

Agenda
Annual Congregational Meeting
May 4, 2015

Call to Order

Approval of May 5, 2014 Minutes

The first order of business will be a report from the Roth Scholarship Committee.

The second order of business is voting on the slate of At-Large Board Directors for next term. These are for a three year term. The nominees are:

President – Joe Rosenfeld

VP – Open

Treasurer – Rich Kruth

Financial Secretary – Dick Johnson

Recording Secretary – Gale Jacoby

At Large Board:

- Risa Cohen
- Bonnie Bonner
- Elise Kleinman
- Marc Zemel

The third order of business shall be a proposal to amend the By-Laws.

Note: "...By-Laws may be amended by a vote of two-thirds of the members present and qualified to vote at a properly convened meeting."

Adjournment