

Hebrew Tabernacle Membership Meeting

Sunday, May 22, 2022, 10am – 11:55pm

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| 1. Call to Order & thanks to outgoing Board
Members and member volunteers | 10:00am | Joan Laufer (Tara Collins, Parliamentarian) |
| 2. Invocation | 10:05 | Rabbi Paula Feldstein |
| 3. Election of Officers & Board candidates | 10:10 | Rose Ellen Neidish, Chair of Nominations Cttee
& Richard Allman. In-person voting.
Later in meeting, after final tally,
Report of results: Proxy + in-person votes |
| 4. Membership Brainstorm on strengthening our
Welcoming Culture as we Re-open | 10:20 | Facilitated by Jen Talansky |
| Report on Developing Board Goals for Next 2 Yrs. | | Kate Sussman & Jen Talansky
Joan Laufer ends with invite to join HS Parents Assoc.
& Tot Shabbat Cttee and Membership, Program
& Fundraising Committees |
| 5. Treasurer's Report & Budget Vote
Discussion and Vote on new Dues/Tuition Chart | 10:55 | Sara Silver
Sara Silver, Desma Holcomb
Ends with Rita Hamburg appeal for Clergy Fund
Rose Ellen Neidish & Richard Allman Tally Votes
& Announce results later in the meeting |
| 6. 1 st Discussion of Proposed Bylaws Amendment
To reduce size of Board of Trustees | 11:20 | Tara Collins, Bylaws Chair
Mark Hamburg & Desma Holcomb, Bylaws Cttee |
| 7. Meeting adjourned | 11:35 | Joan Laufer |

11:35am- 11:55pm

Rabbi Paula Feldstein joins us for some social time and opportunity to Meet Committee Chairs and Join Committees