

Congregation Kneseth Israel
Board of Directors Meeting
Minutes
June 2, 2014

Present:

President – 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

At Large Members:

Wanda Pitzle
Daniel Marshall
Perry Pitzele
Paul Glaser
Suzy Zemel
Maureen Manning Rosenfeld
Chuck Gauthier
Herb Gross
Marcy Cohen-Tremmel

Not Present: Amy Robinson, Gale Jacoby, Ken Jacoby, Rochelle Fosco, Barb Razowsky, and Richard Kruth

Approval of the Minutes from the April 7, 2014 Board Meeting

Motion made by:

Seconded by:

Passed

Treasurer's Report: Barry Rose presented the state of the budget to date. there is a looming deficit approaching \$20,000.00. Joe Rosenfeld pointed out that much of this can be attributed to members being in arrears. Every effort is being made to collect overdue payments.

Rabbi's Report (submitted in writing)

Barry Rose presented, and Dick Johnson seconded a motion to move the fiscal year to a January 1, start date from its current start date of July 1st. Paul Glaser pointed out that the start date is in the By-Laws and can only be changed at a congregational meeting. Motion withdrawn.

Open Discussion:

Joe Rosenfeld thanked Michael Bloomberg for his service in the Board. He also welcomed Ken Jacoby to the Board.

Nancy Zimmerman asked if there would be tickets for High Holidays this year. The general consensus was to not use them again this year.

Sue Zemel pointed out that the choir was being resurrected and invited interested parties to join.

The Board went into closed session.