith Smith	Dr. Carolyn
Sorkin		
David Bomzer	Meyer Frankel	Michalee Merritt
Gail Adler	Susan Kurtis	Ken Malley

**For Term Ending 2023**

Emily Lebovitz-Miller*	Mitch Jaffe	Reesa Olins
Dr. Jeffrey Cohen	Michael Karchov*	Fred Spaeth
Marc Resnick*	Michael Kamins	Open

\* newly nominated

Life Membership: Ken Simon

**MOTION: To approve slate of Officers and Trustees 2020-21 (seconded)  
*motion carries unanimously***

*Induct New Trustees and Officers, and Bless the Outgoing* - Rabbi David Small  
*Engagement Emanuel Style* - Josh Cohen, new Engagement Coordinator

As we grow from good to great

*Presentation of the Arms - Sisterhood & Brotherhood*

Sisterhood: Fern Cohen; \$3600 donation

Brotherhood: Jeff Adler; \$5000 donation

*Emanuel Connections - A Pledge and A Plea* - Mel Simon

We are open for business. A task force to study CDC guidelines to determine when and how we can gather together again will be formed

*Hativka* - Hazzan Moshe Pinchover

*Benediction* - Rabbi Philip Lazowski

*Connecting the Corona Way Dessert Reception* - bring your own

Meeting adjourned at 9:35pm