

Congregation Schaarai Zedek
Minutes of Annual Meeting
June 25, 2020

A. Welcome

Mike Haber, President of Congregation Schaarai Zedek, welcomed all attendees to the Annual Meeting of June 25, 2020 at 7:06 PM.

B. Song

Cantor Cannizzaro opened with a song.

C. Opening Prayer

Rabbi Birnholz gave an opening prayer.

D. Approval of Minutes from May 31, 2019

The minutes of the May 31, 2019 Annual Meeting of Congregation Schaarai Zedek were approved.

E. New Business

1. Election of President, Officers, Trustees, and Endowment Committee Members

Richard Eggnatz, Immediate Past President and Chair of the Nominating Committee, presented the following slate of proposed Officers, Trustees and Endowment Committee Representatives, as recommended by the Nominating Committee:

Officers

Scott Shimberg..... President-Elect

Trustees (3-Year Term)

Karen Green

Mark Heller

Carlen Mines

Ellie Probasco

Abby Salzer

Dan Singer

Trustees (1-Year Term)

Ben Gersten

Endowment Committee Representatives (2-Year Term)

Dick Dobkin

Lyris Newman

A motion was made and duly seconded to approve this slate. A vote to approve the slate was taken and passed unanimously. Richard then thanked the members of the Nominating Committee for their service.

2. Recognition and Announcements

Mike Haber recognized all of the outgoing Officers, Trustees, and Representatives as set forth below:

OUTGOING**Trustees**

Faith Alexander
Dan Fleischbein
Judith Mish
Jill Neuman

Endowment Committee Representatives

Mike Mincberg
Saul Rachelson

Past President Board Representative

INCOMING
Alan Weiner

OUTGOING
Barbara Goldman

F. Reports**1. President's Report**

Mike Haber presented the President's Report in which he described the Synagogue's accomplishments during the past year and challenges being faced relating to the COVID-19 pandemic. Mike thanked the clergy, staff and board in doing their best to create meaningful experiences while synagogue services, functions and meeting are temporarily moved online. He also thanked everyone for being so understanding, adapting to changes and making the most of the current COVID-19 situation.

2. Senior Rabbi's Report

Rabbi Simon presented the Senior Rabbi Report in which he reported on the activities of the year, starting with the 125th Anniversary Celebration. He acknowledged and thanked each of the clergy and staff for their contributions and ability to pivot during COVID 19 pandemic. He is especially proud that many activities were able to seamlessly transition to CSZ@Home, such as live-streaming services with beautiful slides, etc. He welcomed Rabbi Weiss and recognized Rabbi Farb's contributions for the past five years.

G. Good and Welfare**1. Presentation of President's Cup Award**

Mike Haber presented the 2020 President's Cup Award to David Rosenbach. He expressed his appreciation for David's leadership in connection with the Assistant Rabbi search and his service to the Temple.

2. Shehecheyanu

Cantor Cannizzaro led the Shehecheyanu.

3. Closing Prayer

Rabbi Weiss presented the closing prayer.

H. Adjournment

Richard Eggnatz, Immediate Past President, made a motion and the meeting was adjourned at 7:38 PM.