

CONGREGATION KNESETH ISRAEL BOARD OF DIRECTORS MEETING December 4, 2014

Meeting called to order at 7:07 pm by President Joe Rosenfeld

The following were in attendance:

President Dr. Joe Rosenfeld

Treasurer: Barry Rose

Financial Secretary: Dick Johnson

Recording Secretary: Gale Jacoby

VP Education: Sue Johnson

VP Sisterhood: Jana McFarlane

Immediate Past President: Rochelle Fosco

Ken Jacoby, Paul Glaser, Maureen Rosenfeld, Richard Kruth, Barb Razowsky, Howard Atkins, Chuck Zimmerman, Nancy Zimmerman, Herb Gross, Liza Bachrach, Dan Marshall, Marcy Tremel, Barb Maring, Suzy Zemel, Perry Pitzele

Ken Jacoby moved Rochelle Fosco 2nd, changes made, motion passed to approve minutes.

Treasurer's Report

Dues more consistent this year, up overall so far.

High Holiday pledges up over last year.

Barry will provide a more detailed School breakdown in the future.

Announcements

New tax letter good to 2019.

December 14 Rabbi Moffic will speak on December Dilemma.

Corned beef still available for purchase.

Oneg Hosting Sponsor sheet being passed around. What does sponsor mean? Buy it yourself or make a donation to sisterhood \$25-\$35 for minimal stuff, same for a Kiddush (a little more), you can prepare yourself or pay more for more.

Last Friday night service, May 29, 2015.

Deadline for Latke lunch this Sunday, \$9 for adults \$5 for children.

Bon Voyage to Chuck and Nancy Zimmerman.

Fundability gift cards available, especially for Holiday gifts.

Gift shop open for shopping Hanukah Bazaar, open next 2 Sundays

Thank you non-Board members for coming, we are now going into closed session.

Closed session 7:30 p.m.

Since this section is confidential, the detailed minutes from this section are retained separately.

For public record:

- Motion to authorize the Reappointment Team to enter negotiations with the Rabbi: Perry Pitzele, so moved, 2nd Suzy Zemel, call question, passed, motion carries unanimous.

- Motion to rehire Stephanie Burak as cantor for High Holidays: Herb Gross so moved, Barb Razowsky 2nd passed unanimous.
- Motion to adjourn made by Perry Pitzele, 2nd by Dan Marshall, passed unanimous,
- Meeting adjourned 8pm