

TEMPLE ISRAEL

Minutes of the 145th Annual Meeting of the Congregation
June 9, 2023

Draft for approval at the Annual Meeting

Rabbi Marcia Zimmerman gave a D'var Torah.

The meeting was called to order at 5:39 p.m. by President Anthony Sussman.

President Anthony Sussman welcomed everyone to the 145th Annual Meeting of the Congregation and gave instructions on the in person and Zoom Meeting format for voting.

President Anthony Sussman called for a motion to approve the minutes of the 2022 144th Annual Meeting. A motion was made to approve the minutes, was seconded and passed unanimously.

Moved: Jill Marks

Second: Jeri Glick-Anderson

Treasurer Shani Graber reported to the congregation.

Mort Naiman reported on the Temple Israel Foundation and Temple's Advancement Committee.

President Anthony Sussman gave the President's message.

President Anthony Sussman introduced Howard Zack, a Past President and a member of the Nominating Committee.

Past President Howard Zack thanked the Nominating Committee for their hard work: Ellyn Wolfenson, Chair, Courtney Hasko Dveris, Thuy Anh Fox (Twee Eye-ing), Beth Hoffman, Betsy Kuller, Steve Liss, Anne Stanfield, David Waytz, Howard Zack

Past President Howard Zack presented the 2023/2024 slate of candidates as follows:

Officers nominated for a one-year term:

President, Anthony Sussman; Vice President, Anne Stanfield; Treasurer, Shani Graber

Past President:

Tom Hoffman

Directors nominated for a one-year term:

Paul Gendler, Steve Liss

Directors nominated for a two-year term:

Thuy Anh Fox (Twee Eye-ing), Jeremy Frank, Judith Friedman, Jeri Glick-Anderson, Lisa Goodman, Zoe Stern

Directors continuing a second year of a two-year term were acknowledged with gratitude:

Cassie Benowitz, Carly Hoffman, Betsy Kuller, David Waytz

A motion was made to approve the 2023/2024 Board slate of candidates, was seconded and passed unanimously.

Moved: Fremajane Wolfson
Second: Marilyn Weisberg

Outgoing Board Members were thanked for their thoughtful service to Temple:
Devin Del Rosario, Lindsay Holden, Morton Naiman, Robin Schribman

President Anthony Sussman acknowledged and thanked the Past Presidents and other leaders of our congregation including:

The Foundation Board led by Cindy Shapiro; Men's Club led by Jed Marquisee & Mark Ratner; out-going TIPTY President Elias Hilman-Emelianoff and in-coming TIPTY Co-Presidents Marilee Monro & Esme Michaelson; and youth leaders Lanie Friedman, Ashley Friedman, Meredith Seeger, Ethan Litman, Josie LaMere, Georgia LaMere, Drew Malk, Camille Weinstein. And Sisterhood leadership: Marcy Frost, Cheri Sudit, Karen Malver, Marcia Koester, Betty Kriedberg, Esther Schak, Diane Kaplan, Leslie Held, Marilyn Weisberg

President Anthony Sussman invited everyone to stay for the Erev Shabbat Service when the leadership will be blessed and Andy Gellman will be honored as the recipient of the Louis Gainsley Distinguished Service Award.

President Anthony Sussman asked for a motion to adjourn the 145th Annual Meeting of Temple Israel. A motion was made, seconded, and passed unanimously.

Moved: Aviva Weisberg
Second: Marilyn Weisberg

The Annual Meeting was adjourned at 5:56 p.m.