

**Notice of Annual Meeting
Sunday, May 19, 2019**

April 10, 2019

Dear Fellow Congregants:

It's been another great year at HCRJ! We have many new faces, continued amazing programming and have celebrated many simchas together. All of this is possible because of your ongoing commitment to our mission.

The Annual Meeting of Houston Congregation for Reform Judaism will be held on Sunday, May 19, 2019. There will be a pancake breakfast at 9:00AM and the meeting will begin at 10:00AM. Important items to be addressed are:

- The Nominating Committee will present a slate of committed leaders who bring their insight, experience, and enthusiasm to the Board of Trustees of the congregation. The slate is listed on the reverse side of this page.
- Consideration of the budget for the 2019 – 2020 fiscal year.
- Committee reports.

Pursuant to the bylaws of HCRJ, all full members in good standing have the right to vote if physically present. You are a member in good standing if your dues, security fee and building fund pledges for the 2018–2019 fiscal year and prior years have been paid in full by May 15, or you have approval from the Executive Committee to delay or alter your payments.

In addition to the above agenda items, you will have the opportunity to visit with officers and trustees about any concerns you might have.

Your presence is essential, not only to establish a quorum that will allow us to vote on these important issues but, also, to give you the opportunity to play a role in the future of our growing congregation.

The Board of Trustees looks forward to seeing you on May 19.

Sincerely,

A handwritten signature in black ink, appearing to be 'Adam Weinstein', written over a faint circular stamp or seal.

Adam Weinstein, Board President

Report of the Nominating Committee

The Nominating Committee and Board of Trustees are pleased to recommend that the following persons serve as executive officers for the remaining one year of their 2-year terms ending June 30, 2020:

President:	Adam Weinstein
Vice President:	Adam Forman
Secretary:	Jaime Perkins
Treasurer:	Debbie Barrash
Past President:	Bruce Shelby

The Nominating Committee and Board of Trustees are pleased to recommend to the Membership the following nominees to the Board for three-year terms beginning July 1, 2019, and ending June 30, 2022:

Rachel Koenig	Darlene Medford	Gale Paschkes
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The Nominating Committee and Board of Trustees recommend that the following previously elected trustees continue for the remainder of the two years of their 3-year terms ending June 30, 2021:

Marc Levinson	Mike Kahn	Bruce Appelbaum
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The Nominating Committee and Board of Trustees recommend that the following previously elected trustee continue for the remaining one year of their three-year term ending June 30, 2020:

Bob Frank	Leslie Lovett	Rick Silverman
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Respectfully submitted,



Bruce Shelby, Nominating Committee Chair