

**Temple Beth-El Annual Meeting Minutes
May 5, 2019/30 Nisan 5779**

President Jim Halff called the meeting to order at 10:40 in the Wulfe Sanctuary.

Rabbi Marina Yergin delivered the invocation written by Rabbi Mara Nathan.

Rabbi Alan Berlin determined that a quorum was present.

Approval of 2018 Annual Meeting Minutes: Russell Davis moved to accept the 2018 minutes. Dr. Henry Lipsitt seconded the motion. Minutes were approved unanimously.

Presidents Remarks: Jim Halff reported that the dome replacement and security enhancements were completed.

New Business: Jean Kolovson, Treasurer, presented the 2019/20 budget. Sharon Teich moved that the budget be approved. Robin Kressbach seconded. The budget was approved unanimously.

Presentations to outgoing officers and trustees: Jim Halff and Rabbi Marina Yergin thanked the outgoing officers and trustees for their service and ongoing support.

Nominating Committee Report: Rabbi Alan Berlin, Executive Director, on behalf of Nominating and Leadership Development Committee Chair, Richard Planto, reported to the congregation the qualities the nominating committee looks for in candidates and share the nominated slate of trustees and officers as follows:

Officers:

President Jim Halff
Sr. Vice President Amy Benedikt, MD
Bregger Garrison, Vice President
Robin Kressbach, Vice President
Debbie Roos, Vice President
Jean Kolovson, Treasurer
Trent Boarnet, Secretary
David Adelman, Immediate Past President

Trustees 2019-2021

Jim Barshop
Aliza Cantu
Barry Chasnoff
DeAnne Cuellar-Cintron
Mark Eichelbaum
Jason Miller-Goodman
Lauri Jacobson
David Rubenstein
Ruthie Wurzburg

Trustees 2018-2020

Jessica Berg
Calla Pfeifer-Campos
Jerry Gerson
Jeff Goldblatt

Marsha Krassner
Roger Ojeda
Clay Richmond
Michael Rosenberg
Marla Russell

Josh Sutin moved to accept the slate of new trustees and officers. Sharron Miller seconded. The slate of new officers and trustees was approved unanimously.

Installation of Officers and Trustees: Jim Halff and Rabbi Marina Yergin installed the officers and trustees.

Benediction: Rabbi Marina Yergin gave the closing benediction

Respectfully Submitted,

Trent Boarnet
Secretary