

## Hebrew Tabernacle Membership Meeting Agenda

### Sunday, May 4, 2025, 10am – 11:25am

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|---|---------|--|
| 1. Call to Order &<br>Thanks to outgoing Bd Members/Officers: Kate Sussman, Sarah Stahl   | 10:00am | Desma Holcomb (Mark Hamburg, Parliamentarian)<br>by Board Members/Officers                             |
| 2. Election of Officers & Board candidates<br>Meet Candidates, Vote   | 10:10   | Amy Feinstein (Nominating Cttee)<br>Volunteers conduct/count votes. In-person + Proxies*               |
| 3. Community Check-in: Challenges, Opportunities<br>And Priorities  | 10:20   | Rabbi Paula Feldstein & Pres. Desma Holcomb  |
| 4. Progress on Board 3 Yr. Goals  | 10:40   | Kate Sussman   |
| *Increasing Rabbi Paula's Hours,<br>*Increasing Educational, Cultural & Social Action<br>Engagement of Families & Members<br>*Increased member & community use of our building<br>after investments in accessibility, beauty and lighting |         | Kate Sussman: B'nei Mitzvah appeal for Clergy Fund<br>Rita Hamburg, Laurie Slodounik<br><br>Mike Klein |
| 5. Treasurer's Report & Budget Vote   | 11:00   | Iris Snyder, Assoc. Treas. & Aaron Slodounik,<br>Fundraising. In-person voting + Proxies cast*         |
| 6. Vote on Rabbi's New Contract; notice of<br>staff realignment   | 11:15   | Desma Holcomb<br>In-person voting + Proxies cast*  |
| 7. Meeting adjourned  | 11:25   | Desma Holcomb  |

*\*Later in meeting, after final tally, Report of results: Proxies + in-person.*