

**CONGREGATION BETH SHALOM**  
**ANNUAL MEETING AGENDA**  
**JUNE 7, 2020**  
**4:30 PM**

- I. Welcome Beth Lande (1 min.)
  - a. (16:31) Welcome begun with IT information regarding if congregants get kicked off zoom meeting.
  
- II. Opening Prayer Rabbi Justin (1 min)
  - a. (16:34) Rabbi leads congregation in prayer.
- III. President's Report Beth Lande (10 min)
  - A. 16:35 – recap of the two years of her tenure as president. Rabbi search, changes in due structure to gift from the heart. List of additional accomplishments provided. Leaders of committee's recognized by Beth.
  - B. 16:45 – Challenges. Covid 19 requiring changes to services etc.
  - C. Honoring the Board of Directors
  
- IV. Rabbi's Report Rabbi Justin (10 min)
  - A. 16:52 – Recap of what has been accomplished by Rabbi.
  
- V. Financial Report/2020-21 Budget Jeff Seidenstein (20 min)
  - A. 17:00 – Presented growth in dues-paying members. Now called gift from the heart. Cash assets over the last five years presented to the congregation. Balance sheet presented a/o 05/31/2020. Jeff presented the proposed 2020-2021 budget approved by the board of directors. 17:14 – Jeff provides thanks to his finance committee.
  - B. Zoom poll attached to poll. Congregants approved unanimously to pass this budget (17:23).
  
- VI. Bylaws Amendment Beth Lande (2 min)
  - A. Bylaw Addition – Fundraising committee. Language presented to be added to bylaws. Request for any questions. Zoom vote presented at 17:27 – Congregation unanimously approved bylaw amendment (17:29)
  
- VII. Nomination and Election of 2020-2021 Board Members Karen Friedman (5 min)
  - A. Provided nominees and reported results of votes. All nominees where elected to their positions.
  
- X. Q&A Beth Lande (10 min)
  - A. Recognition provided from the board to Beth. A donation made in her name to two Jewish charities.
  - B. Question regarding the virtual services going forward re: HHD.

XI. Adjournment

A. Jeff Motion to adjourned. Meeting adjourned at 17:43.