

Temple Emanuel Annual Congregational Meeting

May 19, 2019 / 14 Iyar 5779

9:15 am

Agenda

1. Opening Song – Cantor Lindsay Kanter
2. Call to Order and Opening Prayer – Bill Epstein
3. Minutes—Meeting of May 13, 2018
4. Brief remarks—Looking to the future

Rabbi Warren Stone

Cantor Lindsay Kanter

Rabbi Mark Levine, Director of Congregational Learning

Dianne Neiman, Executive Director

Bill Epstein, President

5. Approval of Budget for Fiscal Year 2019-2020—Steven Jacobs, Treasurer
6. Security Update - Dianne Neiman, Bill Epstein
7. Authorization for Negotiation and Board Approval of Loan for New Roof—Paul Berman
7. Amendment to the By-Laws—Diane Raynes-Miller
8. Presentation and Election of Officers and Trustees—Diane Raynes-Miller
9. Benchmarking Update – Dianne Neiman
10. New Business
11. Questions & Answers
12. Adjourn