

Congregation Beth David Board Meeting

MINUTES:

March 12, 2023

(Approved)

PRESENT:

- | | | |
|--|--|--|
| 1. Nathan Handelsman, President | 7. Michael Bierman,
Recording Secretary | 13. Frank Yashar, DaL |
| 2. Art Singer, VP Education | 8. Bonnie Hirsh, DaL | 14. Leah Newman, DaL |
| 3. Hanna Firman, Treasurer | 9. Bonnie Slavitt, DaL | 15. Neil Shapiro, DaL |
| 4. Bill Beyda, VP Finance | 10. Cathy Beyda, DaL | 16. Wendy Askenas, DaL |
| 5. Susan Greenberg-Englander,
VP Membership | 11. Ginny Baird, DaL | 17. Howard Gannes,
Hazak Representative |
| 6. Rivka Shenhav, VP Ritual | 12. Irene Spector, DaL | 18. Wendy J. Glasser,
Imm. Past President |

ABSENT:

- | | |
|---|--|
| • Daniel Kahn, VP Admin | • Barbara Biran, Dir Ops & Ritual |
| • Stephen Schleimer, Financial
Secretary | • Rabbi Nathan Roller,
Rabbi Educator |
| • Joseph Bendahan, DaL | • Rabbi Jaymee Alpert, Senior
Rabbi |

GUESTS:

- | | | |
|------------------|--------------------|-----------------------------|
| • David Hoffman | • Nancy Newman | • Kristin Gustavson |
| • Dov Isaacs | • Rick & Ann Tavan | • Lynne & Stephen Kinsey |
| • Gary Ball | • Vivian Herman | • Barbara and Chuck Taubman |
| • Laurie Bierman | • Sheryl Rattner | |

1. Welcome & Announcements (Nathan Handelsman)

7:30

This meeting was to discuss issues related to the hiring Rabbi David Kunin as our new *Senior Rabbi* and *Mara D'Atra*. No other business could be discussed.

The Secretary confirmed we had a quorum of Board members.

2. Motions

7:38

Motion 1: The Board accepts the contract negotiated by the Pulpit Committee with Rabbi David Kunin as written.

Passed unanimously.

Motion 2: The Board allocates funds to the 2022/2023 staff budget for Rabbi David Kunin's non-recurring relocation expenses.

Passed unanimously.

Following the meeting, the online ballot was distributed to the Congregation and the Congregation will meet on March 26, 2023 at 10:30 AM to decide to move forward. Notice has also been sent to Congregants that absentee ballots are also available upon request.

For those attending the Congregational meeting, voting ends March 26, 10 minutes after the vote is called. For those not attending, please turn in your ballots by 10:30 AM on March 26. You can give it to the office before it closes on Friday March 24 or email it to secretary@beth-david.org as you prefer.

Congregants are not required to attend the meeting to vote, our Bylaws require a quorum be present at the meeting or we cannot conduct business.

The bylaws require a two-thirds ($\frac{2}{3}$) majority of all ballots cast either for or against to approve this motion.

Our thanks to the members of both the Search and Pulpit Committees for their hard work and hopefully they won't be needed to serve in that capacity for a long time.

3. Adjourn

7:45

Board Meeting Summary

Action Items:

None.

Summary of Board Actions Taken at Meeting:

a. Summary of Motions Passed:

1. Motion: The Board accepts the contract negotiated by the Pulpit Committee with Rabbi David Kunin as written.
2. Motion: The Board allocates funds to the 2022/2023 staff budget for Rabbi David Kunin's non-recurring relocation expenses.

b. Policies Adopted:

None.

c. Charters Adopted:

None.

Absent at March 12 Meeting

- Daniel Kahn, VP Admin
- Stephen Schleimer, Financial Secretary
- Joseph Bendahan, DaL
- Barbara Biran, Dir Ops & Ritual
- Rabbi Nathan Roller, Rabbi Educator
- Rabbi Jaymee Alpert, Senior Rabbi

Absent at February 28 Meeting

- Wendy Askenas, DaL
- Susan Greenberg-Englander, VP Membership

Absent at February 21 Meeting

- Nathan Handelsman, EVP
- Eileen Weinstein, VP Membership
- Frank Yashar, DaL
- Ginny Baird, DaL
- Joseph Bendahan, DaL

Respectfully Submitted,
Michael Bierman
Recording Secretary