

Congregation Kneseth Israel
Board of Directors Meeting
April 7, 2014

Meeting called to order at 7:00 pm by President Joe Rosenfeld due to notice having been given. The following were in attendance:

Board of Directors

President – Dr. Joe Rosenfeld
Executive Vice President – Marc Zemel
Treasurer – Barry Rose
Financial Secretary – Dick Johnson
Recording Secretary – Amy Robinson
Vice President of Education – Sue Johnson
Vice President of Sisterhood – Jana McFarlane
Immediate Past President - Rochelle Fosco

Michael Bloomberg-Absent
Wanda Pitzle -Absent
Daniel Marshall
Gale Jacoby
Perry Pitzele
Paul Glaser
Suzy Zemel
Maureen Manning Rosenfeld
Chuck Gauthier
Barb Razowsky-Absent
Herb Gross
Richard Kruth -Absent
Marcy Cohen-Tremmel

Members in Attendance

Dan Modes

Brad Burker

Barb Maring

Nancy Zimmerman

Chuck Zimmerman

D'Var Torah by Rabbi Klein: Topic: “The Fine Line” See report attached.

Welcome and Introductions by Dr. Joe Rosenfeld.

Motion to approve the minutes with changes: Suzy Zemel, 2nd by Paul Glaser, minutes approved.

Treasurer's Report: Joe reviewed Budget, questions ensued, discussion regarding school and the budget; Brad asked about electronic statements vs. mailed bills for dues, next year bills will be electronic for Q1 and Q2 followed by mail for Q3 and Q4

Rabbi's Report: submitted in writing

New Business:

Bnai Mitzvah Fees: Motion to discuss: Amy Robinson, 2nd Rochelle Fosco
 Motion to amend to \$800 to include Kiddush plus education fee for Bnai Mitzvah
 Call to question: 13 members voted to pass motion to amend
However, the original motion failed
 Education Committee and Sisterhood will work together to come up with structure

Dues Proposal: Motion to discuss: Suzy Zemel, 2nd Dan Marshall
 Motion carries with amendments

Cemetery: Motion to discuss: Amy Robinson, 2nd Marcy Tremmel
 Amendment: Faith symbols from Judaism will be allowed however no symbols from other religions and Rabbi's discretion should be used to allow clergy of other faiths to perform service in conjunction with Rabbi. Other clergy can officiate with Rabbi
 Motion carries with amendments and is passed to the congregation for vote at annual meeting

Calls for Passover: Motion to discuss: Amy Robinson, 2nd Suzy Zemel
 Motion withdrawn

Old Business: None

Acceptance of Committee Reports

4th of July Parade Update: Marcy Cohen Tremmel
 Support for April 27th Yom Hashoa speaker needed
 New Member Shabbat: Brad Burkner and Jana MacFarlane to discuss plans and how to

Open Discussion/Announcements

- Wifi password has changed: ckitemple
- Flower Sale from Sisterhood for Mother's Day

Motion to Adjourn by: Perry Pitzele

The next meeting is scheduled for June 2, 2014
 Annual Meeting May 5, 2014

Respectfully submitted,
 Amy Robinson