

Congregation Beth David Board Meeting

MINUTES: February 21, 2023 (Approved)

PRESENT:

1. Nathan Handelsman, President
2. Art Singer, VP Education
3. Daniel Kahn, VP Admin
4. Hanna Firman, Treasurer
5. Bill Beyda, VP Finance
6. Susan Greenberg-Englander, VP Membership
7. Stephen Schleimer, Financial Secretary
8. Rivka Shenhav, VP Ritual
9. Michael Bierman, Recording Secretary
10. Bonnie Hirsh, DaL
11. Cathy Beyda, DaL
12. Ginny Baird, DaL
13. Frank Yashar, DaL
14. Leah Newman, DaL
15. Neil Shapiro, DaL
16. Howard Gannes, Hazak Representative
17. Wendy J. Glasser, Imm. Past President
18. Barbara Biran, Dir Ops & Ritual
19. Rabbi Nathan Roller, Rabbi Educator
20. Rabbi Jaymee Alpert, Senior Rabbi

ABSENT:

- Bonnie Slavitt, DaL
- Joseph Bendahan, DaL
- Wendy Askenas, DaL
- Irene Spector, DaL

GUESTS:

- Alice Wald
- Aline Usim
- Andrea Linder
- Ann & Rick Tavan
- Barbara Taubman
- Bettina & Daniel Rosenberg
- Carol Cassell
- Corinne Lipman
- Dave Graubart
- David Hoffman
- Dina Fayngold
- Doris Katz
- Dov Isaacs
- Elizabeth Batson
- Ellen Gold
- Emily Gannes
- Hanna Barniv
- Hindy Ganeles
- Irene Swedroe
- Jeff Warwick
- Jerry Daniel
- Jerry Daniel
- Joanne Cornbleet
- Judith Krongold
- Judy Holtzman
- Kristin Gustavson
- Laurie Bierman
- Lee Gavens
- Lee Hirsch
- Linda Weiss
- Lloyd Dickman
- Loretta Levin
- Lori Passett
- Lynne Kinsey
- Madelyn Isaacs
- Margie Pomerantz
- Marilyn Goodman
- Marjorie Alpert
- Michael Leitner
- Michael Sinensky
- Muriel Barnet
- Nancy Newman
- Norman & Rachel Abramovitz
- Phillip Doppelt
- Rabbi Allan FIAEB
- Rhoda Yelowitz
- Rhonda Farber
- Robin Sabes
- Rochelle Alhadeff
- Roland King
- Seema Cicerone
- Sheryl Rattner
- Stephen Kinsey
- Susan Gutterman
- Susan Nankin

1. Welcome & Announcements (Nathan Handelsman) **7:30**

This meeting was called to discuss a single motion. No other business could be discussed.

2. Report of the Search Committee for a new Senior Rabbi **7:31**

The Search Committee weighed many different factors in forming our recommendation to the Board of Directors. We used input from:

- Congregants who had the opportunity to attend one or both weekends and shared their feedback via email, at the open session on Sunday Feb 19th or in conversations with members of the Search Committee
- Two in-depth interviews of the candidates by the committee
- Rabbi Roller
- Barbara Biran
- Current and past Ritual VP
- References provided by the candidates
- Other resources including writings or recordings available via the internet, feedback from people with connections who knew the Rabbis and more

Based on all of the information gathered, the Search Committee recommended that the Board of Directors create a Pulpit Committee to negotiate a contract with Rabbi David Kunin to be our Senior Rabbi.

The Board heard open session discussion before entering closed session.

3. Closed Session **7:45**

Motion: Formation of a Pulpit Committee

The Board of Directors approves the formation of a Pulpit Committee consisting of the following individuals to negotiate a contract with Rabbi David Kunin to serve as Senior Rabbi of Congregation Beth David for a period of up to three years and within the financial parameters as outlined in our application to the Rabbinical Assembly.

Motion made by **Stephen Schleimer** Second by **Wendy Glasser**

The motion passed unanimously.

4. Adjourn **8:20**

Board Meeting Summary

Action Items:

None.

Summary of Board Actions Taken at Meeting:

a. Summary of Motions Passed:

1. Motion: Formation of a Pulpit Committee

b. Policies Adopted:

None.

c. Charters Adopted:

None.

Absent at February 21 Meeting

- Bonnie Slavitt, DaL
- Joseph Bendahan, DaL
- Irene Spector, DaL
- Wendy Askenas, DaL

Respectfully Submitted,
Michael Bierman
Recording Secretary